



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 161595		2. Name of Corporation National Boy Scouts of America Foundation			
3. State of Incorporation District of Columbia		4. Corporate address in Rhode Island - Street Address No Office in Rhode Island		City	Zip
5. Foreign corporation. Enter principal office address 1325 W Walnut Hill Lane, S406		City Irving	State TX	Zip 75038	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island See attached "Purpose"					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rex Tillerson			Vice President Name Terrence P. Dunn		
Street Address 1325 West Walnut Hill Lane			Street Address 1325 West Walnut Hill Lane		
City Irving	State TX	Zip 75038	City Irving	State TX	Zip 75038
Secretary Name Robert J. Mazzuca			Treasurer Name Aubrey B. Harwell, Jr.		
Street Address 1325 West Walnut Hill Lane			Street Address 1325 West Walnut Hill Lane		
City Irving	State TX	Zip 75038	City Irving	State TX	Zip 75038
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Bradley D. Farmer			Director Name Rex Tillerson		
Street Address 1325 West Walnut Hill Lane			Street Address 1325 West Walnut Hill Lane		
City Irving	State TX	Zip 75038	City Irving	State TX	Zip 75038
Director Name Robert J. Mazzuca			Director Name Aubrey B. Harwell, Jr.		
Street Address 1325 West Walnut Hill Lane			Street Address 1325 West Walnut Hill Lane		
City Irving	State TX	Zip 75038	City Irving	State TX	Zip 75038
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

161595

FILED	
File Date	JUN 23 2011
Check No.	1104379
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert J. Mazzuca 4/20/11
Signature of Officer Date

Robert J. Mazzuca

Print or Type Name of Officer

Secretary

Title of Officer

National Boy Scouts of America Foundation
FEIN 75-2675978

Purposes

National Boy Scouts of America Foundation's purpose is to support the mission, values and programs of the Boy Scouts of America by promoting and soliciting gifts, grants, and matching funds from those interested in supporting Scouting, nationally and internationally, through local councils and other Scouting organizations.

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JUN 23 2011

BY FD 161395

**BOY SCOUTS OF AMERICA
NATIONAL FOUNDATION
OFFICERS AND DIRECTORS
2011 – 2012**

President and Director

Tillerson, Rex W.
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

President-elect and Director

Perry, Wayne M.
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

Vice President and Director

Bulloch, Howard
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

Vice President – Operations and Director

Dunn, Terrence P.
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

Vice President and Director

Rosenberg, Henry A., Jr.
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

Treasurer and Director

Harwell, Aubrey B., Jr.
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

Secretary and Director

Mazzuca, Robert J.
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

Asst. Secretary and Director

Farmer, Bradley D.
1325 W. Walnut Hill Lane
Irving, TX 75038-3008

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