



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000695949

2. Name of Corporation Ten Thousand Villages

3. State of Incorporation

State: PA

4. Corporate Address in Rhode Island

No. and Street: 704 MAIN STREET

PO BOX 307

City or Town: AKRON

State: RI

Zip: 17501 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 704 MAIN STREET

P.O. BOX 307

City or Town: AKRON State: PA Zip: 17501-0307 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO CREATE OPPORTUNITES FOR ARTISANS IN DEVELOPING COUNTRIES TO EARN INCOME BY BRINGING THEIR PRODUCTS AND STORIES TO OUR MARKETS THROUGH LONG TERM FAIR TRADING RELATIONSHIPS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------------------|---|---|
| VICE-CHAIR | LUKE M ROUSH | 601 HIGHGROVE DRIVE CHAPEL HILL, NC 27516 USA |
| BOARD CHAIR | J. ALEX HARTZLER | 639 PACIFIC STREET, UNIT C SANTA MONICA, CA 90405 USA |
| SECRETARY/TREASURER | MARCUS D SHANTZ | 15 ELLEN ST. W. KITCHENER, ON N2H 4K1 CAN |
| CEO & PRESIDENT | DOUGLAS DIRKS | 1868 LITITZ PIKE LANCASTER, PA 17601 USA |
| CFO & ASST. SECRETARY | PAMELA A RAFFENSBERGER | 922 HIGHMEADOW COURT LANCASTER, PA 17601 USA |
| EX OFFICIO | RON BYLER | MCC 21 S. 12TH STREET AKRON, PA 17501 USA |
| DIRECTOR | KAREN KLASSEN HARDER | 118 SUNSET DRIVE BLUFFTON, OH 45817 USA |
| DIRECTOR | TONYA NEFF KLAUSE | 42855 MEANDER CROSSING CT ASHBURN, VA 20148 USA |
| DIRECTOR | M. JACOB MAKOYO | 1011 NEW HOPE STREET 20B NORRISTOWN, PA 19401 USA |
| DIRECTOR | KRISTY SCHULTZ | 401 W 22ND ST #7H NEW YORK, NY 10011 USA |
| DIRECTOR | JOHN E. YODER | 505 BELMONT AVENUE BRYAN, OH 43506 USA |
| DIRECTOR | GORDON A. ZOOK | 83 WYNDMERE WAY WILLOW STREET, PA 17584 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 4 Day of June, 2012 at 11:12:05 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAMELA A. ANDERSON
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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