



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. 000161596

2. Name of Corporation The George W. Bush Foundation

3. State of Incorporation

State: TX

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 6116 N. CENTRAL EXPRESSWAY

SUITE 400

City or Town: DALLAS State: TX Zip: 75206 Country: USA

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

SOLICITING CONTRIBUTIONS FROM THE PUBLIC FOR THE PURPOSE OF FUNDING THE ORGANIZATION TO ENDOW A PRESIDENTIAL ARCHIVAL DEPOSITORY OF PRESIDENT GEORGE W. BUSH

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
PRESIDENT	MARK LANGDALE	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
CFO	LAURIE MARTIN	6006 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	R. GERALD TURNER	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
VICE PRESIDENT	MARVIN P BUSH	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	MERCER REYNOLDS	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
TREASURER	MARVIN P BUSH	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	MARK LANGDALE	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	LAURA W BUSH	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	BRADFORD M FREEMAN	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	JEANNE L PHILLIPS	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
SECRETARY	HARRIET MIERS	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	DONALD L EVANS	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	CRAIG R STAPLETON	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	MARVIN P BUSH	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 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

CORPORATION SERVICE COMPANY 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 19 Day of June, 2012 at 2:37:22 PM. *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 LAURIE J. MARTIN
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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