



**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

**Non-Profit Corporation
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: 2013

1. Corporate ID No. 000027972

2. Name of Corporation Gordonstoun American Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O EDWARDS & ANGEL; 2800
FINANCIAL PLAZA

City or Town: PROVIDENCE

State: RI Zip: 02903-2499 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

FUNDRAISING FOR EDUCATION INSTITUTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LOUIS GIRARD	TULCAN; 2001 KIRBY DR, STE 1314 HOUSTON, TX 77019 USA
SECRETARY	JENNY NEEDHAM	GORDONSTOUN INTERNATIONAL SUMMER SCHOOL ELGIN, MORAY, IV30 5RF GBR

ASSISTANT SECRETARY	JAMES H NEWSOM	896 CLEMENT HILL ROAD CONTOOCOOK, NH 03229 US
PRESIDENT	GEORGE P GRUNEBAUM	352 MCLAIN STREET BEDFORD HILLS, NY 10507- USA
DIRECTOR	STEWART MATTSON	MCGRAW-HILL/IRWIN, 1333 BURR RIDGE PARKWAY BURR RIDGE, IL 60527 USA
DIRECTOR	SHIRIN KOOROS	500 23RD STREET, NW, B902 WASHINGTON, DC 20037 USA
DIRECTOR	MOUZON BASS III	EDH; 5050 SPRING VALLEY ROAD DALLAS, TX 75244-3909 USA
DIRECTOR	SOPHIE KUEFFER	C/O GORDONSTOUN SCHOOL ELGIN, MORAY, IV30 5RF UK

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

CHARLES F. ROGERS, JR. ESQ. EDWARDS WILDMAN PALMER LLP 2800 FINANCIAL PLAZA
PROVIDENCE , RI 02903

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

Signed this 7 Day of November, 2013 at 7:20:52 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 § 7-6.*

By JAMES H NEWSOM
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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