



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: 2014

1. Corporate ID No. 000829293

2. Name of Corporation Casey Family Programs

3. State of Incorporation

State: WA

4. Corporate Address in Rhode Island

No. and Street: 2001 EIGHTH AVENUE, SUITE 2700

City or Town: SEATTLE

State: RI Zip: 98121-2641 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2001 EIGHTH AVENUE

SUITE 2700

City or Town: SEATTLE State: WA Zip: 98121-2641 Country:

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

CHILD WELFARE AND WELL BEING OF FAMILIES AND COMMUNITIES

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
CHAIR OF THE BOARD OF TRUSTEES	ROBERT A. WATT	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
VICE CHAIR OF THE BOARD OF TRUSTEES	JOAN B. POLIAK	2001 EIGHT AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
PRESIDENT AND CEO	WILLIAM C. BELL	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	MARVA HAMMONS	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA

TRUSTEE	DAVID C. MILLS	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
CHIEF INVESTMENT OFFICER	JOSEPH A. BOATENG	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE	SHELIA EVANS-TRANUMN	2001 EIGHT AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE	NORMAN B. RICE	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE AND SECRETARY	AMERICA BRACHO	2001 EIGHT AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE AND TREASURER	SHARON L. MCDANIEL	2001 EIGHT AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	DAVID A. DANIELSON	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	ALEXANDRA MCKAY	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	LAURA SAGEN	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	DAVID B. SANDERS	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 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**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 12 Day of May, 2014 at 5:22:43 PM by the authorized person. *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 company, 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 ALEXANDRA MCKAY
Signature of Authorized Person

Form No. 631
Revised 09/07