



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: 2014

1. Corporate ID No. 000249301

2. Name of Corporation SVF Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 152 HARRISON AVENUE

City or Town: NEWPORT

State: RI Zip: 02840 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

BREEDING, CONSERVING, STOCKPILING AND POTENTIALLY DISSEMINATING GERM PLASM OF REPRESENTATIVE BREEDS OF FARM ANIMALS WHOSE FUTURE PROPAGATION IS AT RISK

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| TREASURER | LYNNE D. SKILLIN                               | 152 HARRISON AVE<br>NEWPORT, RI 02840 USA                  |
| SECRETARY | STEPHEN J. MACGILLIVRAY                        | EDWARDS WILDMAN PALMER LLP, 2800 FINANCIAL PLAZA           |

|           |                         |  |
|-----------|-------------------------|--|
|           |                         | PROVIDENCE, RI 02903 USA   |
| PRESIDENT | PETER M. BORDEN         | 152 HARRISON AVENUE<br>NEWPORT, RI 02840 USA                                 |
| DIRECTOR  | DORRANCE H. HAMILTON    | 218 ENTERPRISES, 200 EAGLE ROAD, SUITE 316<br>WAYNE, PA 19087                |
| DIRECTOR  | STEPHEN J. MACGILLIVRAY | EDWARDS WILDMAN PALMER LLP, 2800 FINANCIAL PLAZA<br>PROVIDENCE, RI 02903 USA |
| DIRECTOR  | GEORGE W MOORE          | 152 HARRISON AVE<br>NEWPORT, RI 02840 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**

STEPHEN J. MACGILLIVRAY 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, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 13 Day of May, 2014 at 10:52:44 AM 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 PETER M. BORDEN  
Signature of Authorized Person

Form No. 631  
Revised 09/07