



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 524927		2. Exact name of the Corporation Make-A-Wish Foundation of Massachusetts and Rhode Island, Inc.			
3. State of Incorporation MA		4. Brief description of the character of business conducted in Rhode Island To grant wishes to children with life threatening illnesses between the ages of 2 1/2 and 18.			
5. Principal office address 1 Bulfinch Place		City Boston		State MA	Zip 02114
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name		Vice-President Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☒					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

FILED

MAY 22 2014

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

BY

2339

Signature of Officer

Gregory J. Galois

Print or Type Name of Officer

Chairman, Board of Directors

Title of Officer

5/20/14
Date

Make-A-Wish Foundation® of Massachusetts and Rhode Island
Board of Directors
2013 - 2014

Rhode Island ID# 524927

OFFICERS

Chairman

Gregory J. Gailius, *PricewaterhouseCoopers LLP*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Vice Chairman

Gregg Ribatt, *Chestnut Hill, Massachusetts*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Treasurer

Jean Notis-McConarty, *PricewaterhouseCoopers LLP (Ret.)*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

DIRECTORS

Steve Barnes, *Bain Capital Partners LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Jen Flynn, *Boston Red Sox*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Carlos M. Garcia, *BayBoston Capital LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Philip T. Glynn, M.D., *Mercy Hospital*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Mark A. Herman, *Goldman, Sachs & Co*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Daniel A. Kraft, *The Kraft Group*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

William Loehning, *Fidelity Investments*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

FILED

MAY 22 2014

BY ID 524927

pg 2

Make-A-Wish Foundation® of Massachusetts and Rhode Island
Board of Directors
2013 – 2014 (*Continued*)

Kenneth V. McGraime, *Wellesley, Massachusetts*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Lori Nelson, *Bolton, Massachusetts*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Kevin J. O'Connell, *Posternak Blankstein & Lund LLP*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Robert L. Paglia, *Gordon Brothers Group*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Andrew Rees, *L.E.K. Consulting*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Reza Taleghani, *J.P. Morgan Securities LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Cheryl L. Wilkinson, *The Colony Group*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

CLERK

Linda Groves, Esq. (Non-voting), *Groves Law LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

FILED

MAY 22 2014

BY JD 524927

pg 3