



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.** 000790409

**2. Name of Corporation** Rainforest Alliance, Inc.

**3. State of Incorporation**

State: NY

**4. Corporate Address in Rhode Island**

No. and Street: 233 BROADWAY, FL 28

City or Town: NEW YORK

State: RI Zip: 10279 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 233 BROADWAY, FL 28

City or Town: NEW YORK State: NY Zip: 10279 Country: NY

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

CHARITABLE EDUCATIONAL AND SCIENTIFIC PURPOSES

**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	HORTENSE WHELAN	233 BROADWAY, FL 28 NEW YORK , NY 10279 USA
TREASURER	PETER SCHULTE	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
SECRETARY	LESLIE PARK	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
CFO	RICHARD RYAN	233 BROADWAY, FL 28 NEW YOR, NY 10279 USA

VICE PRESIDENT	ANA PAULA TAVARES	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	DAVID S. ROSS	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	SETH COHEN	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	DANIEL COUVREUR	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	COUNT AMAURY DE PORET	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	ANNEMIEKE WIJN	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	TASSO AZEVEDO	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	DANIEL COHEN	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	DANIEL KATZ	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	ERIC ROTHENBERG	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	KERRI SMITH	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	LABEEB LUNT	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	LAWRENCE LUNT	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	MARILU HERNANDEZ DE BOSOMS	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	PETER M SCHULTE	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	ROGER DEROMEDI	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	WENDY GORDON	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	WILLIAM SARNI	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	SONILA COOK	233 BROADWAY, FL 28 NEW YORK, NY 10279 USA
DIRECTOR	GISELE BUNDCHEN	233 BROADWAY, FL 28 NEW YORK, NY 10279 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 June, 2014 at 11:33:53 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 LESLIE PARK  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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