



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. 95173		2. Exact name of the Corporation THE ANNIE E. CASEY FOUNDATION, INC.			
3. State of Incorporation DELAWARE		4. Brief description of the character of business conducted in Rhode Island discontinued operations related to specialized foster care and adoption			
5. Principal office address 701 SAINT PAUL STREET		City BALTIMORE		State MD	Zip 21202
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT ☒					
President Name MICHAEL L. ESKEW		Vice-President Name D. SCOTT DAVIS			
Street Address 701 SAINT PAUL STREET		Street Address 701 SAINT PAUL STREET			
City BALTIMORE	State MD	Zip 21202	City BALTIMORE	State MD	Zip 21202
Secretary Name JOSEPH R. MODEROW		Treasurer Name ROBERT J. CLANIN			
Street Address 701 SAINT PAUL STREET		Street Address 701 SAINT PAUL STREET			
City BALTIMORE	State MD	Zip 21202	City BALTIMORE	State MD	Zip 21202
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS (X) BOX FOR ATTACHMENT ☐					
Director Name PATRICK T. MCCARTHY		Director Name TERI P. McCLURE PLUMMER			
Street Address 701 SAINT PAUL STREET		Street Address 701 SAINT PAUL STREET			
City BALTIMORE	State MD	Zip 21202	City BALTIMORE	State MD	Zip 21202
Director Name LEA N. SOUPATA		Director Name GABRIELLA E. MORRIS			
Street Address 701 SAINT PAUL STREET		Street Address 701 SAINT PAUL STREET			
City BALTIMORE	State MD	Zip 21202	City BALTIMORE	State MD	Zip 21202
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

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

Form No. 631
Revised: 05/2012

FILED
JUN 16 2014
BY 093930

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.

Signature of Officer

PATRICK T. MCCARTHY

Print or Type Name of Officer

TRUSTEE, ASST. SECRETARY & ASST. TREASURER

Title of Officer

THE ANNIE E. CASEY FOUNDATION, INC.
LIST OF OFFICERS, AND TRUSTEES
2013

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael L. Eskew	Trustee, Chairperson	701 Saint Paul St. Baltimore, MD 21202
D. Scott Davis	Trustee, Vice Chairperson	701 Saint Paul St. Baltimore, MD 21202
Robert J. Clanin	Trustee, Treasurer	701 Saint Paul St. Baltimore, MD 21202
Joseph R. Moderow	Trustee, Secretary	701 Saint Paul St. Baltimore, MD 21202
Patrick T. McCarthy	Trustee, Asst. Secretary & Asst. Treasurer	701 Saint Paul St. Baltimore, MD 21202
Teri P. McClure Plummer	Trustee Asst. Secretary	701 Saint Paul St. Baltimore, MD 21202
Lea N. Soupata	Trustee	701 Saint Paul St. Baltimore, MD 21202
Gabriella E. Morris	Trustee	701 Saint Paul St. Baltimore, MD 21202
John M. Engler	Trustee	701 Saint Paul St. Baltimore, MD 21202
Sam J. Zamarripa	Trustee	701 Saint Paul St. Baltimore, MD 21202
Diana M. Bonta	Trustee	701 Saint Paul St. Baltimore, MD 21202
James F. Winestock, Jr.	Trustee	701 Saint Paul St. Baltimore, MD 21202
Maurice Agresta	Trustee	701 Saint Paul St. Baltimore, MD 21202
Arnold F. Wellman	Trustee	701 Saint Paul St. Baltimore, MD 21202

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