

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. 000118308

2. Name of Corporation The American Farmland Trust

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: <u>10 WAYBOSSET STREET</u>

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: <u>1150 CONNECTICUT AVE. NW STE. 600</u>

City or Town: WASHINGTON State: DC Zip: 20036 Country: USA

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

TO HELP FARMERS AND RANCHERS PROTECT THEIR LAND, PRODUCE A HEALTHIER ENVIRONMENT AND BUILD SUCCESSFUL COMMUNITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ANDREW MCELWAINE	1150 CONNECTICUT AVE. NW STE. 600 WASHINGTON, DC 20036 USA
SECRETARY	KATHIE LWANGA	1200 18TH ST., NW, STE 800 WASHINGTON, DC 20036 USA
ASSISTANT TREASURER	RICHARD LUKENS	1150 CONNECTICUT AVE. NW STE. 600 WASHINGTON, DC 20036 USA
DIRECTOR	CRAIG MCNAMARA	1200 18TH ST., NW, STE 800

		WASHINGTON, DC 20036 USA
CHAIRMAN	MIRANDA M KAISER	1200 18TH ST., NW, STE 800 WASHINGTON, DC 20036 USA
ASSISTANT SECRETARY	RICK MONK	1200 18TH ST., NW, STE 800 WASHINGTON, DC 20036 USA
DIRECTOR	GRANT F WINTHROP	1200 18TH ST., NW, STE 800 WASHINGTON, DC 20036 USA
TREASURER	WILLIAM COHAN	1200 18TH ST., NW, STE 800 WAHINGTON, DC 20036 USA
DIRECTOR	TRUMAN SEMANS	1200 18TH ST., NW, STE 800 WASHINGTON, DC 20036 USA
DIRECTOR	AG KAWAMURA	1200 18TH ST., NW, STE 800 WASHINGTON, DC 20036 USA
DIRECTOR	LAURIE LANDEAU	1200 18TH ST., NW, STE 800 WASHINGTON, DC 20036 USA
DIRECTOR	JOHN HARDIN	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 USA
DIRECTOR	NANCY HIRSHBERG	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 USA
DIRECTOR	MEL COLEMAN JR.	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 USA
DIRECTOR	ELIZABETH JONES	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 USA
DIRECTOR	DANIEL SHAW	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 USA
DIRECTOR	ELIZABETH BECK	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 USA
DIRECTOR	DENNIS WOLFF	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 USA
DIRECTOR	THOMAS GALLO	1200 18TH ST., NW, STE. 800 WASHINGTON, DC 20036 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

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

Signed this 27 Day of June, 2014 at 2:15:55 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 <u>KATHIE LWANGA</u> Signature of Authorized Person $\ensuremath{\mathbb{G}}$ 2007 - 2014 State of Rhode Island and Providence Plantations All Rights Reserved