



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. 000145454

2. Name of Corporation Citizens Charitable Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ONE CITIZENS PLAZA

City or Town: PROVIDENCE

State: RI Zip: 02903 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

TO PROVIDE AN ENDOWMENT FOR PURPOSES OF FUNDING CHARITABLE ORGANIZATIONS AND ACTIVITIES WHERE CITIZENS FINANCIAL GROUP, INC. OR ANY OF ITS AFFILIATES HAS ESTABLISHED A BANKING OR OTHER BUSINESS PRESENCE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ELLEN ALEMANY	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA

TREASURER	HEIDI BROOKS	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
SECRETARY	JOEL J. BRICKMAN	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
ASSISTANT SECRETARY	GARY A. ASHJIAN	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	DENNIS DEVINE	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	BRUCE FIGUEROA	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	ELLEN ALEMANY	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 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 7 Day of July, 2014 at 10:39:58 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 GARY A. ASHJIAN
Signature of Authorized Person

Form No. 631
Revised 09/07