



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: 2104

1. Corporate ID No. 000161596

2. Name of Corporation The George W. Bush Foundation

3. State of Incorporation

State: TX

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 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

SOLICITING CONTRIBUTIONS FROM THE PUBLIC FOR THE PURPOSE OF FUNDING THE ORGANIZATION TO ENDOW A PRESIDENTIAL ARCHIVAL DEPOSITORY OF PRESIDENT GEORGE W. BUSH

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	MARGARET SPELLINGS	2943 SMU BOULEVARD DALLAS, TX 75205 USA
TREASURER	MARVIN P. BUSH	2943 SMU BOULEVARD DALLAS, TX 75205 USA
SECRETARY	HARRIET MIERS	2943 SMU BOULEVARD DALLAS, TX 75205 USA

CFO	JEFFREY R GUY	2943 SMU BOULEVARD DALLAS, TX 75205 USA
VICE PRESIDENT	MARVIN P. BUSH	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	MARGARET SPELLINGS	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	RAY HUNT	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	MARK LANGDALE	2943 SMU BOULEVARD DALLAS, TX 75025 USA
DIRECTOR	MARVIN P. BUSH	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	DONALD L. EVANS	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	CRAIG R. STAPLETON	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	LAURA W. BUSH	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	JEANNE L. PHILLIPS	2943 SMU BOULEVARD DALLAS, TX 75205 USA
DIRECTOR	R. GERALD TURNER	2943 SMU BOULEVARD DALLAS, TX 75205 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 15 Day of August, 2014 at 10:39:26 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 JEFFREY R. GUY
Signature of Authorized Person

Form No. 631
Revised 09/07