



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. 000438103

2. Name of Corporation Lions Clubs International Foundation

3. State of Incorporation

State: IL

4. Corporate Address in Rhode Island

No. and Street: 155 SOUTH MAIN STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 300W. 22ND STREET

City or Town: OAK BROOK State: IL Zip: 60523 Country:

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

HUMANITARIAN AND SIGHT RELATED PROJECTS

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	JOE PRESTON	300 W. 22ND STREET OAK BROOK, IL 60523 USA
TREASURER	CHARLIE CHAN	300 W. 22ND STREET OAK BROOK, IL 60523 USA
SECRETARY	BYUNG-GI KIM	300 W. 22ND STREET OAK BROOK, IL 60523 USA
CHAIRPERSON	BARRY PALMER	300 W. 22ND STREET OAK BROOK, IL 60523 USA

FIRST VICE PRESIDENT	DR. JITSUHIRO YAMADA	300 W. 22ND STREET OAK BROOK, IL 60523 USA
SECOND VICE PRESIDENT	ROBERT CORLEW	300 W. 22ND STREET OAK BROOK, IL 60523 USA
VICE CHAIRPERSON	HIDENORI SHIMIZU	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	FABIO DE ALMEIDA	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	LARRY DICUS	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	ROBERTO FRESIA	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	ALEXIS GOMES	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	CYNTHIA GREGG	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	ESTHER LAMOTHE	300 W. 22ND STREET OAK BROOK, IL 60523 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 2 Day of December, 2014 at 11:17:51 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 DIANE STINE
Signature of Authorized Person

Form No. 631
Revised 09/07

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