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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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

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.	2. Exact name of the Corporation
524927	**Make-A-Wish Foundation of Massachusetts and Rhode Island, Inc.**
3. State of Incorporation **MA**	4. Brief description of the character of business conducted in Rhode Island **To grant wishes to children with life threatening medical conditions between the ages of 2 1/2 and 18.**

5. Principal office address	City	State	Zip
One Bulfinch Place, 2nd Floor	**Boston**	**MA**	**02114**

6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ■

President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☐

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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, duly Authorized Representative, Receiver or Trustee

FILED
JUN 19 2015

File Date _____
Check No _____
By: _____ **BY** 32736

FOR SECRETARY OF STATE USE ONLY

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.

Charlotte Beattie 6/9/15
Signature of Officer or Authorized Representative Date

Charlotte Beattie
Print or Type Name of Officer or Authorized Representative

Form No. 631
Revised: 04/2014
122180-2-1043954

Make-A-Wish Foundation® of Massachusetts and Rhode Island
Board of Directors
2014 - 2015

Rhode Island ID# 524927

OFFICERS

Chairman
Robert L. Paglia, *Gordon Brothers Group*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Vice Chairman
Kevin J. O'Connell, *Verrill Dana LLP*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Treasurer
Jean Notis-McConarty, *PricewaterhouseCoopers LLP (Ret.)*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

DIRECTORS

Steve Barnes, *Bain Capital LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Jen Flynn, *Boston Red Sox*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Carlos M. Garcia, *BayBoston Capital LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Philip T. Glynn, M.D., *Mercy Hospital*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Mark A. Herman, *Goldman, Sachs & Co*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Daniel A. Kraft, *The Kraft Group*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

William Loehning, *Barrington, Rhode Island*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Make-A-Wish Foundation® of Massachusetts and Rhode Island
Board of Directors
2014 – 2015 ***(Continued)***

James Mattie, *PricewaterhouseCoopers LLP*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Kim McCaslin, *Bain Capital LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Kenneth V. McGraime, *Wellesley, Massachusetts*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Lori Nelson, *Bolton, Massachusetts*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Andrew Rees, *Crocs, Inc.*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Reza Taleghani, *J.P. Morgan Securities LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

Cheryl L. Wilkinson, *The Colony Group*
One Bulfinch Place, 2nd Floor
Boston, MA 02114

CLERK

Linda Groves, Esq. (Non-voting), *Groves Law LLC*
One Bulfinch Place, 2nd Floor
Boston, MA 02114