

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: 2016

1. Corporate ID No. 001007436

2. Name of Corporation Community Reinvestment Fund, Inc.

3. State of Incorporation

State: MN

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 801 NICOLLET MALL, SUITE 1700W

City or Town: MINNEAPOLIS State: MN Zip: 55402 Country: USA

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

TO IMPROVE THE LIVES OF DISADVANTAGED PEOPLE AND STRENGHTEN DISTRESSED COMMUNITIES THROUGH INNOVATIVE FINANCE

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/DIRECTOR	FRANK ALTMAN	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
TREASURER/DIRECTOR	ALTON BATHRICK	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
SECRETARY/DIRECTOR	SALLI MARTYNIAK	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA

DIRECTOR	JIM BAIRD	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	MICHAEL BANNER	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	TONY BROWN	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	KARL EGGE	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	WARREN HANSON	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	CALVIN L HOLMES	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	JAMES R KLEIN	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	DAVID SCHECK	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	DANIEL SPILLER	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	GERALD THOLE	801 NICOLLET MALL, SUITE 1700W MINNEAPOLIS, MN 55402 USA
DIRECTOR	JIM SOLEM	801 NICOLLET MALL, 1700W MPLS, MN 55402 USA
DIRECTOR	REZA AGHAMIRZADEH	801 NICOLLET MALL, 1700W MPLS, MN 55402 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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI 02914</u>

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

Signed this 14 Day of May, 2016 at 5:35:45 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>KELLY LETTMANN</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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