



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. 001339757

2. Name of Corporation BIG BROTHERS BIG SISTERS OF AMERICA

3. State of Incorporation

State: WA

4. Corporate Address in Rhode Island

No. and Street: ONE RICHMOND SQUARE, STE 125B

City or Town: PROVIDENCE

State: RI Zip: 02906 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2202 N. WESTSHORE BOULEVARD

SUITE 455

City or Town: TAMPA State: FL Zip: 33607 Country: USA

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

MISSION IS TO PROVIDE CHILDREN FACING ADVERSITY WITH STRONG AND ENDURING PROFESSIONALLY SUPPORTED 1 TO 1 RELATIONSHIPS THAT CHANGE LIVES FOR THE BETTER

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	PAM IORIO	2202 N. WESTSHORE BOULEVARD, SUITE 455 TAMPA, FL 33607 USA
TREASURER	TODD N WARTCHOW	150 N. MICHIGAN AVE CHICAGO, IL 60601 USA
SECRETARY	LEONARD A BERNSTEIN	1717 ARCH STREET, SUITE 3100 PHILADELPHIA, PA 19103 USA

CFO	TIM MIDKIFF	2202 N. WESTSHORE BLVD, STE. 455 TAMPA, FL 33607 USA
GENERAL COUNSEL	ALAIS GRIFFIN	2202 N. WESTSHORE BLVD, STE. 455 TAMPA, FL 33607 USA
NATIONAL BOARD CHAIR	ELIZABETH A SMITH	2202 N. WESTSHORE BLVD, 5TH FLOOR TAMPA, FL 33607 USA
VICE CHAIR	RUDY J BALDONI	18881 VON KARMAN AVENUE, SUITE 1225 IRVINE, CA 92612 USA
DIRECTOR	BRIAN KLEIN	333 – 108TH AVE. NE, SUITE 2010 BELLEVUE, WA 98004 USA
DIRECTOR	BOB MARTINEZ	100 NORTH TAMPA STREET, SUITE 4100 TAMPA, FL 36002 USA
DIRECTOR	J HEATH SHULER	550 S TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	ALICE NORSWORTHY	1000 UNIVERSAL STUDIOS PLAZA, B-1 ORLANDO, FL 32819 USA
DIRECTOR	ALAN BERNON	8080 N. CENTRAL EXPRESSWAY, SUITE 1490 DALLAS, TX 75206 USA
DIRECTOR	CASEY COFFMAN	2604 WASHINGTON ROAD AUGUSTA, GA 30904 USA
DIRECTOR	GREGORY R PAGE	15615 MCGINTY ROAD (PO BOX 5724) WAYTAZA, MN 55391 USA
DIRECTOR	WALLACE C ARNOLD	4100 CHESAPEAKE AVENUE HAMPTON, VA 23669 USA
DIRECTOR	EMILY CHEN CARRERA	1000 PARK AVENUE, APT 9A NEW YORK, NY 10028 USA
DIRECTOR	BILL GRAHAM	20 WEST 22ND STREET, 12TH FLOOR NEW YORK, NY 10010 USA
DIRECTOR	WILLIAM HANNA	2 N. WEST PARKWAY WICHITA, KS 67206 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**

REGISTERED AGENTS INC ONE RICHMOND SQUARE SUITE 125B PROVIDENCE , RI 02906

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

Signed this 26 Day of May, 2016 at 9:34:55 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 PAM IORIO
Signature of Authorized Person

