



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. 000161595

2. Name of Corporation National Boy Scouts of America Foundation

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD

SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1325 W. WALNUT HILL LANE

S406

City or Town: IRVING State: TX Zip: 75038-3008 Country: USA

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

CHARITABLE AND EDUCATIONAL PURPOSES

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
SECRETARY	MICHAEL B. SURBAUGH	1325 W WALNUT HILL LN IRVING, TX 75038-3008 USA
CFO	MICHAEL A. ASHLINE	1325 W WALNUT HILL LN IRVING, TX 75038-3008 USA
VICE PRESIDENT & DIRECTOR	MATTHEW K. ROSE	1325 W. WALNUT HILL LANE IRVING, TX 75038 USA
VICE PRESIDENT & DIRECTOR	B. HOWARD BULLOCH	1325 W. WALNUT HILL LANE

		IRVING, TX 75038 USA
VICE PRESIDENT & DIRECTOR	REX W. TILLERSON	1325 W. WALNUT HILL LANE IRVING, TX 75038 USA
PAST PRESIDENT & DIRECTOR	WAYNE M. PERRY	1325 W WALNUT HILL LN IRVING, TX 75038-3008 USA
ASSISTANT SECRETARY	BRADLEY D. FARMER	1325 W WALNUT HILL LN IRVING, TX 75038-3008 USA
PRESIDENT & DIRECTOR	RANDALL L STEPHENSON	1325 W WALNUT HILL LN IRVING, TX 75038-3008 USA
PRES. ELECT & DIRECTOR	JAMES S TURLEY	1325 W WALNUT HILL LN IRVING, TX 75038-3008 USA
TREASURER & DIRECTOR	JOSEPH P. LANDY	1325 W. WALNUT HILL LN IRVING, TX 75038-3008 USA
VP, TRUSTEE CHAIR, DIRECTOR	CRAIG E. FENNEMAN	1325 W. WALNUT HILL LN IRVING, TX 75038-3008 USA
IMMEDIATE PAST PRES. & DIRECTOR	ROBERT M. GATES	1325 W. WALNUT HILL LN IRVING, TX 75038-3008 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**

CAPITOL CORPORATE SERVICES, INC. 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 June, 2016 at 6:45:12 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 MICHAEL B. SURBAUGH
Signature of Authorized Person

Form No. 631
Revised 09/07