



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

**Non-Profit Corporation
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. 000027972

2. Name of Corporation Gordonstoun American Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O EDWARDS WILDMAN
2800 FINANCIAL PLAZA

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

FUNDRAISING FOR EDUCATION INSTITUTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LOUIS GIRARD	TULCAN; 2001 KIRBY DR, STE 1314 HOUSTON, TX 77019 USA
SECRETARY	JENNY NEEDHAM	WRENS NEST, 11A CASTLE STREET FOCHABERS, MORAY, IV32 7DP UK

PRESIDENT	GEORGE P GRUNEBAUM	352 MCLAIN STREET BEDFORD HILLS, NY 10507- USA
ASSISTANT SECRETARY	JAMES H NEWSOM	896 CLEMENT HILL ROAD CONTOOCOOK, NH 03229 US
DIRECTOR	STEWART MATTSON	MCGRAW-HILL/IRWIN, 1333 BURR RIDGE PARKWAY BURR RIDGE, IL 60527 USA
DIRECTOR	SOPHIE KUEFFER	C/O GORDONSTOUN SCHOOL ELGIN, MORAY, IV30 5RF UK
DIRECTOR	GWEN DEAKLE	PO BOX 2072 HARRIESBURG, MS 39403 US
DIRECTOR	AMANDA HAYWARD	81 EMMANUEL CHURCH ROAD KILLINGWORTH, CT 06419 USA
DIRECTOR	ALEXANDRA JACKSON	14 WEST 17TH STREET NEW YORK, NY 10011 USA
DIRECTOR	SHIRIN KOOROS	4200 MASSACHUSETTS AVE WASHINGTON, DC 20016 USA
DIRECTOR	BEN LAIDLER	116 EAST 62ND STREET NEW YORK, NY 10065 USA
DIRECTOR	COLIN STEWART	747 GILBERT AVENUE MENLO PARK, CA 94025 USA
DIRECTOR	DAVID WHITE	16 ABINGER ROAD CHESWICK, LONDON, W4 1EL UK

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

CHARLES F. ROGERS, JR. ESQ. EDWARDS WILDMAN PALMER LLP 2800 FINANCIAL PLAZA
PROVIDENCE , RI 02903

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

Signed this 27 Day of June, 2016 at 1:52:25 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 JAMES H NEWSOM
Signature of Authorized Person

Form No. 631
Revised 09/07