



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. 000057807

2. Name of Corporation Shriners Hospitals for Children

3. State of Incorporation

State: CO

4. Corporate Address in Rhode Island

No. and Street: C T CORPORATION SYSTEM  
155 SOUTH MAIN ST., SUITE 301

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2900 ROCKY POINT DRIVE

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

TO CREATE AND MAINTAIN A CHARITABLE AND EDUCATIONAL FUND FOR THE PURCHASE, ERRECTION, OPERATION AND MAINTENANCE OF SHRINERS HOSPITALS FOR CHILDREN.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | DALE W. STAUSS                                 | 2514 AUGUSTA DR.<br>GRAND FORKS, ND 58201 USA              |
| TREASURER | JAMES L MCCONNELL                              | 3003 WALNUT ST<br>GRAND FORKS, ND 58201 USA                |
| SECRETARY | JAMES L. CAIN                                  | 4569 WINFIELD DR.  |

|                   |                      |   |
|-------------------|----------------------|---|
|                   |                      | NASHVILLE, TN 37211 USA   |
| SECRETARY         | JEFFREY L. SOWDER    | 101 S. STOCKTON ST.<br>TORONTO, KS 66777 USA                      |
| VICE PRESIDENT    | GARY J. BERGENSKE    | 236 FLAME AVE.<br>MAITLAND, FL 32751 USA                          |
| VICE PRESIDENT    | CHRISTOPHER L. SMITH | 8733 GERMANTOWN RD.<br>OLIVE BRANCH, MS 38654 USA                 |
| CHMN OF THE BOARD | JERRY G. GANTT       | LAMAR TOWER, 1603, 2929 BUFFALO SPEEDWAY<br>HOUSTON, TX 77098 USA |
| DIRECTOR          | KENNETH G. CRAVEN    | 1643 CENTRAL AVE.<br>SUMMERVILLE, SC 29483 USA                    |
| DIRECTOR          | WILLIAM S. BAILEY    | 153 SHORE DR.<br>PORTAGE, IN 46368 USA                            |
| DIRECTOR          | JACK H. JONES        | 6265 SUN BLVD., #1203<br>ST. PETERSBURG, FL 33715 USA             |
| DIRECTOR          | JAMES R. SMITH       | 108 CHUCKWAGON TRAIL<br>GEORGETOWN, TX 78633 USA                  |
| DIRECTOR          | JAMES E. STOLZE JR.  | 9213 W. CAMINO DE ORO<br>PEORIA, AZ 85383 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**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

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

**Signed this 29 Day of June, 2016 at 3:07:09 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 DALE W. STAUSS  
Signature of Authorized Person

Form No. 631  
Revised 09/07