



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. 000507332

2. Name of Corporation Make-A-Wish Foundation of America

3. State of Incorporation

State: AZ

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD., STE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 4742 NORTH 24TH ST STE 400

City or Town: PHOENIX State: AZ Zip: 85016 Country: USA

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

TO GRANT THE WISHES OF RHODE ISLAND CHILDREN WITH LIFE THREATENING MEDICAL CONDITIONS TO ENRICH THE HUMAN EXPERIENCE WITH HOPE, STRENGTH AND JOY

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 | DAVID WILLIAMS                                 | 4742 N. 24TH STREET, SUITE 400<br>PHOENIX, AZ 85016 USA    |
| SECRETARY | LORI BROOKS                                    | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA        |
| CFO       | PAUL R. MEHLHORN                               | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA        |

|                |                           |                                                     |
|----------------|---------------------------|-----------------------------------------------------|
| VICE PRESIDENT | DAVID MULVIHILL           | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| VICE PRESIDENT | JOHN VRANAS               | 4742 N 24TH ST STE 400<br>PHOENIX, AZ 85016 USA     |
| VICE PRESIDENT | TODD SHELLENBERGER        | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| VICE PRESIDENT | BILL BAUMBACH             | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| VICE PRESIDENT | KATHY FORSHEY             | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| VICE PRESIDENT | DEBRA THOMPSON            | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| VICE PRESIDENT | LESLIE MOTTER             | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | JOHN F. CROWLEY           | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | GEORGE A. BARRIOS         | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | BRENDA BATY               | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | CHRIS BEARD               | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | DOLF BERLE                | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | MATTHEW W. SCHUYLER       | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | DENE B. STRATTON JR       | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | CARLA B. VERNÓN           | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | DON YAEGER                | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | RANDALL E. SLOAN          | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | SUSAN M. PARKES-CIRIGNANO | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | MARTINE M. REARDON        | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | PETER J. BLATMAN          | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | CARLOS F. CATA            | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | DAVID M. CLARK            | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | JAY EMMONS                | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | DERRICK HALL              | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | G.J. HART                 | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | SHARLYN C. HESLAM         | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR       | JOAQUIN HIDALGO           | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |

|          |                    |                                                     |
|----------|--------------------|-----------------------------------------------------|
| DIRECTOR | DREW E. LAWTON     | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR | SUSAN R. MOON      | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 USA |
| DIRECTOR | SPENCER A. NEUMANN | 4742 NORTH 24TH ST STE 400<br>PHOENIX, AZ 85016 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 AGENT SOLUTIONS, 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 7 Day of July, 2016 at 3:41:02 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 PAUL MEHLHORN  
Signature of Authorized Person

Form No. 631  
Revised 09/07