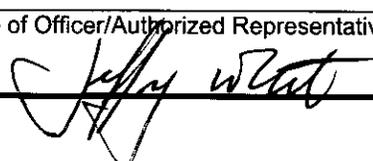




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2016
Non-Profit Corporation

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number 870819		2. Exact name of the Corporation Red Sox Foundation, Inc.			
3. State of Incorporation MA		4. Brief description of the character of business conducted in Rhode Island The Red Sox Foundation supports and runs select charitable programs			
5. Principal Office Address 4 Yawkey Way		City Boston	State MA	Zip 02215	
6. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative Jeffrey White				Date 7/27/16	
Signature of Officer/Authorized Representative 				SIGN DOCUMENT HERE	

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BY 141862

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MAIL TO:
Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

IO 870819

THE RED SOX FOUNDATION, INC.

<u>Title</u>	<u>Individual Name</u>	<u>Address</u>
Chairman/President	Tom Werner	4 Yawkey Way Boston, MA 02215 USA
Treasurer/Clerk	Jeffrey White	4 Yawkey Way Boston, MA 02215 USA
Executive Director	Gena Borson	4 Yawkey Way Boston, MA 02215 USA
Director	Linda Pizzuti Henry	4 Yawkey Way Boston, MA 02215 USA
Director	Joan Alfond	4 Yawkey Way Boston, MA 02215 USA
Director	Mike Egan	4 Yawkey Way Boston, MA 02215 USA
Director	David Friedman	4 Yawkey Way Boston, MA 02215 USA
Director	Chad Gifford	Bank of America, 100 Federal Street 28 th Floor, Boston, MA 02110 USA
Director	Mike Gordon	4 Yawkey Way Boston, MA 02215 USA
Director	Sean McGrail	NESN, 480 Arsenal Street, Bldg #1 Watertown, MA 02472 USA
Director	Charlotte Wagner	4 Yawkey Way Boston, MA 02215 USA
Director	Linda Whitlock	6 University Road Cambridge, MA 02138 USA

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