

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: 2017

1. Corporate ID No. 000790636

2. Name of Corporation Battelle for Kids, co.

3. State of Incorporation

State: OH

4. Corporate Address in Rhode Island

No. and Street: <u>1160 DUBLIN ROAD</u>

City or Town: COLUMBUS State: RI Zip: 43215 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1160 DUBLIN ROAD

SUITE 500

City or Town: COLUMBUS State: OH Zip: 43215 Country: USA

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

STRATEGIC COUNSEL AND INNOVATIVE SOLUTIONS FOR TODAYS COMPLEX, EDUCATIONAL-IMPROVEMENT CHALLENGES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KAREN GARZA DR	1160 DUBLIN RD., SUITE 500 COLUMBUS, OH 43215 USA
TREASURER	DONNA DAVIS	1160 DUBLIN RD., SUITE 500 COLUMBUS, OH 43215 USA
SECRETARY	PAUL CYNKAR	1160 DUBLIN RD., SUITE 500 COLUNBUS, OH 43215 USA
DIRECTOR	RICHARD CELEST	1160 DUBLIN RD., SUITE 500

		COLUMBUS, OH 43215 USA
DIRECTOR	ROBERT TAFT	1160 DUBLIN RD., SUITE 500 COLUMBUS, OH 43215 USA
DIRECTOR	MIKE GONSIOROWSKI	1160 DUBLIN RD., SUITE 500 COLUMBUS, OH 43215 USA
DIRECTOR	LARRY HILSHEIMER	1160 DUBLIN RD., SUITE 500 COLUMBUS, OH 43215 USA
DIRECTOR	RICHARD STOFF	1160 DUBLIN RD., SUITE 500 COLUMBUS, OH 43215 USA
DIRECTOR	MELISSA DIXON	1160 DUBLIN RD., SUITE 500 COLUMBUS, OH 43215 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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> 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 27 Day of January, 2017 at 12:40:12 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 DONNA DAVIS

Signature of Authorized Person

Form No. 631 Revised 09/07

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