



**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. 000057807

2. Name of Corporation Shriners Hospitals for Children

3. State of Incorporation

State: CO

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

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:

City or Town: State: Zip: Country:

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JERRY G GANTT	LAMAR TOWER 1603, 2929 BUFFALO SPEEDWAY HOUSTON, TX 77098 USA
TREASURER	JAMES L MCCONNELL	3003 WALNUT ST GRAND FORKS, ND 58201 USA
SECRETARY	JEFFREY L. SOWDER	101 S. STOCKTON ST. TORONTO, KS 66777 USA
VICE PRESIDENT	GARY J. BERGENSKE	236 FLAME AVE. MAITLAND, FL 32751 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	CHRISTOPHER L SMITH	8733 GERMANTOWN RD OLIVE BRANCH, MS 38654 USA
2ND VICE PRESIDENT	JIM L CAIN SR	4569 WINFIELD DR NASHVILLE, TN 37211 USA
TRUSTEE	WILLIAM B BEDE MD	4141 N MADRONA WAY TACOMA, WA 98407 USA
TRUSTEE	PETER P DIAZ MD	492 STEHLE RD LEESBURG, FL 34748 USA
TRUSTEE	CHARLES D PITTMAN	105 BRADSHAW RD HIAWASEE, GA 30546 USA
TRUSTEE	DONALD F STANAWAY II	10480 SW MILLER COURT TUALATIN, OR 97062 USA
TRUSTEE	ANTHONY M WEST	13427 NORTHSIDE RD BERRY, AL 35546 USA
TRUSTEE	RICHARD I WILLIAMS	2457 SINCLAIR AVE NE GRAND RAPIDS, MI 49505 USA
DIRECTOR	RICHARD G BURKE	2505 GINGER DRIVE BUFORD, GA 30519 USA
DIRECTOR	KEVIN R COSTELLO	700 ROUTE 32, BOX 152 TILLSON, NY 12486 USA
DIRECTOR	KENNETH G. CRAVEN	1643 CENTRAL AVE. SUMMERVILLE, SC 29483 USA
DIRECTOR	WILLIAM S. BAILEY	153 SHORE DR. PORTAGE, IN 46368 USA
DIRECTOR	JAMES R. SMITH	108 CHUCKWAGON TRAIL GEORGETOWN, TX 78633 USA
DIRECTOR	JAMES E. STOLZE JR.	9213 W. CAMINO DE ORO 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 5 Day of June, 2017 at 1:25:43 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 JERRY G. GANTT
Signature of Authorized Person

Form No. 631
Revised 09/07

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