



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

**Annual Report for the year: 2017**

**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 <b>524927</b>		2. Exact name of the Corporation <b>Make-A-Wish Foundation of Massachusetts and Rhode Island, Inc.</b>			
3. State of Incorporation <b>MA</b>		5. Brief description of the character of business conducted in Rhode Island <b>To grant wishes to children (ages 2 1/2-18) with life-threatening medical conditions</b>			
4. NAICS Code <b>624110 - Child and Youth Se</b>					
6. Principal Office Address <b>One Bulfinch Place, 2nd Floor</b>		City <b>Boston</b>		State <b>MA</b>	Zip <b>02114</b>
7. 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
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> 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
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<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 <b>Charlotte A. Beattie</b>					Date <b>6/19/17</b>
Signature of Officer/Authorized Representative <i>Charlotte A. Beattie</i>					

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

**FILED**

**JUN 26 2017**

BY

*36345 RS*

FORM 631 - Revised: 05/2017

**Make-A-Wish Foundation® of Massachusetts and Rhode Island**  
**Board of Directors**  
**2016 - 2017**

**Rhode Island ID# 524927**

**OFFICERS**

**Chairman**

**Robert L. Paglia**, *Wayland, Massachusetts*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Vice Chairman**

**James Mattie**, *PricewaterhouseCoopers LLP*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Treasurer**

**Jean Notis-McConarty**, *PricewaterhouseCoopers LLP (Ret.)*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**DIRECTORS**

**Steve Barnes**, *Bain Capital LLC*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Liz Brunner**, *Brunner Communications*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Jim Foard, Jr.**, *Keady Foard Montemagni Wealth Management Group*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Christine Freyermuth**, *PricewaterhouseCoopers LLP*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Rich Gotham**, *Boston Celtics*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Daniel A. Kraft**, *The Kraft Group*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**William Loehning**, *Barrington, Rhode Island*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Kim McCaslin**, *Bain Capital LLC*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Kevin O'Connell**, *Verrill Dana LLP*  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

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# 524927

**Make-A-Wish Foundation® of Massachusetts and Rhode Island**  
**Board of Directors**  
**2016 – 2017 (Continued)**

**Bruce Platzman, AIS-Inc.**  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Andrew Rees, Crocs, Inc.**  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Alfred Rose, Ropes & Gray LLP**  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Amy Waryas, Boston Red Sox**  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**Cheryl L. Wilkinson, The Colony Group**  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**CLERK**

**Linda Groves, Esq. (Non-voting), Groves Law LLC**  
One Bulfinch Place, 2<sup>nd</sup> Floor  
Boston, MA 02114

**FILED**

**JUN 26 2017**

**BY**

**36345 DS**  
**# 524927**