RI SOS Filing Number: 201746660020 Date: 6/28/2017 3:53:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

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. 000800702
- 2. Name of Corporation The Schmidt Family Foundation
- 3. State of Incorporation

State: CA

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 <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813211

4. Corporate Address in Rhode Island

No. and Street: 53 AMERICAS CUP AVENUE

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 555 BRYANT ST. #370

City or Town: PALO ALTO State: CA Zip: 94301 Country: UNI

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

TO FACILITATE ACTIVITIES RELATED TO THE 11TH HOUR RACING A WORKING
PROGRAM OF THE FOUNDATION A CALIFORNIA PRIVATE FOUNDATION WHICH
SUPPORTS AND ENCOURAGES ENVIRONMENTALLY SOUND METHODS OF REGATTA
RACING, AMONGST OTHER CHARITABLE ACTIVITIES

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
CFO	JEANNE W HUEY	555 BRYANT ST. #370
		PALO ALTO, CA 94301 USA
GENERAL COUNSEL	M SEFERIAN	555 BRYANT ST. #370
		PALO ALTO, CA 94301 USA
DIRECTOR OF EXTERNAL RELATIONS	C SACKS	555 BRYANT ST. #370
		PALO ALTO, CA 94301 USA
DIRECTOR & PRESIDENT	WENDY SCHMIDT	555 BRYANT ST. #370
		PALO ALTO, CA 94301 USA
DIRECTOR & VICE PRESIDENT	E SCHMIDT	555 BRYANT ST. #370
		PALO ALTO, CA 94301 USA
DIRECTOR	S SCHMIDT	555 BRYANT ST. #370
		PALO ALTO, CA 94301 USA
DIRECTOR	A RAO	555 BRYANT ST. #370
		PALO ALTO, CA 94301 USA
SECRETARY	W ARTHUR	555 BRYANT ST. #370
		PALO ALTO, CA 94301 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

JEREMY POCHMAN 53 AMERICAS CUP AVENUE NEWPORT, RI 02840

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 28 Day of June, 2017 at 3:56:05 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 JEANNE W. HUEY

Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved