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: 2018

1. Corporate ID No. 000095173

2. Name of Corporation THE ANNIE E. CASEY FOUNDATION, INC.

3. State of Incorporation

State: DE

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 6

813311

4. Corporate Address in Rhode Island

No. and Street: CORPORATION SERVICE COMPANY
222 JEFFERSON BLVD., STE 200
City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 701 SAINT PAUL STREET

City or Town: BALTIMORE State: MD Zip: 21202 Country:

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

LONG TERM CHILD CARE, INCLUDING LONG TERM FOSTER CARE AND ADOPTIONS.

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
TREASURER	D. SCOTT DAVIS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
SECRETARY	JOSEPH R. MODEROW	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
ASSISTANT SECRETARY	PATRICK T. MCCARTHY	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	DAVID ABNEY	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	DR. DAVID NICHOLS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	JACK MARKELL	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	SAM J. ZAMARRIPA	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	D. SCOTT DAVIS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	JOHN MCDEVITT	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	JOSEPH R. MODEROW	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	PATRICK T. MCCARTHY	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	LEA N. SOUPATA	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	GABRIELLA E. MORRIS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	DIANA M. BONTA	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	JAMES F. WINESTOCK, JR.	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	MAURICE AGRESTA	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	MICHAEL L. ESKEW	701 ST. PAUL STREET BALTIMORE, MD 21202 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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, 2018 at 3:32:57 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 PATRICK T. MCCARTHY

Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved