



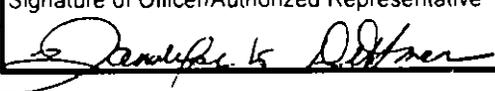
State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

Annual Report for the year: **2018**

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.

**FILED**  
 JUN 11 2018  
 BY 2322

1 Entity ID Number <b>000027348</b>		2. Exact name of the Corporation <b>Mathews Herman Foundation</b>			
3. State of Incorporation <b>Rhode Island</b>		5 Brief description of the character of business conducted in Rhode Island <b>Make charitable contributions to selected charities</b>			
4. NAICS Code <b>813211 - Grantmaking Foundat</b>					
6 Principal Office Address <b>501 Centerville Rd, Suite 103</b>			City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
7 List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Stephanie Herman</b>			Vice-President Name <b>Carol K Mathews</b>		
Street Address <b>4332 Corte de la Fonda</b>			Street Address <b>5077 Siros Way</b>		
City <b>San Diego</b>	State <b>CA</b>	Zip <b>92130</b>	City <b>Oceanside</b>	State <b>CA</b>	Zip <b>92056</b>
Secretary Name <b>Carol K Mathews</b>			Treasurer Name <b>Carol K Mathews</b>		
Street Address <b>5077 Siros Way</b>			Street Address <b>5077 Siros Way</b>		
City <b>Oceanside</b>	State <b>CA</b>	Zip <b>92056</b>	City <b>Oceanside</b>	State <b>CA</b>	Zip <b>92056</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Carol K Mathews</b>			Director Name <b>Lisa A Herman</b>		
Street Address <b>5077 Siros Way</b>			Street Address <b>5077 Siros Way</b>		
City <b>Oceanside</b>	State <b>CA</b>	Zip <b>92056</b>	City <b>Oceanside</b>	State <b>CA</b>	Zip <b>92056</b>
Director Name <b>Stephanie Herman</b>			Director Name		
Street Address <b>4332 Corte de la Fonda</b>			Street Address		
City <b>San Diego</b>	State <b>CA</b>	Zip <b>92130</b>	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>Randolph K. Dittmar, CPA</b>				Date <b>06/07/18</b>	
Signature of Officer/Authorized Representative 				SIGN DOCUMENT HERE	

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