



**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.** 000161596

**2. Name of Corporation** The George W. Bush Foundation

**3. State of Incorporation**

State: TX

**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

813319

**4. Corporate Address in Rhode Island**

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 2943 SMU BLVD

City or Town: DALLAS State: TX Zip: 75205 Country: USA

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

SOLICITING CONTRIBUTIONS FROM THE PUBLIC FOR THE PURPOSE OF FUNDING THE ORGANIZATION TO ENDOW A PRESIDENTIAL ARCHIVAL DEPOSITORY OF PRESIDENT GEORGE W. BUSH

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>          | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT             | KENNETH A. HERSH                                      | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| TREASURER             | WILLIAM M. HICKEY                                     | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| SECRETARY             | TOBI YOUNG                                            | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| CEO                   | KENNETH A. HERSH                                      | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| CHAIRMAN              | DONALD L. EVANS                                       | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| SENIOR VICE PRESIDENT | HOLLY KUZMICH                                         | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | LARRY D. THOMPSON                                     | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | LAURA W. BUSH                                         | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | MARK LANGDALE                                         | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | PAMELA PATSLEY                                        | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | WILLIAM M. HICKEY                                     | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | R. GERALD TURNER                                      | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | RAY HUNT                                              | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | JEANNE L. PHILLIPS                                    | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | CAREN H. PROTHRO                                      | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | JOEL KAPLAN                                           | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | JOHN W. JOHNSON                                       | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | KENNETH A. HERSH                                      | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | DONALD L. EVANS                                       | 2943 SMU BLVD.<br>DALLAS, TX 75205 USA                            |
| DIRECTOR              | HENRY HAGER                                           | 2943 SMU BLVD.<br>DALLAS, TX 75205 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 13 Day of June, 2018 at 10:50:30 AM 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 TOBI YOUNG  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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