



**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. 000791083

2. Name of Corporation Ahold Delhaize USA Family Foundation, Inc.

3. State of Incorporation

State: CT

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

813219

4. Corporate Address in Rhode Island

No. and Street: C/O CORPORATION SERVICE COMPANY
222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1385 HANCOCK STREET

City or Town: QUINCY State: MA Zip: 02169 Country:

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

TO PROVIDE FUNDING TO CHARITABLE ORGANIZATIONS DEDICATED TO IMPROVING THE LIVES OF CHILDREN, FIGHTING HUNGER AND BUILDING HEALTHY COMMUNITIES

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
PRESIDENT	KATHLEEN RUSSELLO	1385 HANCOCK STREET QUINCY, MA 02169 USA
TREASURER	GREGORY MARK AMOROSO	1385 HANCOCK STREET QUINCY, MA 02169 USA
SECRETARY	GERALD LINN EVANS	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	GREGORY MARK AMOROSO	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	NICHOLAS BERTRAM	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	GERALD LINN EVANS	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	JJ FLEEMAN	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	KEVIN ROY HOLT	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	CHRISTOPHER LEWIS	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	MARK J MCGOWAN	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	GORDON REID	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	KATHLEEN RUSSELLO	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	PAUL SCORZA	1385 HANCOCK STREET QUINCY, MA 02169 USA
DIRECTOR	ROGER WHEELER	1385 HANCOCK STREET QUINCY, MA 02169 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 25 Day of June, 2018 at 8:13:23 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 GERALD LINN EVANS
Signature of Authorized Person

Revised 09/07

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