



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 87058	2. Exact Name of the Corporation The Annenberg Institute for School Reform		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address Adler Pollock & Sheehan, 1 Citizens Plaza			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: David T. Riedel			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 350 Eddy Street			
City/Town Providence	State RHODE ISLAND	Zip 02903	
6. The name of the NEW registered agent is: Eileen Goldgeier			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation Eileen Goldgeier, Vice President & General Counsel			Date 11/2/2018
Signature of President/Vice President of the Corporation <i>Eileen Goldgeier</i> SIGN 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

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BY *LLG VHC*
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