



**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: 2019

1. Corporate ID No. 000057807

2. Name of Corporation Shriners Hospitals for Children

3. State of Incorporation

State: CO

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

4. Corporate Address in Rhode Island

No. and Street: CT CORPORATION SYSTEM

450 VETERANS MEMORIAL PARKWAY

City or Town: EAST PROVIDENCE

State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

TO CREATE AND MAINTAIN A CHARITABLE AND EDUCATIONAL FUND FOR THE PURCHASE, ERRECTION, OPERATION AND MAINTENANCE OF SHRINERS HOSPITALS FOR CHILDREN.

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	JERRY G GANTT	LAMAR TOWER 1603, 2929 BUFFALO SPEEDWAY HOUSTON, TX 77098 USA
TREASURER	BRAD T. KOEHN	2833 SW JEWELL AVE TOPEKA, KS 66611 USA
SECRETARY	WILLIAM S. BAILEY	153 SHORE DRIVE OGDEN DUNES, IN 46368 USA
2ND VICE PRESIDENT	JAMES R SMITH	108 CHUCKWAGON TRAIL GEORGETOWN, TX 78633 USA
CHAIRMAN OF THE BOARD	JIM L CAIN	4569 WINFIELD DRIVE NASHVILLE, TN 37211 USA
1ST VICE PRESIDENT	JEFFREY L SOWDER	101 S. STOCKTON ST. TORONTO, KS 66777 USA
ASSISTANT SECRETARY	KENNETH G. CRAVEN	1643 CENTRAL AVE SUMMERVILLE, SC 29483 USA
TRUSTEE	DONALD F STANAWAY II	10480 SW MILLER COURT TUALATIN, OR 97062 USA
TRUSTEE	PETER P DIAZ MD	492 STEHLE RD LEESBURG, FL 34748 USA
TRUSTEE	ANTHONY M WEST	13427 NORTHSIDE RD BERRY, AL 35546 USA
TRUSTEE	PAUL F. POULIN	26 CARRIE LYNN LANE YORK, ME 03909 USA
TRUSTEE	CHARLES D PITTMAN	105 BRADSHAW RD HIAWASEE, GA 30546 USA
DIRECTOR	RICHARD G BURKE	2505 GINGER DRIVE BUFORD, GA 30519 USA
DIRECTOR	KEVIN R COSTELLO	700 ROUTE 32, BOX 152 TILLSON, NY 12486 USA
DIRECTOR	LAWRENCE J. LEIB	27971 ROLLCREST ROAD, SUITE 9 FARMINGTON HILLS, MI 48334 USA
DIRECTOR	RANDY E. RUDGE	8906 CITRUS VILLAGE DR, UNIT 208 TAMPA, FL 33626 USA
DIRECTOR	JAMES E. STOLZE JR.	9213 W. CAMINO DE ORO PEORIA, AZ 85383 USA
DIRECTOR	GARY J. BERGENSKE	236 FLAME AVE MAITLAND, FL 32751 USA
DIRECTOR	MARK E. HARTZ MARYLAND	850 ELMHURST RD SEVERN, MD 21144 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**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of May, 2019 at 4:43:58 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 JERRY G. GANTT
Signature of Authorized Person

Form No. 631
Revised 09/07

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