

State of Rhode Island and Providence Plantations Office of the Secretary of State

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. 000069533
- 2. Name of Corporation AMERICARES 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 <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813212

4. Corporate Address in Rhode Island

No. and Street: 10 DORRANCE STREET

SUITE 700

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 88 HAMILTON AVE

City or Town: STAMFORD State: CT Zip: 06902 Country: USA

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

TO SOLICIT CONTRIBUTIONS WHICH WILL BE USED TO SUPPLY EMERGENCY MEDICAL RELIEF AROUND THE WORLD IN THE FORM OF MEDICINE, MEDICAL SUPPLIES, AND TEAMS OF DOCTORS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|--------------------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | MICHAEL NYENHUIS | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| TREASURER | RICHARD K TROWBRIDGE JR | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| SECRETARY | JOSEPH J RUCCI JR | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| VICE PRESIDENT | ANNE PETERSON MD | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| CDO/RESOURCE DEVELOPMENT | CHRISTINE SQUIRES | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| BOARD VICE CHAIRMAN | ALMA JANE MACAULEY | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| BOARD VICE CHAIR | SAMHITA JAYANTI | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| VICE PRESIDENT | KEVIN GILRAIN | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| ASSISTANT SECRETARY | MEGIN E WOLFMAN | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| BOARD CHAIRMAN | JERRY P LEAMON | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | CAROL BAUER | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | KEITH MCALLISTER | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | C ROBERT HENRIKSON | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | PAUL J KUEHNER | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | ROBERT M BAYLIS | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | SARAH SAINT-AMAND | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | ALAN RWAMBUYA | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | STEPHEN SADOVE | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | ELIZABETH P ALLEN | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | JEFFREY BECKER | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | KATHERINE CLOSE MD | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | ROBERTA CONROY | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | BRYAN HANSON | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
| DIRECTOR | MICHAEL ULLMAN | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | ELIZABETH F FRANK | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |

| DIRECTOR | STEVE GALLUCCI | 88 HAMILTON AVENUE STAMFORD, CT 06902 USA |
|----------|--------------------|--|
| DIRECTOR | MEDHI MAHMUD | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | TONY GOLDWYN | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | SUSAN GROSSMAN | 88 HAMILTON AVE STAMFORD, CT 06902 USA |
| DIRECTOR | FRANCINE KATSOUDAS | 88 HAMILTON AVE STAMFORD, CT 06902 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

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

Signed this 14 Day of June, 2019 at 10:49:37 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 COPILEVITZ LAM RANEY KRISI GOODMAN

Signature of Authorized Person

Form No. 631 Revised 09/07

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