



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**


Non-Profit Corporation

→ Filing period June 1 - June 30

→ Filing Fee: \$20.00

→ Penalty: Additional \$25.00 fee if form is not filed by July 30.

FILED**JUN 14 2019**BY 2173 DS

1. Entity ID Number 000027348		2. Exact name of the Corporation Mathews Herman Foundation			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island Make charitable contributions to selected charities			
4. NAICS Code 813211 - Grantmaking Foundat					
6. Principal Office Address 501 Centerville Rd, Suite 103			City Warwick	State RI	Zip 02886
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Stephanie Herman			Vice-President Name Carol K Mathews		
Street Address 4332 Corte de la Fonda			Street Address 5077 Siros Way		
City San Diego	State CA	Zip 92130	City Oceanside	State CA	Zip 92056
Secretary Name Carol K Mathews			Treasurer Name Carol K Mathews		
Street Address 5077 Siros Way			Street Address 5077 Siros Way		
City Oceanside	State CA	Zip 92056	City Oceanside	State CA	Zip 92056
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Carol K Mathews			Director Name Lisa A Herman		
Street Address 5077 Siros Way			Street Address 5077 Siros Way		
City Oceanside	State CA	Zip 92056	City Oceanside	State CA	Zip 92056
Director Name Stephanie Herman			Director Name		
Street Address 4332 Corte de la Fonda			Street Address		
City San Diego	State CA	Zip 92130	City	State	Zip
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee</i>					
Name of Officer/Authorized Representative Randolph K. Dittmar, CPA				Date 06/10/19	
Signature of Officer/Authorized Representative  SIGN DOCUMENT 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

Attachment for:
The Mathews Herman Foundation DNP — 000027348
2019 Non Profit Corporation RI Annual Report

Additional Officers

Carol K Mathews, Foundation Manager

5077 Siros Way

Oceanside CA 92056

Lisa A Herman, Executive VP & Assistant Treasurer

5077 Siros Way

Oceanside, CA 92056

FILED

JUN 14 2019

BY 217308

#27348