

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. 000161018
- 2. Name of Corporation Heifer International Foundation, Inc.
- 3. State of Incorporation

State: AR

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

Fee: \$20.00

624210

4. Corporate Address in Rhode Island

No. and Street: ONE RICHMOND SQUARE, STE 125B

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1 WORLD AVENUE

City or Town: LITTLE ROCK State: AR Zip: 72202 Country: USA

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

FOR THE BENEFIT AND SUPPORT OF HEIFER PROJECT INTERNATIONAL

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	ARDYTH NEILL	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
TREASURER	JENNIFER GADBERRY	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
SECRETARY	TOM NICKELL	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	TERESA DUNBAR	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	SARAH ALEXANDER	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	ELIZABETH BAWDEN	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	MARTHA BRANTLEY	1 WORLD AVENUE LITTLE RCK, AR 72202 USA
DIRECTOR	GEORGE PETTY	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	GUILLAUME CASTEL	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	ELIZABETH WEINDRUCH	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	SUSAN GRANT	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
DIRECTOR	NIKOLAUS HUTTER	1 WORLD AVENUE LITTLE ROCK, AR 72202 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

REGISTERED AGENTS INC. ONE RICHMOND SQUARE, SUITE 125B PROVIDENCE, RI 02906

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

Signed this 24 Day of June, 2019 at 12:23:53 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 JENNIFER GADBERRY

Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved