RI SOS Filing Number: 201999723950 Date: 6/27/2019 11:36:00 AM



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

Non-Profit Corporation 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. 000027972
- 2. Name of Corporation Gordonstoun American Foundation
- 3. State of Incorporation

State: RI

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

813219

4. Corporate Address in Rhode Island

No. and Street: C/O EDWARDS WILDMAN

2800 FINANCIAL PLAZA

City or Town: PROVIDENCE State: RI Zip: <u>02903</u> 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

FUNDRAISING FOR EDUCATION INSTITUTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	LOUIS GIRARD	TULCAN; 2001 KIRBY DR, STE 1314 HOUSTON, TX 77019 USA
SECRETARY	JENNY NEEDHAM	WRENS NEST, 11A CASTLE STREET FOCHABERS, MORAY, IV32 7DP UK
PRESIDENT	GEORGE P GRUNEBAUM	352 MCLAIN STREET BEDFORD HILLS, NY 10507- USA
ASSISTANT SECRETARY	THEODOR D. E. BRUENING	77 W 85TH STREET NEW YORK, NY 10024 USA
DIRECTOR	SOPHIE KUEFFER	C/O GORDONSTOUN SCHOOL ELGIN, MORAY, IV30 5RF UK
DIRECTOR	AMANDA HAYWARD	81 EMMANUEL CHURCH ROAD KILLINGWORTH, CT 06419 USA
DIRECTOR	COLIN STEWART	747 GILBERT AVENUE MENLO PARK, CA 94025 USA
DIRECTOR	GWEN DEAKLE	PO BOX 2072 HARRIESBURG, MS 39403 US
DIRECTOR	STEWART MATTSON	MCGRAW-HILL/IRWIN, 1333 BURR RIDGE PARKW BURR RIDGE, IL 60527 USA
DIRECTOR	DAVID WHITE	16 ABINGER ROAD CHESWICK, LONDON, W4 1EL UK
DIRECTOR	ALEXANDRA JACKSON	14 WEST 17TH STREET NEW YORK, NY 10011 USA
DIRECTOR	SHIRIN KOOROS	4200 MASSACHUSETTS AVE WASHINGTON, DC 20016 USA
DIRECTOR	BEN LAIDLER	116 EAST 62ND STREET NEW YORK, NY 10065 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

CHARLES F. ROGERS, JR. ESQ. EDWARDS WILDMAN PALMER LLP 2800 FINANCIAL PLAZA PROVIDENCE, RI 02903

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

Signed this 27 Day of June, 2019 at 11:37:53 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 <u>THEODOR BRUENING</u> Signature of Authorized Person

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