



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

FILED

Annual Report for the year: 2020

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.

JUN 23 2020

BY 2185 DS

1. Entity ID Number 27348		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 Foun					
6. Principal Office Address 501 Centerville Road, Suite 103			City Warwick	State RI	Zip 02886
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
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 ☒					
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 92056	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.					
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee					
Name of Officer/Authorized Representative Randolph K. Dittmar				Date 06/08/2020	
Signature of Officer/Authorized Representative 					

Attachment for:
The Mathews Herman Foundation DNP — 000027348
2020 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

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