



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

Fee: \$20.00

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:** 2020

**1. Corporate ID No.** 000095173

**2. Name of Corporation** THE ANNIE E. CASEY FOUNDATION, INC.

**3. State of Incorporation**

State: DE

**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

813311

**4. Corporate Address in Rhode Island**

No. and Street: CORPORATION SERVICE COMPANY  
222 JEFFERSON BLVD., STE 200

City or Town: WARWICK

State: RI Zip: 02888 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**

LONG TERM CHILD CARE, INCLUDING LONG TERM FOSTER CARE AND ADOPTIONS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| TREASURER           | D. SCOTT DAVIS  | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| SECRETARY           | JOSEPH R. MODEROW                                     | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| ASSISTANT SECRETARY | PATRICK T. MCCARTHY                                   | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | DAVID ABNEY   | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | JAMES F. WINESTOCK, JR.                               | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | MAURICE AGRESTA                                       | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | D. SCOTT DAVIS  | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | JOHN MCDEVITT   | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | JACK MARKELL  | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | DR. DAVID NICHOLS                                     | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | JOSEPH R. MODEROW                                     | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | PATRICK T. MCCARTHY                                   | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | LEA N. SOUPATA  | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | GABRIELLA E. MORRIS                                   | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | DIANA M. BONTA  | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | MICHAEL L. ESKEW                                      | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 USA                    |
| DIRECTOR            | SAM J. ZAMARRIPA                                      | 701 ST. PAUL STREET<br>BALTIMORE, MD 21202 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI  
02888

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

*Signed this 26 Day of June, 2020 at 5:50:52 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 PATRICK T. MCCARTHY

Signature of Authorized Person

Form No. 631  
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations  
All Rights Reserved