



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27972		2. Name of Corporation Gordonstoun American Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address Edwards & Angell, LLP, 2800 Financial Plaza		City Providence RI	Zip 02903
5. Foreign corporation. Enter principal office address		City	State	Zip	
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: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George Grunbaum			Vice President Name Barbara Lyon		
Street Address 352 Michain Street			Street Address 6 Colby Road		
City Bedford Hills	State NY	Zip 10507	City Port Washington	State NY	Zip 11050
Secretary Name Carolyn Newsom			Treasurer Name Stewart Mattson		
Street Address 1588 Woodside Rd			Street Address McGrawHill/Irwin, 1333 Burr Ridge Parkway		
City Yardley	State PA	Zip 19067-2611	City Burr Ridge	State IL	Zip 60521
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Sharaya Ajay			Director Name Collene Currie		
Street Address 1175 Park Ave			Street Address 2885 Woodside #102		
City NY	State NY	Zip 10128	City Dallas	State TX	Zip 75204
Director Name Mouyon Bass			Director Name John Jackson		
Street Address EDH, 5050 Spring Valley Rd			Street Address Celgene Corp 86 Morris Ave		
City Dallas	State TX	Zip 75244	City Summit	State NJ	Zip 07901
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CHARLES F. ROGERS, JR. ESQ.			Address EDWARDS & ANGELL, LLP		
Address 2800 FINANCIAL PLAZA			City PROVIDENCE	Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



27972

File Date	6-30-05
Check No.	11672
By:	
FOR SECRETARY OF STATE USE ONLY	

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.

6/27/05
Signature of Officer Date
CAROLYN NEWSOM
Print or Type Name of Officer
SECRETARY
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Mathew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27972		2. Name of Corporation Gordonstoun American Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island -Street Address c/o Edwards & Angel, 2800 Financial Plaza		City Providence, RI	Zip 02903-2499
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Fundraising for educational institution					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George Grunebaum		Vice President Name Barbara Lyon			
Street Address GEM, JP Morgan, 270 Park Ave, 6/7th floors		Street Address 6 Colby Road			
City New York	State NY	Zip 10017	City Port Washington	State NY	Zip 11050
Secretary Name Carolyn Newsom		Treasurer Name Stewart Mattson			
Street Address 1588 Woodside Road		Street Address McGraw-Hill, 1333 Burr Ridge Parkway			
City Yardley	State PA	Zip 19067-2611	City Burr Ridge	State IL	Zip 60521
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Collene Currie		Director Name Mouzon Bass III			
Street Address 6617 Ridgeview Circle		Street Address EDH, 5050 Spring Valley Road			
City Dallas	State TX	Zip 75240-5422	City Dallas	State TX	Zip 75244-3909
Director Name John W Jackson		Director Name Sharyar Aziz			
Street Address Celgene Corporation, 7 Powder Horn Drive		Street Address UBS Investment Bank, 299 Park Avenue			
City Warren	State NY	Zip 07059	City New York	State NY	Zip 10171
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 841 -R.I.G.L. 7-6-13/7-6-78					
Agent Name Charles F. Rogers, Jr		Address Edwards & Angell, LLP			
Address 2800 Financial Plaza		City Providence, RI		Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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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.

Signature of Officer Carolyn Newsom Date 6/20/04
Print or Type Name of Officer
Carolyn Newsom
Secretary
Title of Officer

File Date 6/23/04
Check No. 422
By [Signature]
FOR SECRETARY OF STATE USE ONLY

Form 631 Rev. 6/02

\$20 Check enclosed



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27972		2. Name of Corporation Gordonstoun American Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island -Street Address Edwards & Angell, LLP, 2800 Financial Plaza		City Providence RI	Zip 02903
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Fundraising for scholarships for American students to attend Gordonstoun International Summer School and support for the Gordonstoun School					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George Grunebaum		Vice President Name Barbara Lyon			
Street Address JPMorgan, 270 Park Avenue, 6th/7th floors		Street Address 6 Colby Road			
City New York	State NY	Zip 10017	City Port Washington	State NY	Zip 11050
Secretary Name Carolyn Newsom		Treasurer Name Steward Mattson			
Street Address 1588 Woodside Road		Street Address McGraw-Hill/Irwin, 1333 Burr Ridge Parkway			
City Yardley	State PA	Zip 19067	City Burr Ridge	State IL	Zip 60521
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Henry Hotchkiss		Director Name John W. Jackson			
Street Address 80 Port Street		Street Address Celgene, 7 Powder Horn Drive			
City Fairhaven	State MA	Zip 02719	City Warren	State NJ	Zip 07059
Director Name Mouzon Bass III		Director Name Collene Currie			
Street Address EDH, 5050 Spring Valley Road		Street Address 6617 Ridgeview Circle			
City Dallas	State TX	Zip 75244-3909	City Dallas	State TX	Zip 75240-5422
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13/7-6-78					
Agent Name Charles F. Rogers, Jr		Address Edwards & Angell, LLP			
Address 2800 Financial Plaza		City Providence		Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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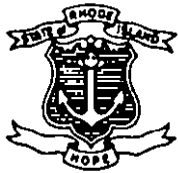
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carolyn C. Newsom 6/23/03
Signature of Officer Date
Carolyn C. Newsom
Print or Type Name of Officer
Secretary
Title of Officer

File Date	FILED
Check No.	JUN 26 2003
By	By 9958 GAA
FOR SECRETARY OF STATE USE ONLY	

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27972

Annual Report for the year 2002

1. The name of the corporation is Gordonstoun American Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is EDWARDS & ANGELL LLP 2800
BANKBOSTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHARLES F. ROGERS, JR.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to raise funds
to support scholarships for American students to GS & GISS and support the GS.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is % GAF Board president
6. Corporate address in Rhode Island % Edwards and Angell
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

<u>Henry W. Hotchkiss</u>	Director	<u>80 Fort St. Fairhaven, MA 02719</u>
<u>John W. Jackson</u>	Director	<u>Celestine Corp 7 Powderhorn Dr Warren NJ 07059</u>
<u>Mouyon Bass, III</u>	Director	<u>EDH 5050 Spring Valley Rd, Dallas TX 75244</u>
<u>George Granekbaum</u>	President	<u>JP Morgan 270 Park Ave 6/7th floors NY NY 10017</u>
<u>Barbara Lyon</u>	Vice-President	<u>6 Colby Road, Port Washington NY 11050</u>
<u>Carolyn C. Newsom</u>	Secretary	<u>1588 Woodside Road, Yardley PA 19067</u>
<u>Stewart Mattson</u>	Treasurer	<u>McGraw Hill/Twin, 1333 Burr Ridge Pkwy,</u> <u>Burr Ridge, IL 60521</u>

Dated: 6/12/02

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.

Gordonstoun American Foundation
Exact Name of Corporation

By Carolyn C. Newsom

Title Secretary
(Report must be signed by an officer)



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FOR SECRETARY OF STATE USE ONLY

File Date: 6-14-02

Check No.: 2075

By: 20

Filing Fee: \$20.00

To be filed annually during
the month of June

pd \$20
CU 6/25



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27972

Annual Report for the year 2001

1. The name of the corporation is Gordonstoun American Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is EDWARDS & ANGELL, LLP 2800 BANKBOSTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHARLES F. ROGERS, JR.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to raise
Scholarship funds to send American students to Gordonstoun & GISS
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is % Board President
6. Corporate address in Rhode Island % Edwards & Angell,
2800 Bankboston Plaza, Providence, RI 02903-2499
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

Henry W. Hotchkiss	Director	80 Fort St., Fairhaven, MA 02719
John W. Jackson	Director	Cetgene Corp., 7 Powder Horn Drive, Warren, NJ 07059
Collene Currie	Director	6617 Ridgeview Circle, Dallas, TX 75240-5422
George P. Grunebaum	President	GEM, Chase Securities, Inc., Park Avenue, 6/7th floors, NY, NY 10017
Barbara Lyon	Vice-President	6 Colby Rd, Port Washington, NY 11050
Carolyn C. Newsom	Secretary	1588 Woodside Road, Yardley, PA 19067-2611
Mouzon Bass, III	Treasurer	FIH, Inc., 5000 Quorum Drive, Dallas, TX 75240-7508

Dated: 6/25/01

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.

Gordonstoun American Foundation

Exact Name of Corporation

By Carolyn C. Newsom, Ph.D.

Title Secretary

(Report must be signed by an officer)

Form No. 631
Revised 5/98



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FOR SECRETARY OF STATE USE ONLY

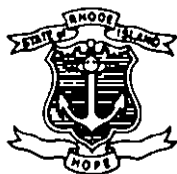
File Date: 6-28-01

Check No.: 146

By: 2

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27972

Annual Report for the year 2000

- The name of the corporation is Gordonstoun American Foundation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 2800 BankBoston Plaza
2700 HOSPITAL TRUST TOWER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHARLES F. ROGERS, JR.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising for educational institutions
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island c/o Charles F. Rogers, Jr., Agent,
2800 BankBoston Plaza, Providence, RI 02903
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Henry W. Hobbkiss</u>	<u>Director</u>	<u>80 Fort St. Fairhaven, MA 02719</u>
<u>John W. Jackson</u>	<u>Director</u>	<u>Celgene Corp., 7 Powder Horn Dr, Warren, NJ 07059</u>
<u>James D. Thomas</u>	<u>Director</u>	<u>Gordonstoun School, Elgin, Morayshire, Scotland IV30 2R</u>
<u>George P. Grunebaum</u>	<u>President</u>	<u>GEM Chase Securities, Park Avenue, NY, NY 10017</u>
<u>Barbara Lyon</u>	<u>Vice-President</u>	<u>6 Colby Rd, Port Washington, NY 11050</u>
<u>Carolyn C. Newsom</u>	<u>Secretary</u>	<u>1588 Woodside Rd, Yardley PA 19067-2611</u>
<u>Margaret Bass, III</u>	<u>Treasurer</u>	<u>FIH, Inc, 5000 Quorum Dr, Dallas, Tx 75240-7508</u>

Dated: 6/23/00

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.

Gordonstoun American Foundation
Exact Name of Corporation

By Carolyn C. Newsom
Title Secretary
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 6/23/2000

Check No.: MD/426

Rev.

Form No. 631
Revised 5/98

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-27972

Annual Report for the year 1999

- The name of the corporation is Gordonstoun American Foundation
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is ~~2700 HOSPITAL TRUST TOWER~~
~~PROVIDENCE, RI 02903~~ One BankBoston Plaza, Providence, RI 02903-2499
and the name of its registered agent in this state at that address is CHARLES F. ROGERS, JR.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund raising for educational institutions.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island c/o Charles F. Rogers, Jr., Agent,
Edwards & Angell, LLP, One BankBoston Plaza, Providence, RI 02903-2499
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
	Director	(see attached list for names of Directors)
	Director	
	Director	
George P. Grunebaum	President	180 East 79th St., New York, NY 10021
Barbara Lyon	Vice-President	6 Colby Road, Port Washington, NY 11050
Carolyn C. Newson	Secretary	1588 Woodside Road, Yardley, PA 19067-2611
Mouzon Bass III	Treasurer	6138 Meadow Road, Dallas, TX 75230

Dated: _____



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.

Gordonstoun American Foundation
Exact Name of Corporation

By O/h
Title PRESIDENT
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-24-99
Check No.: 404
By: AMF

Form No. NP-13
Revised 5/98

LIST OF GORDONSTOUN AMERICAN FOUNDATION DIRECTORS AT 6/20/99

NAME	ADDRESS	EXTRA	CITY	STATE	ZIP	COUNTRY
Mouzon Bass III	6138 Meadow Road		Dallas	TX	75214	U.S.A.
George P. Grunebaum	160 East 79th Street	Apt. 8D	New York	NY	10021	U.S.A.
Henry W. Hotchkiss	90 Fort Street		Fairhaven	MA	02719	U.S.A.
John W. Jackson	32 Gregory Lane		Warren	NJ	07060	U.S.A.
Mrs. Elaine K. Lang	1420 Feather Hill Ct.		Thousand Oaks	CA	91320	U.S.A.
Ms. Barbara Lyon	6 Colby Road		Port Washington	NY	11050	U.S.A.
Angus Morgan	Mount Devon House		Dollar		PA14 7PT	SCOTLAND
Carolyn C. Newsom, PhD	1588 Woodside Road		Yardley	PA	19087-2611	U.S.A.
James D. Thomas	Gordonstoun School		Elgin	Moray	IV30 5RF	SCOTLAND
Vice Admiral Sir James L. Weatherall, K.B.E.	Ambassadors' Court	St. James' Palace	London		SW1A 1BL	ENGLAND

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0027972..... Annual Report for the year.....1998.....

FIRST: The name of the corporation isGordonstoun American Foundation.....

SECOND: It is incorporated under the laws ofRhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
fund raising for educational institutions.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated isN/A.....

FIFTH: Corporate address in Rhode Island ...c/o Charles F. Rogers, Jr., Agent.....
2700 Hospital Trust Tower, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
.....	Director	(see attached list for names of Directors).....
.....	Director
.....	Director
Henry W. Hotchkiss.....	President	80 Fort Street, Fairhaven, MA 02719.....
George P. Grunebaum.....	Vice-President	180 East 79th St., New York, NY 10021.....
James D. Thomas.....	Secretary	c/o Gordonstoun School, Elgin, Moray IV30 2RF, Scotland.....
Mouzon Bass III.....	Treasurer	5709 Trailmeadow, Dallas, TX 75230.....

(If additional space is needed, attach rider)

Dated: June 2nd, 19 98

PAID

JUN 09 1998

SECY OF STATE

GORDONSTOUN AMERICAN FOUNDATION
(Name of Corporation)

By *Henry W. Hotchkiss*

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

LIST OF GORDONSTOUN AMERICAN FOUNDATION DIRECTORS AT 6/1/98

NAME	ADDRESS	EXTRA	CITY	STATE	ZIP	COUNTRY
Mouzon Bass III	5709 Trailmeadow		Dallas	TX	75230	U.S.A.
George P. Grunebaum	180 East 79th Street	Apt. 8D	New York	NY	10021	U.S.A.
Henry W. Hotchkiss	80 Port Street		Fairhaven	MA	02719	U.S.A.
John W. Jackson	32 Gregory Lane		Warren	NJ	07060	U.S.A.
Mrs. Elaine K. Lang	4 Little Brook Road		Darien	CT	06820	U.S.A.
Ms. Barbara Lyon	6 Colby Road		Port Washington	NY	11050	U.S.A.
Angus Morgan	Mount Devon House		Dollar		FK14 7PT	SCOTLAND
Charles O'Donnell	13 West Eaton Place		London		SW1X 8LT	ENGLAND
James D. Thomas	Gordonstoun School		Elgin	Moray	IV30 2RF	SCOTLAND
Vice Admiral Sir James L. Weatherall, K.B.E.	Ambassadors' Court	St. James' Palace	London		SW1A 1BL	ENGLAND

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0027972..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is Gordonstoun American Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
fund raising for educational institutions.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island c/o Charles F. Rogers, Jr., Agent
2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
.....	Director	(see attached list for names of Directors)
.....	Director
.....	Director
Henry W. Hotchkiss	President	80 Fort Street, Fairhaven, MA 02719
George P. Grunebaum	Vice-President	180 East 79th St., New York, NY 10021
James D. Thomas	Secretary	c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND
Mouzon Bass III	Treasurer	5709 Trailmeadow, Dallas, TX 75230

(If additional space is needed, attach rider)

Dated: June 26th, 19 97

FILED

JUN 27 1997

By _____

GORDONSTOUN AMERICAN FOUNDATION
(Name of Corporation)

By Henry W. Hotchkiss

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

GORDONSTOUN AMERICAN FOUNDATION DIRECTORS AS OF 6/30/97

NAME	ADDRESS	EXTRA	CITY	STATE	ZIP	COUNTRY
Mouzon Bass III		5709 Trailmeadow	Dallas	TX	75230	U.S.A.
George P. Grunebaum	180 East 79th Street		New York	NY	10021	U.S.A.
Henry W. Hotchkiss	80 Fort Street		Fairhaven	MA	02719	U.S.A.
John W. Jackson	32 Gregory Lane		Warren	NJ	07060	U.S.A.
Mrs. Elaine K. Lang	4 Little Brook Road		Darien	CT	06820	U.S.A.
Ms. Barbara Lyon	34 Midwood Street		Brooklyn	NY	11225	U.S.A.
Charles O'Donnell	13 West Eaton Place		London		SW1X 8LT	ENGLAND
M.S.M. Shea, C.V.O., M.A., PhD	1, St. Colme St.		Edinburgh		EH3 6AA	SCOTLAND
James D. Thomas	Gordonstoun School	Elgin	Moray		IV30 2RF	SCOTLAND
Vice Admiral Sir James L. Weatherall, K.B.E.	Ambassadors' Court	St. James' Palace	London		SW1A 1BL	ENGLAND

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0027972..... Annual Report for the year.....1996.....

FIRST: The name of the corporation isGordonstoun American Foundation.....

SECOND: It is incorporated under the laws ofRhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
fund raising for educational institutions.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated isN/A.....

FIFTH: Corporate address in Rhode Islandc/o Charles F. Rogers, Jr., Agent
2700 Hospital Trust Tower, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
.....	Director(see attached list for names of Directors).....
.....	Director
.....	Director
Henry W. Hotchkiss	President	80 Fort St., Fairhaven, MA 02719
George P. Grunebaum	Vice-President	180 East 79th St., New York, NY 10021
James D. Thomas	Secretary	c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND
Mouzon Bass III	Treasurer/Elect

(If additional space is needed, attach rider)

Dated:June 10th,19 96..... GORDONSTOUN AMERICAN FOUNDATION
(Name of Corporation)

110 337

ByHenry W. Hotchkiss.....

TitlePresident.....

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

JUNE 1996
LIST OF DIRECTORS
FOR
GORDONSTOUN AMERICAN FOUNDATION
ID NUMBER: 0027972

1. Mouzon Bass III
5544 Nakoma
Dallas, TX 75209
2. George P. Grunebaum
180 East 79th Street, #8D
New York, NY 10021
3. Henry W. Hotchkiss
80 Fort Street
Fairhaven, MA 02719
4. John W. Jackson
32 Gregory Lane
Warren, NJ 07060
5. Elaine Lang
4 Little Brook Road
Darien, CT 06820
6. Barbara Lyon
34 Midwood Street
Brooklyn, NY 11225
7. Charles O'Donnell
13 West Eaton Place
London SW1X 8LT, England
8. Dr. M. S. M. Shea CVO
1 St. Colme Street
Edinburgh EH3 6AA, Scotland
9. James D. Thomas, LVO, BSc
Gordonstoun School
Elgin
Moray IV30 2RF, Scotland
10. Vice Admiral Sir James Weatherall KBE
Gordonstoun School
Elgin
Moray IV30 2RF, Scotland

This list was prepared on June 10, 1996 for the State of Rhode Island and Providence Plantations Non-Profit Corporation Annual Filing.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0027972..... Annual Report for the year.....1995.....

FIRST: The name of the corporation isGordonstoun American Foundation.....

SECOND: It is incorporated under the laws ofRhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
fund raising for educational institutions.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated isN/A.....

FIFTH: Corporate address in Rhode Islandc/o Charles F. Rogers, Jr., Agent
2700 Hospital Trust Tower, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
.....	Director(see attached list for names of Directors).....
.....	Director
.....	Director
Henry W. Hotchkiss	President	80 Fort St., Fairhaven, MA 02719
George P. Grunebaum	Vice-President	180 East 79th St., New York, NY 10021
James D. Thomas	Secretary	c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND
Sharif I. Horthy	Treasurer	47 Hawthorne Rd., Wayland, MA 01778

(if additional space is needed, attach rider)

Dated: June 10th, 19 96..... GORDONSTOUN AMERICAN FOUNDATION
(Name of Corporation)

ByHenry W. Hotchkiss.....

TitlePresident.....

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

JUNE 1995
LIST OF DIRECTORS
FOR
GORDONSTOUN AMERICAN FOUNDATION
ID NUMBER: 0027972

1. Mouzon Bass III
5544 Nakoma
Dallas, TX 75209
2. George P. Grunebaum
180 East 79th Street, #8D
New York, NY 10021
3. Sharif I. Horthy
47 Hawthorne Road
Wayland, MA 01778
4. Henry W. Hotchkiss
80 Fort Street
Fairhaven, MA 02719
5. John W. Jackson
32 Gregory Land
Warren, NJ 07060
6. Barbara Lyon
34 Midwood Street
Brooklyn, NY 11225
7. Angus S. Macdonald, CBE DL FRAGS
Torgorm
Canon Bridge
Dingwall, Ross-shire IV7 8DN, Scotland
8. Charles O'Donnell
13 West Eaton Place
London SW1X 8LT, England
9. Dr. M. S. M. Shea CVO
1 St. Colme Street
Edinburgh EH3 6AA, Scotland
10. James D. Thomas, LVO, BSc
Gordonstoun School
Elgin
Moray IV30 2RF, Scotland

This list was prepared on June 10, 1996 for the State of Rhode Island and Providence Plantations Non-Profit Corporation Annual Filing.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027972 Annual Report for the year 1994

Gordonstoun American Foundation

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

fund raising for educational institutions

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island c/o Charles F. Rogers, Jr., Agent

2700 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

FILED

JUN 17 1994

(Addresses must include street and number, if any)

By mm

NAME

OFFICE

ADDRESS

Director (see attached list for names of Directors)

Director

Director

Henry W. Hotchkiss President 80 Fort St., Fairhaven, MA 02719

George P. Grunebaum Vice President 180 East 79th St., New York, NY 10021

James D. Thomas Secretary c/o Gordonstoun School, Elgin, Moray IV30 2RF Scotland

Sharif I. Horthy Treasurer 47 Hawthorne Rd., Wayland, MA 01778

(If additional space is needed, attach rider)

Dated: June 11th 19 94

GORDONSTOUN AMERICAN FOUNDATION

(Name of Corporation)

By Henry W. Hotchkiss

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

**LIST OF DIRECTORS
FOR
GORDONSTOUN AMERICAN FOUNDATION
ID NUMBER: 0027972**

1. Mouzon Bass III
5544 Nakoma
Dallas, TX 75209
2. George P. Grunebaum
180 East 79th Street, #8D
New York, NY 10021
3. Sharif I. Horthy
47 Hawthorne Road
Wayland, MA 01778
4. Henry W. Hotchkiss
80 Fort Street
Fairhaven, MA 02719
5. Barbara Lyon
34 Midwood Street
Brooklyn, NY 11225
6. Angus S. Macdonald, CBE DL FRAGS
Torgorm
Conon Bridge
Dingwall, Ross-shire IV7 8DN
Scotland
7. Charles O'Donnell
13 West Eaton Place
London SW1X 8LT, England
8. Dr. M. S. M. Shea CVO
1 St. Colme Street
Edinburgh EH3 6AA
Scotland
9. James D. Thomas, L.V.O., BSc.
Gordonstoun School
Elgin
Moray IV30-2RF
Scotland

This list was prepared on June 8, 1994 for the State of Rhode Island and Providence Plantations Non-Profit Corporation Annual Filing.

504347B

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027972 Annual Report for the year 1993

FIRST: The name of the corporation is Gordonstoun American Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
fund raising for educational institutionsFOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/AFIFTH: Corporate address in Rhode Island 2700 Hospital Trust Tower, Providence,
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

MAY 10 1993

NAME

OFFICE

ADDRESS

SECY OF STATE

(See attached list for names of Directors)

Director

Director

Director

Henry W. Hotchkiss

President

80 Fort Street, Fairhaven, MA 02719

Vice President

James D. Thomas

Secretary

2700 Hospital Trust Tower, Providence, RI

Charles F. Rogers, Jr

Treasurer

2700 Hospital Trust Tower, Providence, RI

(If additional space is needed, attach rider)

02903

Dated: May 6 1993

GORDONSTOUN AMERICAN FOUNDATION

(Name of Corporation)

By

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

LIST OF DIRECTORS
FOR
GORDOUNSTOUN AMERICAN FOUNDATION
ID NUMBER: 27972

1. James D. Thomas - 2700 Hospital Trust Tower, Providence, RI 02903
2. Henry W. Hotchkiss - 13 West Easton Place, London SW1, England
3. Lord Brabourne - c/o Gordonstoun School, Elgin, Morayshire
4. Angus S. Macdonald - c/o Gordonstoun School, Elgin, Morayshire
5. Charles F. Rogers, Jr. - 2700 Hospital Trust Tower, Providence, RI
6. Charles O. O'Donnell - 13 West Easton Place, London SW1, England
7. George P. Grunebaum - 2700 Hospital Trust Tower, Providence, RI 02903
8. Mouzon Bass, III - 2700 Hospital Trust Tower, Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0027972

Annual Report for the year 1992

FIRST: The name of the corporation is Gordonstoun American Foundation

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THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund raising for educational institutions

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 2700 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

100 N 8 ST

CITY OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	(See attached list for names of Directors)
	Director	
	Director	
Henry W. Hotchkiss	President	80 Fort Street, Fairhaven, MA 02719
	Vice President	
James D. Thomas	Secretary	2700 Hospital Trust Tower, Providence, RI 02903
Charles F. Rogers, Jr	Treasurer	2700 Hospital Trust Tower, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: May 27 19 92

GORDONSTOUN AMERICAN FOUNDATION

(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

LIST OF DIRECTORS
FOR
GORDONSTOUN AMERICAN FOUNDATION
ID NUMBER: 27972

James D. Thomas, 2700 Hospital Trust Tower, Providence, RI 02903

Henry W. Hotchkiss, 80 Fort Street, Fairhaven, MA 02719

Lord Brabourne, c/o Gordonstoun School, Elgin, Morayshire

Angus S. Macdonald, c/o Gordonstoun School, Elgin, Morayshire

Charles F. Rogers, Jr., 2700 Hospital Trust Tower, Providence,
RI 02903

Charles O'Donnell, 13 West Easton Place, London SW1, England

George P. Grunebaum, 2700 Hospital Trust Tower, Providence, RI
02903

Mouzon Bass, III, 2700 Hospital Trust Tower, Providence, RI
02903

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27972

Annual Report for the year 1991

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director	(See attached list for names of Directors)
.....	Director
.....	Director
Henry W. Hotchkiss	President	80 Fort Street, Fairhaven, MA 02719
Joshua L. Miner	Vice President	2700 Hospital Trust Tower, Providence, RI 02903
James D. Thomas	Secretary	2700 Hospital Trust Tower, Providence, RI 02903
Charles F. Rogers, Jr.	Treasurer	2700 Hospital Trust Tower, Providence, RI 02903

Dated: 19⁹¹

GORDONSTOUN AMERICAN FOUNDATION

(Name of Corporation)

Rec'd & Filed OCT 28 1991

By Charles F. Rogers Jr.

Title Treasurer

AMT 70559

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

LIST OF DIRECTORS
FOR
GORDONSTOUN AMERICAN FOUNDATION
ID NUMBER 27972

James Thomas - 2700 Hospital Trust Tower, Providence, RI 02903

Joshua L. Miner - 2700 Hospital Trust Tower, Providence, RI
02903

Henry W. Hotchkiss - 13 West Easton Place, London SW1, England

Reinhart B. Gutmann - 4809 Johnson Street, Hollywood, FL 33021

Lord Brabourne - c/o Gordonstoun School, Elgin, Morayshire

Angus S. Macdonald - c/o Gordonstoun School, Elgin, Morayshire

Charles F. Rogers, Jr. - 2700 Hospital Trust Tower, Providence,
RI 02903

Charles O. O'Donnell - 13 West Easton Place, London SW1, England

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027972 Annual Report for the year 1990

FIRST: The name of the corporation is Gordonstoun American Foundation

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FIFTH: Corporate address in Rhode Island: 2700 Hospital Trust Tower, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	[See attached list for names of Directors]
.....	Director
.....	Director
Henry W. Hotchkiss	President	1206 Leavenworth Street, San Francisco, CA 9410
Joshua L. Miner	Vice President	2700 Hospital Trust Tower, Providence, RI 02901
James D. Thomas	Secretary	2700 Hospital Trust Tower, Providence, RI 02901
Charles F. Rogers, Jr	Treasurer	2700 Hospital Trust Tower, Providence, RI 02901

(If additional space is needed, attach rider)

Dated: May 30 19 90

GORDONSTOUN AMERICAN FOUNDATION
(Name of Corporation)

By Charles F. Rogers

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

LIST OF DIRECTORS
FOR
GORDOUNSTOUN AMERICAN FOUNDATION
ID NUMBER: 27972

1. James D. Thomas - 2700 Hospital Trust Tower, Providence, RI 02903
2. Joshua L. Miner - 2700 Hospital Trust Tower, Providence, RI 02903
3. Henry W. Hotchkiss - 13 West Easton Place, London SW1, England
4. Reinhart B. Gutmann - 4809 Johnson Street, Hollywood, FL 33021
5. Lord Brabourne - c/o Gordonstoun School, Elgin, Morayshire
6. Angus S. Macdonald - c/o Gordonstoun School, Elgin, Morayshire
7. Charles F. Rogers, Jr. - 2700 Hospital Trust Tower, Providence, RI
8. Charles O. O'Donnell - 13 West Easton Place, London SW1, England

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027972 Annual Report for the year 1989

FIRST: The name of the corporation is Gordonstoun American Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund raising for educational institutions.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 2700 Hospital Trust Tower, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	[See attached list for names of Directors.]
	Director	
	Director	
Henry W. Hotchkiss	President	1206 Leavenworth Street, San Francisco, CA 9410
Joshua L. Miner	Vice President	2700 Hospital Trust Tower, Providence, RI 02903
James D. Thomas	Secretary	2700 Hospital Trust Tower, Providence, RI 02903
Charles F. Rogers, Jr.	Treasurer	2700 Hospital Trust Tower, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: July 17, 19 89

GORDONSTOUN AMERICAN FOUNDATION
(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

LIST OF DIRECTORS
FOR
GORDOUNSTOUN AMERICAN FOUNDATION
ID NUMBER: 27972

1. James D. Thomas - 2700 Hospital Trust Tower, Providence, RI 02903
2. Joshua L. Miner - 2700 Hospital Trust Tower, Providence, RI 02903
3. Henry W. Hotchkiss - 13 West Easton Place, London SW1, England
4. Reinhart B. Gutmann - 4809 Johnson Street, Hollywood, FL 33021
5. Lord Brabourne - c/o Gordonstoun School, Elgin, Morayshire
6. Earl of Leven - c/o Gordonstoun School, Elgin, Morayshire
7. Charles F. Rogers, Jr. - 2700 Hospital Trust Tower, Providence, RI

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27972 Annual Report for the year 1988

FIRST: The name of the corporation is Gordonstoun American Foundation.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund raising for educational institutions.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 2700 Hospital Trust Tower, Providence,
Rhode Island.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director	[See attached list for names of Directors]
.....	Director
.....	Director
Henry W. Hotchkiss	President	1206 Leavenworth Street, San Francisco, CA 941
Joshua L. Miner	Vice President	2700 Hospital Trust Tower, Providence, RI 0290
James D. Thomas	Secretary	2700 Hospital Trust Tower, Providence, RI 0290
Charles F. Rogers, Jr	Treasurer	2700 Hospital Trust Tower, Providence, RI 0290

(If additional space is needed, attach rider)

Dated: April 13 1989

GORDONSTOUN AMERICAN FOUNDATION

(Name of Corporation)

By Charles F. Rogers Jr.

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

LIST OF DIRECTORS
FOR
GORDONSTOUN AMERICAN FOUNDATION
ID NUMBER: 27972

1. James Douglas Thomas - 2700 Hospital Trust Tower, Providence, Rhode Island 02903
2. Joshua L. Miner - 2700 Hospital Trust Tower, Providence, R.I. 02903
3. Charles O. O'Donnell - 13 West Easton Place, London SW1, England
4. Reinhart B. Gutmann - 4809 Johnson Street, Hollywood, FL 33021
5. Lord Brabourne - c/o Gordonstoun School, Elgin, Morayshire
6. Earl of Leven - c/o Gordonstoun School, Elgin, Morayshire
7. Charles F. Rogers, Jr. - 2700 Hospital Trust Tower, Providence, RI 02903

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27972 Annual Report for the year 1987

FIRST: The name of the corporation is Gordonstoun American Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, Rhode Island 02903 and the name of its registered agent at such address in Rhode Island is Charles F. Rogers, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund raising for educational institutions

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See attached list for names of Directors
	Director	
	Director	
Henry W. Hotchkiss	President	1206 Leavenworth Street, San Francisco, CA 9410
Joshua L. Miner	Vice President	2700 Hospital Trust Tower, Providence, RI 02903
James D. Thomas	Secretary	2700 Hospital Trust Tower, Providence, RI 0290
Charles F. Rogers, Jr	Treasurer	2700 Hospital Trust Tower, Providence, RI 0290

(If additional space is needed, attach rider)

Dated: June 11 19 87

GORDONSTOUN AMERICAN FOUNDATION
(Name of Corporation)

By Charles F. Rogers Jr
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

LIST OF DIRECTORS
FOR
GORDONSTOUN AMERICAN FOUNDATION
ID NUMBER: 27972

1. James Douglas Thomas - 2700 Hospital Trust Tower, Providence,
Rhode Island 02903
2. Joshua L. Miner - 2700 Hospital Trust Tower, Providence, RI
02903
3. Charles O. O'Donnell - 13 West Easton Place, London SW1,
England
4. Reinhart B. Gutmann - 4809 Johnson Street, Hollywood, FL
33021
5. Lord Brabourne - c/o Gordonstoun School, Elgin, Morayshire
6. Earl of Leven - c/o Gordonstoun School, Elgin, Morayshire
7. Charles F. Rogers, Jr. - 2700 Hospital Trust Tower, Provi-
dence, RI 02903

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27972 Annual Report for the year 1986

FIRST: The name of the corporation is Gordonstoun American Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund raising for educational institutions.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 2700 Hospital Trust Tower, Providence,
Rhode Island 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Charles O. O'Donnell	Director	13 West Easton Place, London SW1, England
Reinhart B. Gutmann	Director	4809 Johnson Street, Hollywood, FL 33021
Lord Brabourne	Director	c/o Gordonstoun School, Elgin, Morayshire
Earl of Leven	Director	c/o Gordonstoun School, Elgin, Morayshire
Charles F. Rogers, Jr.	Director	2700 Hospital Trust Tower, Providence, RI 02903
Henry W. Hotchkiss	President & Director	1206 Leavenworth Street, San Francisco, CA 9410
	Vice President	

Charles F. Rogers, Jr. Secretary 2700 Hospital Trust Tower, Providence, RI 02903

Charles F. Rogers, Jr. Treasurer 2700 Hospital Trust Tower, Providence, RI 02903
(If additional space is needed, attach rider)

Dated: May 22, 19 86

GORDONSTOUN AMERICAN FOUNDATION

(Name of Corporation)

PAID BY Charles F. Rogers Jr.

Title Secretary and Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27972 Annual Report for the year 1985

Gordonstoun American Foundation

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower,
Providence, RI 02903 and the name of its

registered agent at such address in Rhode Island is Charles F. Rogers, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/A

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
fund raising for educational institutions.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Charles O. O'Donnell	Director	c/o Brown Brothers Harriman & Co., 59 Wall Street, New York, NY 10005
Reinhart B. Gutmann	Director	4809 Johnson Street, Hollywood, FL 33021
Lord Brabourne	Director	c/o Gordonstoun School, Elgin, Morayshire
Earl of Leven	Director	c/o Gordonstoun School, Elgin, Morayshire
Charles F. Rogers, Jr.	Director	2700 Hospital Trust Tower, Providence, RI
Charles O. Gordon	President	c/o Gordon's, P.O. Box 1676, Johnson City, TN
	Vice President	
Charles F. Rogers, Jr.	Secretary	2700 Hospital Trust Tower, Providence, RI
Charles O. O'Donnell	Treasurer	c/o Brown Brothers Harriman & Co., 59 Wall Street, New York, NY 10005

(If additional space is needed, attach rider)

Dated: May 30 19 85

GORDONSTOUN AMERICAN FOUNDATION

(Name of Corporation)

By Charles F. Rogers Jr.

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.