

### 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 - Jun<br>(FORM MUST BE TYPED OR PR | •  |                                       |                                       |
|--|--|---------------------------------------|---------------------------------------|
| 1 Corporate ID No.<br>27972                              | 2 Name of Corporation  Gordonstoun American Foundation                       |                                       |                                       |
| State of Incorporation RHODE ISLAND                      | 4 Cognitive address in Rhode Island - Sireci Address Edwards & Angell LLP 28 | os Financial Playa Pr                 | ourdonce RI 62903                     |
| 5 Foreign corporation, Enter pri                         |  | Cuy J State                           | · Zp                                  |
| 5 Bod Description of the character FUNDRAISING FOR EDUC  | of the affairs a bich are actually conducted in Rhode is ATION INSTITUTIONS  | iand                                  |                                       |
| 7. NAMES AND ADDRESSE                                    | S OF THE OFFICERS: ("X" BOX FOR ATTAC  | HMENT) 📋 FILL IN SPACES BEFOR         | RE USING ATTACHMENTS                  |
| George Grune   | been   | Barbara Lyon                          |                                       |
| 352 Nichain  |  | le Colby Road                         |                                       |
| Bed Ford Hills   | NY 10507   | Port Washington State                 | NY 11050                              |
| Carolyn Ne   | SM20W  | Stewart Watts                         | m                                     |
| 1588 Woods   | ide Rd   | Mc Graw Hill Irwin,                   | 1333 Burs Ridge Parkney               |
| "Yardley   | 19067-2611   | Bur Ridge State                       | il 60521                              |
| 8. NAMES AND ADDRESSE                                    |  | CHMENT) TILL IN SPACES BEFORE         |                                       |
| THE NUMBER OF DIRECT Directes Name                       | ORS OF A DOMESTIC (RHODE ISLAND)   | CORPORATION SHALL NOT BE LE           | ESS THAN THREE (3). R.I.G.L. 7-6-23   |
| Sharyar 1  | trica  |                                       | rrie                                  |
| Sirver Address   | k Ave  | 3885 Woodside                         | e #102                                |
| 6dy 104  | State NY 210128  | Dallas                                | Tx 75204                              |
| Mouyon   | Bass   | John Jacks                            | m                                     |
| EDH, 505   | o Spring Valley Rd   | Celaene Corp                          | 86 Morris Ave                         |
| Dallas   | 15 a44   | Sum mit                               | NJ 107901                             |
| Agent Name   | RHODE ISLAND - DO NOT ALTER - Char   | iges require filing of Form 641 - )   | R.I.G.L. 7-6-13 / 7-6-78              |
| CHARLES F. ROGERS, JR. E                                 | SQ   | EDWARDS & ANGELL, LLP                 |                                       |
| Address  | -  | Cay                                   | Zap                                   |
| 2800 FINANCIAL PLAZA                                     |  | PROVIDENCE                            | 02903                                 |
| This report must be                                      | signed in ink by either the President. Vice                                  | President, Secretary, Assistant Secre | etary, Treasurer, Receiver or Trustee |
|  |  |                                       |                                       |

| ·-···     | 27972                          | <b>-</b> |
|-----------|--------------------------------|----------|
| File Date | <u>(6.30-07</u><br>11672       |          |
| Check No. | 11672                          |          |
| Bv:       |                                |          |
|           | OR SECRETARY OF STATE USE ONLY |          |

|   | <del></del> |
|---|-------------|
| Under penalty of perjury, I declare and affirm that I hareport, including any accompanying schedules and statel |             |
| 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 1  |             |



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

Form 631 Rev. 6/02

#### NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: June 1 - June 30 Filing Fee: \$20.00

| (FORM MUST BE TYPED OR P.                  | RINTED IN BLACK)                       |   |                                     |  |   |
|--|--|---|-------------------------------------|--|---|
| 1. Carporate ID No.                        | 2. Name of Corporation                 |   |                                     | ··· <del>···</del> ··· ···                         | <del></del>                             |
| 27972                                      | Gordonstoun Ame                        | erican Foundation                       |                                     |  |   |
| 3. State of Incorporation                  | 4. Corporate address i                 | in Rhode Island -Street Ac              | ddress                              | City   | Zip                                     |
| Rhode Island                               |  | & Angel, 2800                           | Pinancial Plaza                     | Providence   | , RI 02903-2499                         |
| 5. Foreign corporation: Enter pri          | incipal office address                 |   | City                                | State  | Zip                                     |
|  |  |   |                                     |  |   |
| 6. Brief Description of the charac         | ter of the affairs which a             | ere actually conducted in               | Rhode Island                        |  | <u> </u>                                |
| Fundraising for educ                       | ational institu                        | ition                                   |                                     |  |   |
| 7. NAMES AND ADDRESS                       | ES OF THE OFFIC                        | ERS ("X" BOX FUR A                      | TTACHMENT) 🗆 FULL IN SPA            | CES BEFORE USING A                                 | <b>FTACHMENTS</b>                       |
| George Grunebaum                           |  |   | Vice President Nume<br>Barbara Lyon |  |   |
| Street Address                             | <u>-</u> .                             |   | Street Address                      |  | <del></del>                             |
| GEM, JP Morgan, 27                         | Park Ave, 6                            | 7th floors                              | . 6 Colby Road                      |  |   |
| City                                       | State                                  | Ζφ                                      | City                                | State  | Zip                                     |
| New York                                   | NY                                     | 10017                                   | Port Washington                     | NA   | 11050                                   |
| Secretary Name                             |  |   | Treasurer Name                      |  | • |
| Carolyn Newsom                             |  |   | Stewart Mattson                     |  |   |
| Street Address<br>1588 Woodside Road       |  |   | Street Address                      |  |   |
| <del></del>                                |  |   | .McGraw-Hill, 133                   | 3 Burr Ridge P                                     | arkway                                  |
| City                                       | State                                  | Zip                                     | City                                | State  | Zip                                     |
| Yardley                                    | PA                                     | 19067-2611                              | ·Burr Ridge                         | IL   | 60521                                   |
| [8. NAMES AND ADDRESS]<br>THE NUMBER OF DI | ES OF THE DIREC<br>RECTORS OF A DOM    | TORS ("X" BOX FOR<br>ESTIC (RHODE ISLA) | ATTACHMENT)   FILL IN SE            | PACES BEFORE USING<br>OT BE LESS THAN THE          | ATTACHMENTS<br>IEE (3).R.I.G.L 7-6-23   |
| Director Name                              | <del></del>                            |   | Director Name                       |  |   |
| Collene Currie                             |  |   | Mouzon Bass III                     |  |   |
| Street Address                             |  | - <del></del>                           | Street Address                      |  |   |
| 6617 Ridgeview Cir                         | -1-                                    |   | _                                   |  |   |
| City                                       | · <del></del>                          | Te:                                     | EDH, 5050 Spring                    |  |   |
| Dallas                                     | State<br>TX                            | <i>Zip</i><br>75240-5422                | ·City<br>·Dallas                    | State  | ZIp                                     |
| Director Name                              | J                                      | 77240-3422                              | <del>.</del>                        |  | 75244-3909                              |
| John W Jackson                             |  |   | Director Name<br>Sharyar Aziz       |  |   |
| Street Address                             | <del></del>                            |   | ·Street Address                     |  | ·                                       |
| Celgene Corporation                        | n. 7 Powder He                         | orm Drive                               | UBS Investment E                    | Rank, 200 Park                                     | Avenue                                  |
| City                                       | State                                  | Zip                                     | .Ciry                               | State  | Zp                                      |
| Warren                                     | NY                                     | 07059                                   | 'New York                           | NY   | 10171                                   |
| 9. REGISTERED AGENT II                     | N RHODE ISLAND                         | 1                                       | anges require filing of I           |  |   |
| Agent Name                                 |  |   | Address                             |  |   |
| Charles F. Rogers, Jr                      |  |   | Edwards & Angell, LL                | Ρ  |   |
| Address                                    | ······································ |   | City                                | Zip  |   |
| 2800 Financial Plaza                       |  |   | 1 '                                 | •  |   |
| l  | <del></del>                            | <del></del>                             | Providence, RI                      | 029  |   |
| This report must be signed                 | <mark>l in ink</mark> by either ti     | he President, Vice I                    | President, Secretary, Assist        | ant Secretary, Treas                               | urer, Receiver or Truster               |
| 2 7 5                                      | 7 2                                    |   |                                     | ury, I declare and affirm                          |   |
| 11.1                                       | ·                                      | 7                                       |                                     | any accompanying sche<br>s contained herein are tr |   |
| File Date (0/23/0)                         | <u>/ ·</u>                             |   | Caroly                              | - Newson   | 6/20/04                                 |
| Check No. 422                              |  |   | Signature of Office Carolyn Nev     | wsom   | Date                                    |
| 12   |  | 1                                       | Print or Type Name of C             |  |   |
|  | <del></del>                            |   | Secretary                           |  | 4                                       |
| FOR SECRETARY OF STATE                     | USE ONLY                               | 1                                       | Tule of Officer                     |  | Form 631 Pay 6/0                        |

Tule of Officer



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 - Jo<br>FORM MUST BE TYPED OR |   |                                       |   |                                   |                  |  |
|---|---|---------------------------------------|---|-----------------------------------|------------------|--|
| 1. Carporate ID No.                                 | 2. Nume of Corp                         |                                       |   | <del> </del>                      |                  |  |
| 27972   |   | Gordonstoun American Foundation       |   |                                   |                  |  |
| 3. State of Incorporation                           | 4. Corporate add                        | iress in Rhode Island -Street Ad      | ldress                                      | City                              | Zip              |  |
| Rhode Island  | Edwards &                               | Angell, LLP, 280                      | 00 Financial Plaza                          | a Providence RI                   |                  |  |
| 5. Foreign corporation: Enter                       | principal office addre                  | 253                                   | City  | State                             | Zip              |  |
|   |   |                                       | ļ   |                                   |                  |  |
| 6. Brief Description of the char                    |   |                                       |   | <del></del>                       |                  |  |
| Fundraising for sch<br>support for the Gor          | nolarships for<br>donstoun Sch          | r American students<br>ool            | to attend Gordons                           | toun International Sun            | mer School and   |  |
| 7. NAMES AND ADDRES                                 | SES OF THE OF                           | FICERS ("X" BOX FOR A                 | TACHMENT) [] FILL IN S                      | SPACES BEFORE USING ATTAC         | THMENTS          |  |
| President Name                                      |   |                                       | Vice President Name                         |                                   |                  |  |
| George Grunebaum                                    |   | <del></del>                           | .Barbara Lyon                               |                                   |                  |  |
| Street Address                                      | la <b>3</b>                             |                                       | Street Address                              |                                   |                  |  |
| JPMorgan, 270 Par                                   |   |                                       | .6 Colby Road                               |                                   |                  |  |
| City<br>New York                                    | State<br>NY                             | Ζίφ<br>10017                          | City  | Siwe                              | Zip              |  |
| Secretary Name                                      |   | 1001/                                 | . Port Washingto<br>' Trigivier Núme        | n NY                              | 11050            |  |
| Carolyn Newsom                                      |   |                                       | Steward Matteo                              | nm                                |                  |  |
| Street Address                                      | ··                                      |                                       | Street Address                              | ···                               |                  |  |
| 1588 Woodside Roa                                   | d                                       |                                       | .McGraw-Hill/Irwin, 1333 Burr Ridge Parkway |                                   |                  |  |
| City  | State                                   | Zip                                   | City  | State                             | Zip              |  |
| Yardley   | PA                                      | 19067                                 | ·Burr Ridge                                 | IL                                | 60521            |  |
| Director Name<br>Henry Hotchkiss                    | - · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | Director Name John W. Jackso                | . <i>NOT BE LESS THAN THREE (</i> |                  |  |
| Street Address                                      |   | ···                                   | Street Address                              |                                   |                  |  |
| 80 Port Street                                      |   |                                       | Celgene, 7 Pow                              | der Horn Drive                    |                  |  |
| City  | State                                   | Zip                                   | ·City                                       | State                             | Zip              |  |
| Pairhaven   | MA                                      | 02719                                 | Warren                                      | NJ                                | 07059            |  |
| Director Name                                       | • • • • • • • • •                       | · · · · · · · · · · · · · · · · · · · | Director Name                               |                                   |                  |  |
| Mouzon Bass III                                     |   |                                       | Collene Currie                              | •                                 |                  |  |
| Street Address                                      |   | · · ·                                 | Street Address                              |                                   |                  |  |
| EDH, 5050 Spring                                    | Valley Road                             |                                       | :6617 Ridgeview                             | <del></del>                       |                  |  |
| Dallas  | TX                                      | <i>Zip</i><br>75244-3909              | .Ciry<br>'Dallas                            | State                             | Zip              |  |
|   | · ·                                     |                                       |   | TX                                | 75240-5422       |  |
| Agent Name  | EA KHODE IST                            | AND -DO NOT ALTER- Ch                 | Address                                     | of Form 641 -R.I.GL 7-6-13/       | 7-6-78           |  |
| Charles F. Rogers, Jr                               |   |                                       | Edwards & Angell,                           | LLP                               |                  |  |
| Address   |   | <del></del>                           | City  | Zip                               |                  |  |
| 2800 Financial Plaza                                |   |                                       | Providence                                  | 02903                             |                  |  |
| This report must be sign                            | ed in ink by eith                       | her the President Vice I              | President Secretary Ass                     | sistant Secretary, Treasurer,     | Receiver or Trus |  |
|   |   | ie incarcament, rice i                |   | periury I declare and affirm that |                  |  |

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.

lyn C. Newson Signature of Officer

Carolyn C. Newsom
Print or Type Name of Officer

Secretary Title of Officer

Form 631 Rev. 6/02

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-P  | ROFIT CORPORATION   |
|--------|--|--|---|
| Со     | rporate ID Number <u>DNP-279</u>   | 72   | Annual Report for the year 2002   |
| 1.     | The name of the corporation  | is <u>Gordonsto</u>  |   |
| 2.     | The state or other jurisdiction  | under the law  | s of which it is incorporated is RHODE ISLAND   |
| 3.     | The address of the registered BANKBOSTON PLAZA PRO                           |  | corporation in this state is <u>EDWARDS &amp; ANGELL, LLP 2800</u>  |
|        | and the name of its registere  | d agent in this  | state at that address is CHARLES F. ROGERS, JR.   |
| 4.     | The character of the affairs w   | hich it is actua   | lly conducting in Rhode Island, briefly stated, is to recise funds can Students to GS & GISS and support the GS.  |
| 5      | in a foreign corporation, the a incorporated is                              | ddress of its pi   | rincipal office in the state or o'nce junction under the laws of which it is and president  |
| 6.     | Corporate address in Rhode   | Island_ <del>\(\subseteq \superstance \superstan</del> | Edwards and angell  |
| 7.     | Names and addresses of its number of directors of a dom                      | directors and o<br>estic (Rhode Is   | fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)   |
|        | NAME   | OFFICE   | ADDRESS   |
| Date   | John W Jackson Mougon Bass III Reorge Granetaum Barbara Lyon Arolyn & Newsom | Director Director Director President Vice-President Secretary Freasurer  | So Fort St Fan haven MA 02719  Celeveni Corp 7 Powder forn Dr Warren NS 07059  EDH 5050 Priva Vailey Pd Dallas Tx 75244  JP Monan 270 lank the 617 floors NY NY 1801  6 Calby Pood, Port Washington NY 11050  1588 Woodside Pand, Yanliey PA 19067  Machines Hill / Tiwin 1333 Burn Pidge Play  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.  Gordon Stoum American Foundation  Exact Name of Corporation  By Carolyn C New Som |
|        | Date:  |  | Title Store Transition (Report must be signed by an officer)  |
| 31.00. | Ze   |  | Form No. 631<br>Revised, 5/98   |

Filing Fee: \$20.00

To be filed annually during the month of June

CU 6/29



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

|  | 14014-1 1                          | tor it controllerion   |
|--|------------------------------------|--|
| Corporate ID Number <u>DNP-</u>                                      | 27972                              | Annual Report for the year 2001  |
| 1. The name of the corporati   | ion is <u>Gordonstou</u>           | n American Foundation  |
| 2. The state or other jurisdic                                       | tion under the laws                | of which it is incorporated is RHODE ISLAND  |
| <ol> <li>The address of the regist<br/>BANKBOSTON PLAZA P</li> </ol> |                                    | orporation in this state is <u>EDWARDS &amp; ANGELL, LLP 2800</u>  |
|  |                                    | state at that address is CHARLES F. ROGERS, JR.  |
| 4. The character of the affair                                       |                                    | ly conducting in Rhode Island, briefly stated, is to raise d american students to Gordonstown of GISS  |
| If a foreign corporation, the incorporated is                        |                                    | incipal office in the state or other jurisdiction under the laws of which it is  |
| 8. Corporate address in Rho  | ode Island <u>9o</u><br>Kboston Pk | Edwards & Angell,<br>ma, Providence, RT 02903-2499   |
|  |                                    | fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) 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                           | Celgene Corp., 7 Powder Hom 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   | <del></del>                        | 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  |
| + 2 7 9 7 2 1  | 88∤<br><del>•</del>                | Exact Name of Corporation  |
| FOR SECRETARY OF STATE USE   |                                    | By Carolyn C. Newsom, Ph.D. Carolyn Newson   |
| ile Date: 6-28- heck No.: 146  |                                    | TitleSecretary   |
| heck No.:  |                                    | (Report must be signed by an officer)  |
| y:   | _                                  | Form No. 631<br>Revised 5/98   |



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 DECEL CORRORATION

|               |   | NON-                            | PROFIT CORPORATION   |
|---------------|---|---------------------------------|--|
| Со            | orporate ID Number <u>DNP</u>   | -27972                          | Annual Report for the year 2000  |
| 1.            | The name of the corpora   | ation is Gordons                | toun American Foundation   |
| 2.<br>3.      | -   | stared office of th             | aws of which it is incorporated is RHODE ISLAND  2800 BankBoston Plaza e corporation in this state is 27000HQSPIRALTRUSTRUMERX   |
|               | and the name of its reg   | istered agent in th             | nis state at that address is CHARLES F. ROGERS, JR.  |
| 4.            |   |                                 | tually conducting in Rhode Island, briefly stated, is  |
| 5             | -   | the address of its              | principal office in the state or other jurisdiction under the laws of which it is  |
| 6.            | •   |                                 | c/o Charles F. Rogers, Jr., Agent,   |
| 7.            |   |                                 | d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the s Island) corporation shall not be less than three (3).)  |
|               | NAME  | OFFICE                          | ADDRESS  |
| रियम्य जिल्ला | tenry W. Hobbikiss<br>John W. Jackson<br>James D. Thomas<br>eonge P. Grunebau<br>barbara Lyon<br>Jarolyn C. Newsor<br>Loven Bass, Til | Director President Vice-Preside | Celgene Corp., Thowder Horn Dr., Wavren NJ 07059 Gordonstown School, Elgin, Morayshire Scotland 1V30 ZR. GEM chase Securities, Part Avenue, NY, NY 10017  Int Colby Rd., Port Washington, NY 11050 1588 Woodside Rd. Yardley PA 19067-2611  FIH. Inc., 5000 Quorum Dr., Dallas, Tx. 75240-7508 |
|               | ented: (e 23 00 1 2 2 7 9 7 2 FOR SECRETARY OF STATE U  | SE 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.  Gordon Stoun American Foundation  Exact Name of Corporation  By Carelyn C. Newron        |
|               | Date:   |                                 | Title Secretary (Report must be signed by an officer)  |
| Che           | ck No.:   |                                 | Form No. 631<br>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**

| Co         | rporate ID Number <u>ND-2797</u>  | <u>'2                                    </u> | Annual Report for the yea <u>r 1999</u>   |
|------------|---|---|---|
| 1.         | The name of the corporation   | n is <u>Gordonsto</u> u                       | un American Foundation  |
| 2.         |   |   | s of which it is incorporated is Rhode Island   |
| 3.         |   |   | corporation in this state is 文章   |
|            | PROVIDENCE X R MO2803K  | One BankBo                                    | oston Plaza, Providence, RI 02903-2499  |
|            | and the name of its registe   | red agent in this                             | state at that address is CHARLES F. ROGERS, JR.   |
| 4.         |   |   | ally conducting in Rhode Island, briefly stated, is   |
|            | fund raisi  | ng for edu                                    | cational institutions.  |
| 5          | If a foreign corporation, the incorporated is N/A                               | address of its pr                             | rincipal office in the state or other jurisdiction under the laws of which it is  |
| 6.         | Corporate address in Rhode  | s Island C/O                                  | Charles F. Rogers, Jr., Agent,  |
|            | Edwards & Angell,   | LLP, One                                      | BankBoston Plaza, Providence, RI 02903-2499   |
| 7.         |   |   | fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)   |
|            | NAME  | OFFICE  | ADDRESS   |
| _          |   | _Director                                     | (see attached list for names of Directors)  |
|            | <u> </u>  | _Director                                     |   |
| _          |   | _Director                                     |   |
| <u>Ge</u>  | orge P. Grunebaum   | President                                     | 180 East 79th St., New York, NY 10021   |
| Ba         | rbara Lyon  |   |   |
| Ca         |   | Vice-President                                | 6 Colby Road, Port Washington, NY 11050   |
|            | rolyn C. Newson   | Secretary                                     | 6 Colby Road, Port Washington, NY 11050<br>1588 Woodside Road, Yardley, PA 19067-2611   |
| Мо         |   | =   | o color would have madelling bony in the  |
|            | rolyn C. Newson   | Secretary                                     | 1588 Woodside Road, Yardley, PA 19067-2611  |
| Da         | rolyn C. Newson<br>uzon Bass III  | Secretary Treasurer                           | 1588 Woodside Road, Yardley, PA 19067-2611 6138 Meadow Road, Dallas, TX 75230  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 |
| Da<br>File | rolyn C. Newson uzon Bass III ted:  * 2 7 9 7 2 *  FOR SECRETARY OF STATE USE C | Secretary Treasurer                           | 1588 Woodside Road, Yardley, PA 19067-2611 6138 Meadow Road, Dallas, TX 75230  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 |

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

| NAME   | ADDRESS               | ZXTRA             | CITY            | STATE | ZIP        | COUNTRY  |
|--|-----------------------|-------------------|-----------------|-------|------------|----------|
|  |                       |                   |                 |       |            |          |
| Mouzon Bass III                              | 6138 Maadow Road      |                   | Dallas          | TX    | 7521.:     | J.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          | КJ    | 07360      | 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          |       | FK14 7PT   | SCOTLAND |
| Carolyn C. Newsom, PhD                       | 1588 Woodside Road    | •                 | Yardley         | PA    | 19057-2611 | U.S.A.   |
| James D. Thomas                              | Gordonstoun School    |                   | Elgin           | Moray | IV30 SRF   | SCOTLAND |
| Vice Admiral Sir James L. Weatherall, K.B.E. | Ambassadors' Court    | St. James: Palace | London          | _     | SWIA IBL   | ENGLAND  |

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

### **NON-PROFIT CORPORATION**

| Corporate ID Number0027972                | Annual Report for the year1998   |
|---|--|
| FIRST: The name of the corporation is     | Gordonstoun American Foundation  |
|   | laws of Rhode Island   |
|   | nich it is actually conducting in Rhode Island, briefly stated, is   |
|   | ional institutions.  |
|   | address of its principal office in the state or country under the laws of  |
|   |  |
|   | landc/oCharles.FRogers, Jr., Agent   |
|   | er, Providence, RI 02903   |
| SIXTH: Names and addresses of its di      | rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).) |
|   | CEPTED 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. ThomasSecretary                  | c/o.Gordonstoun School, Elgin, Moray IV30 2RF, Scotland  |
| MouzonBassIIITreasurer                    | 5709 Trailmeadow, Dallas, TX 75230   |
| Daied: <u>June 2nd</u> , 19 98 PAID       | GORDONSTOUN AMERICAN FOUNDATION (Name of Corporation)  |
| JUN 0 9 1998<br>JUD 3410<br>SECY OF STATE | Title President  |
| SECY OF STATE                             | (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 | 219      | COUNTRY  |
|--|----------------------|-------------------|-----------------|-------|----------|----------|
|  |                      |                   |                 |       |          |          |
| Mouzon Bass III                              | 5709 Trailmeadow     |                   | Dallas          | TX    | 75230    | U.S.A.   |
| George P. Grunebaum                          | 180 Bast 79th Street | Apt. 8D           | New York        | NY    | 10021    | U.S.A.   |
| Henry W. Hotchkiss                           | 80 Fort Street       |                   | Pairhaven       | HA    | 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 Horgan                                 | Mount Devon House    |                   | Dollar          |       | PK14 7PT | SCOTLAND |
| Charles O'Donnell                            | 13 West Raton Place  |                   | London          |       | SW1X BLT | ENGLAND  |
| James D. Thomas                              | Gordonstoun School   |                   | Elgin           | Moray | IV30 2RF | SCOTLAND |
| Vice Admiral Sir James L. Weatherall, K.B.E. |                      | St. James' Palace | -               |       | SWIA IBL |          |



Filing Fee: \$20.00

To be filed annually during the month of June

Annual Report for the year.....

#### State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

#### **NON-PROFIT CORPORATION**

0027972

Corporate ID Number.....

| OCOOND. It is morporated under the   | laws of Rhode Island  |
|--|---|
| THIRD: The character of the affairs when   | nich it is actually conducting in Rhode Island, briefly stated, is  |
| fund raising for e   | ducational 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 Is   | land c/o Charles F. Rogers, Jr., Agent  |
|  | Tower, Providence, RI 02903   |
|  | rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)  |
| THIS REPORT WILL NOT BE AC   | CEPTED 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   |
| George P. Grunebaum Vice-President   | 180 East 79th St., New York, NY 10021   |
| George P. Grunebaum Vice-President  James D. Thomas Secretary  Mouzon Bass III Treasurer   | 180 East 79th St., New York, NY 10021<br>c/o Gordonstoun School, Elgin, Moray IV30 2RF<br>SCOTLAND  |
| George P. Grunebaum Vice-President James D. Thomas Secretary  Mouzon Bass III Treasurer (If additional space is needed, attach rider)  Dated: June 26th, 19 97 | 180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND 5709 Trailmeadow, Dallas, TX 75230  GORDONSTOUN AMERICAN FOUNDATION |

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    | īX    | 75230    | U.S.A.   |  |
| George P. Grunebaus                          | 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 Lame      |                   | Warren    | NJ    | 07060    | U.S.A.   |  |
| Mrs. Elaine K. Lang                          | 4 Little Brook Road  |                   | Darien    | Cī    | 06820    | U.S.A.   |  |
| Ms. Barbara Lyon                             | 34 Midwood Street    |                   | Brooklyn  | NY    | 11225    | Ü.S.A.   |  |
| Charles O'Donnell                            | 13 West Eaton Place  |                   | London    |       | SWIX 8LT | ENGLAND  |  |
| M.S.M Shea, C.V.O., M.A., PhD                | 1, St. Colme St.     |                   | Edinburgh |       | EH3 6AA  | SCOTLAND |  |
| James D. Thotas                              | Gordonstoun School   | Elgin             | Moray     |       | IV30 2RF | SCOTLAND |  |
| Vice Admiral Sir James L. Weatherall, K.B.E. | Ambassadors' Court   | St. James' Palace | London    |       | SWIA IBL | 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 year1996   |
|--|--|
| FIRST: The name of the corporation   | nis. Gordonstoun American Foundation   |
|  |  |
|  | he laws of Rhode Island  |
|  | which it is actually conducting in Rhode Island, briefly stated, is  |
|  | educational institutions.  |
|  | he address of its principal office in the state or country under the laws of   |
|  |  |
|  | IslandC/o_Charles F. Rogers, Jr., Agent  |
|  | st Tower, Providence, RI 02903   |
| SIXTH: Names and addresses of its<br>Reenactment of 1994, the number of Directo  | directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, are of a corporation shall not be less than three (3).)   |
| THIS REPORT WILL NOT BE A  | ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.  |
|  |  |
| NAME OFFICE  | ADDRESS  |
| NAME OFFICE Director   |  |
| 3,7,62   | ADDRESS (see attached list for names of Directors)   |
| Director   | ADDRESS (see attached list for names of Directors)   |
| Director   | ADDRESS (see attached list for names of Directors)   |
| Director  Director  Director   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  |
| Director  Director  Director  Director  Henry W. Hotchkiss President   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  ent 180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF  |
| Director  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-Preside   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  ent 180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND   |
| Director  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-Preside  James D. Thomas Secretary  Mouzon Bass III Treasurer/E   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  ent 180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF  SCOTLAND  Elect  GORDONSTOUN AMERICAN FOUNDATION                      |
| Director  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-Preside  James D. Thomas Secretary  Mouzon Bass III Treasurer / E | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  ent 180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND   |
| Director  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-Preside  James D. Thomas Secretary  Mouzon Bass III Treasurer / E | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  ent 180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND  Elect  GORDONSTOUN AMERICAN FOUNDATION (Name of Corporation) |

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
- Henry W. Hotchkiss
   Fort Street
   Fairhaven, MA 02719
- John W. Jackson
   Gregory Lane
   Warren, NJ 07060
- 5. Elaine Lang 4 Little Brook Road Darien, CT 06820
- Barbara Lyon
   34 Midwood Street
   Brooklyn, NY 11225
- 7. Charles O'Donnell
  13 West Eaton Place
  London SW1X 8LT, England
- Dr. M. S. M. Shea CVO
   St. Colme Street
   Edinburgh EH3 6AA, Scotland
- 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 year1995  |
|---|---|
| FIRST: The name of the corporation i  | sGordonstoun American Foundation  |
|   |   |
| SECOND: It is incorporated under the  | laws of Rhode Island  |
|   | hich it is actually conducting in Rhode Island, briefly stated, is  |
|   | ucational 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   |   |
|   | sland C/o Charles F. Rogers, Jr., Agent   |
| 2700 Hospital Trust   | Tower, Providence, RI 02903   |
| SIXTH: Names and addresses of its di<br>Reenactment of 1994, the number of Directors  | irectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)   |
| THIS REPORT WILL NOT BE AC  | CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.   |
|   | •   |
| NAME OFFICE   | ADDRESS   |
| ****  |   |
| NAME OFFICE   | ADDRESS (see attached list for names of Directors)  |
| NAME OFFICE Director  | ADDRESS   |
| NAME OFFICE  Director  Director  Director  Henry W. Hotchkiss President   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719   |
| NAME OFFICE  Director  Director  Director   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719   |
| NAME OFFICE  Director  Director  Director  Henry W. Hotchkiss President   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF   |
| NAME OFFICE  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-President   | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  180 East 79th St., New York, NY 10021  |
| NAME OFFICE  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-President  James D. Thomas Secretary  Sharif I. Horthy Treasurer  | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF SCOTLAND  |
| NAME OFFICE  Director  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-President  James D. Thomas Secretary  Sharif I. Horthy Treasurer  of additional space is needed, attach rider)                        | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF  47 Hawthorne Rd., Wayland, MA 01778  GORDONSTOUN AMERICAN FOUNDATION                       |
| NAME OFFICE  Director  Director  Director  Henry W. Hotchkiss President  George P. Grunebaum Vice-President  James D. Thomas Secretary  Sharif I. Horthy Treasurer  of additional space is needed, attach rider)  Led: June 10th, 19 96 | ADDRESS  (see attached list for names of Directors)  80 Fort St., Fairhaven, MA 02719  180 East 79th St., New York, NY 10021  c/o Gordonstoun School, Elgin, Moray IV30 2RF  47 Hawthorne Rd., Wayland, MA 01778  GORDONSTOUN AMERICAN FOUNDATION (Name of Corporation) |

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
- Sharif I. Horthy
   47 Hawthorne Road
   Wayland, MA 01778
- 4. Henry W. Hotchkiss 80 Fort Street Fairhaven, MA 02719
- John W. Jackson
   32 Gregory Land
   Warren, NJ 07060
- Barbara Lyon
   34 Midwood Street
   Brooklyn, NY 11225
- 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.

### State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID Number                                 | 005/8/5 <b>A</b>        | Annual Report for t                               | the year1994                          |
|---|-------------------------|---|---------------------------------------|
| FIRST: The name of the                              |                         | ordonstoun American Fo                            | undation                              |
| SECOND: It is incorpo                               | rated under the laws    | s of Rhode Island                                 |                                       |
| THIRD: The character                                | of the affairs which    | it is actually conducting in Rhod                 | le Island, briefly stated, is         |
| fund raising fo                                     | r_educational_ir        | nstitutions                                       |                                       |
|   |                         | dress of its principal office in the              | state or country under the laws of    |
| FIGURE Corporate add                                | lress in Rhode Island   | d c/o Charles F Rogers                            | Jr., Agent                            |
| •   |                         | vidence, Rhode Island 0290                        | <i>,</i>                              |
| Curre. Non  | 14                      |   |                                       |
| SIXTH: Names and ad                                 | ldresses of its directo | ors and onicers:                                  | JUN 1 7 1994                          |
|   | (Addresses mu           | st include street and number, if any)             | By MMC                                |
| NAME  | OFFICE                  | ADD   | RESS                                  |
|   | Director                | (see attached_list_for a                          | names of Directors)                   |
|   | Director                |   |                                       |
|   | Director                |   |                                       |
| .Henry.W. Hotchkiss                                 | President               | 80 Fort St., Fairhaven, M                         | IA 02719                              |
| George P. Grunebaum                                 | Vice President          | 180 East 79th St., New Y                          | ork, NY 10021                         |
| James D. Thomas                                     | Secretary               | c/o Gordonstoun School,                           | Elgin, Moray IV30 2RF Scotlan         |
| Sharif I. Horthy (If additional space is needed, at | Treasurer               | 47 Hawthorne Rd., Waylan                          | nd, MA 01778                          |
| Dated: June // //                                   | 19 <u>.94</u>           | GORDONSTOUN AMERICAN FOU<br>(Name of Corporation) |                                       |
| Od1 .   | 08                      | By Henry al Hotal                                 | Chin                                  |
| Pd H3   |                         | Tille President                                   |                                       |
| Cho.  | ) L''                   |   | (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
- 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 SWIX 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.

504347/3

To be filed annually during the month of June

## State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID Number 00279                 | 72                 | Annual Report for the year   | -****              |  |
|---|--------------------|--|--------------------|--|
| FIRST: The name of the corporation is     |                    | Gordonstoun American Foundation  |                    |  |
| Second: It is incorporate                 | ed under the lav   | ws ofRhode Island  |                    |  |
| THIRD: The character of fund raising for  |                    | ch it is actually conducting in Rhode Island, briefly stated, is  l institutions | •••••              |  |
| -   | -                  | ddress of its principal office in the state or country under the la              | iws of             |  |
| FIFTH: Corporate address Rhode Island 029 |                    | nd 2700 Hospital Trust Tower, Providence,  |                    |  |
| SIXTH: Names and addre                    |                    | ·  |                    |  |
| NAME                                      | -                  | nust include street and number, if any) MAY 1 0 1993                             |                    |  |
| NAME                                      | OFFICE<br>Director | (See attached list for names of DATATEC  | ors)               |  |
|   |                    |  | , <b></b>          |  |
|   |                    |  |                    |  |
| Honny W. Hotableiga                       |                    | 20 Fort Street Frightyon MA 02719  |                    |  |
| Henry W. Hotchkiss                        |                    | 80 Fort Street, Fairhaven, MA 02719  | *******            |  |
|   | . Vice Presider    |  |                    |  |
| James D. Thomas                           | •                  |  | RI<br>02903        |  |
| Charles F. Rogers, J                      |                    | 2700 Hospital Trust Tower, Providence,   | <u>RI</u><br>02903 |  |
| (If additional space is needed, attacl    |                    | CONTONICTOUR AMERICAN FOUNDATION   | 02303              |  |
| 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.

## 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

### State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID NumberQQ27               | 972                 | Annual Report for the year 1992  |
|---------------------------------------|---------------------|--|
| FIRST: The name of the                | corporation is      | Gordonstoun American Foundation  |
| SECOND: It is incorporate             | ed under the laws o | of Rhode Island  |
|                                       |                     | is actually conducting in Rhode Island, briefly stated, isinstitutions                   |
| _                                     | •                   | ess of its principal office in the state or country under the laws of                    |
| •                                     | s in Rhode Island   | 2700 Hospital Trust Tower, Providence,   |
| SIXTH: Names and addre                |                     | and officers:  |
|                                       | (Addresses must     | include street and number, if any)   |
| NAME                                  | OFFICE              | ADDRESS  |
|                                       | ,                   | See attached list for names of Directors)  |
|                                       | Director            |  |
|                                       |                     |  |
| Henry W. Hotchkiss                    |                     | 30 Fort Street, Fairhaven, MA 02719  |
| -                                     |                     |  |
| James D. Thomas Charles F. Rogers,    | Secretary 2700      | Hospital Trust Tower, Providence, RI 02903<br>Hospital Trust Tower, Providence, RI 02903 |
| (If additional space is needed, attac | h rider)            | GODDONGTON ANDRIGAN FOUNDATION   |
| Dated: Hay 27                         | 19 9.2              | GORDONSTOUN AMERICAN FOUNDATION (Name of Corpgration)                                    |
|                                       | ,<br>ID             | By Wash bingers W  |
|                                       |                     | Title Treasurer  |
|                                       | 1                   | . NICI. reasurer   |

Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

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

(Report must be signed by an officer)

## 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

## State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID Number  | Annual Report for the year 1991  |
|--|--|
| FIRST: The name of the corporate   | ration is Gordonstoun American Foundation  |
| Second: It is incorporated up  | der the laws of  |
|  | ffairs which it is actually conducting in Rhode Island, briefly stated, is         |
| which it is incorporated is  | ion, the address of its principal office in the state or country under the laws of |
| FIFTH: Corporate address in  | Chode Island 2700 Hospital Trust Tower, Providence, RI                             |
| SIXTH: Names and addresses   | of its directors and officers:   |
| ,  | <u></u>  |
| ·  | Addresses must include street, number if any, and zip code)  ADDRESS               |
|  | ector (See attached list for names of Directors)                                   |
| Henry W. Hotchkiss Pr  |  |
| James D. Thomas Sc   |  |
| Charles F. Rogers, Jr. Tr<br>(If additional space is needed, attach ride | asurer 2700 Hospital Trust Tower, Providence, RI 0290                              |
| Dated: 19  | GORDONSTOUN AMERICAN FOUNDATION  |
| Rec'd & Filed 00T 2 8 1991   | By Wart G Wyns N   |
| AMTT 70559   | 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 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

### State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID Number 9927972   | Annual Report for the year 1990  |
|---|--|
| FIRST: The name of the corporation  | isGordonsteum American Foundation  |
| SECOND: It is incorporated under the  | claws of Rhode Island  |
|   | which it is actually conducting in Rhode Island, briefly stated, is              |
| · · · · · · · · · · · · · · · · · · ·   | ne address of its principal office in the state or country under the laws of     |
| FIFTH: Corporate address in Rhode l   | Island: 2700 Hospital Trust Tower, Providence, RI                                |
| SIXTH: Names and addresses of its di  | irectors and officers:  inay 31 1990  es must include street and number, if any) |
| (Address  | es 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 Presi  | dent 2700 Hospital Trust Tower, Providence, RI 02900                             |
| James D. Thomas Secretary   | 2700 Hospital Trust Tower, Providence, RI 02900                                  |
| Charles F. Rogers, Jr Treasurer (If additional space is needed, attach rider) | 2700 Hospital Trust Tower, Providence, RI 02900                                  |
| Dated: May 30 19 90   | GORDONSTOUN AMERICAN FOUNDATION (Name of Corporation)                            |
|   | By CUMULIC RUSERY.   |
|   | 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

## State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID Number 2027 872   | Annual Report for the year  |
|--|---|
|  | Gordonstown American Foundation   |
| SECOND: It is incorporated under the laws                                      | s of Rhode Island   |
|  | it is actually conducting in Rhode Island, briefly stated, is                 |
| 111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  | dress of its principal office in the state or country under the laws of       |
| FIFTH: Corporate address in Rhode Island                                       | 2700 Hospital Trust Tower, Providence, RI                                     |
| SIXTH: Names and addresses of its director                                     | ors and officers:   |
| (Addresses mu  | est 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 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 (If additional space is needed, attach rider) | 2700 Hospital Trust Tower, Providence, RI 0290                                |
| Dated: July 17, 19 89  | GORDONSTOUN AMERICAN FOUNDATION (Name of Corporation)  By  Culture F. Wyer W. |
|  | 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

### State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

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|--------|--|
| M      |  |
| レヽ     |  |

| 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 law                                      | ws of Rhode Island.  |  |
|   | h it is actually conducting in Rhode Island, briefly stated, isinstitutions. |  |
|   | ddress of its principal office in the state or country under the laws of     |  |
| •   | nd 2700 Hospital Trust Tower, Providence.                                    |  |
| SIXTH: Names and addresses of its direct                                      | tors and officers:   |  |
| (Addresses m  | ust include street, number if any, and zip code)                             |  |
| NAME OFFICE   | ADDRESS  |  |
| Director  | [See attached list for names of Directors]                                   |  |
| Director  |  |  |
| Henry W. Hotchkiss President  | 1206 Leavenworth Street, San Francisco, CA 941                               |  |
|   | 2700 Hospital Trust Tower, Providence, RI 0290                               |  |
| James D. Thomas Secretary   | 2700 Hospital Trust Tower, Providence, RI 0290                               |  |
| Charles F. Rogers, Jr Treasurer (If additional space is needed, attach rider) | 2700 Hospital Trust Tower, Providence, RI 0290                               |  |
| Dated: April 13 1989  | GORDONSTOUN AMERICAN FOUNDATION (Name of Corporation)                        |  |
|   | By Charles F. Rojer N.   |  |
|   | 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, Prov se, Rhode Island 02903
- 2. Joshua L. Miner 2700 Hospital Trust Tower, Providence, R. 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, Morayshi
- 6. Earl of Leven c/o Gordonstoun School, Elgin, Mora i:
- 7. Charles F. Rogers, Jr. 2700 Hospital Trust Tower, ordence, RI 02903

### State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID Number 27972  | Annual Report for the year 1987   |
|--|---|
| ·  | Gordonstoun American Foundation   |
|  | laws of Rhode Island  |
| THIRD: The address of its registered of                                      | 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 Isl                                | land is Charles F. Rogers, Jr.  |
| FOURTH: If a foreign corporation, the  | e address of its principal office in the state or country under the laws of |
|  |   |
| which is a meospotated is  |   |
| FIFTH: The character of the affairs when                                     | hich it is actually conducting in Rhode Island, briefly stated, is          |
| fundraisingforeducational  | l institutions.   |
| SIXTH: Names and addresses of its di   | rectors and officers:   |
| (Addresse  | s 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 Presid  | dent 2700 Hospital Trust Tower, Providence, RI 02903                        |
| James D. Thomas Secretary  | 2700 Hospital Trust Tower, Providence, RI 0290                              |
| Charles F. Rogers Jr Treasurer (If additional space is needed, attach rider) | 700. Hospital. Trust. Tower, Providence, RI 0290                            |
| Dated: June // 19 87   | GORDONSTOUN AMERICAN FOUNDATION (Name of Corporation)                       |
| <sub>2</sub> 67  | BBy Charles Cogar Tr  |
| JUN 1 × 1987   | Title Secretary   |
| 30.  | (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
- 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, Providence, RI 02903

Filing Fee: \$10.00

## State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| Corporate ID Number 27972   | Annual Report for the year  |  |
|---|---|--|
| FIRST: The name of the corporation is   | Gordonstoun American Foundation   |  |
| SECOND: It is incorporated under the  | aws of Rhode Island   |  |
|   | nich 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   |   |  |
| FIFTH: Corporate address in Rhode Is  | land 2700 Hospital Trust Tower, Providence,   |  |
| Rhode Island 02903  | ······································  |  |
|   |   |  |
| SIXTH: Names and addresses of its dire  | ectors and officers:  |  |
| (Addresses  | must include street, number if any, and zip code)   |  |
| NAME OFFICE   | ADDRESS   |  |
| Charles O. O'Donnell Director Reinhart B. Gutmann Director                    | 13 West Easton Place, London SW1, England<br>4809 Johnson Street, Hollywood, FL 33021   |  |
| Lord Brabourne Director   | c/o Gordonstoun School, Elgin, Morayshire   |  |
| Earl of Leven Director Charles Rogers, Jr Director                            | c/o Gordonstoun School, Elgin, Morayshire<br>2700-Hospital-Trust-Tower, Providence, RT-02903  |  |
| Henry W. Hotchkiss President & Director                                       |   |  |
| Vice Presid   |   |  |
| Charles F. Rogers, Ir Secretary   | 2700HospitalTrustTower,Providence,R.L02903  |  |
| Charles F. Rogens, Jr Treasurer (If additional space is needed, attach rider) | 200HospitalTrustTower,Providence,RI02903  |  |
| Dated: May 22, 19 86  | Name of Corposation)  |  |
| WY 22 1886  | TitleSecretaryandTreasurer  |  |
| If the corneration has ch   | (Report must be signed by an officer)  Report must be signed by an officer)  In part of the signed by an officer 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

### State of Rhode Island and Providence Plantations

### NON-PROFIT CORPORATION

| 27972<br>Corporate ID Number             |   | Annual Report for the year1985   |    |
|--|---|--|----|
| •  |   | Gordonstoun American Foundation  |    |
| FIRST: The name of the                   | -                                       |  |    |
| SECOND: It is incorporat                 |   | ofRhode Island   |    |
| THIRD: The address of it                 | s registered office                     | in Rhode Island is 2700 Hospital Trust Tower,  |    |
| Providence, RI 029                       | 03                                      | and the name of its  |    |
| registered agent at such address         | in Rhode Island                         | is Charles F. Rogers, Jr.  |    |
| FOURTH: If a foreign co                  | rnoration, the add                      | lress of its principal office in the state or country under the laws of                |    |
| •  | - ′                                     |  |    |
| witten it is incorporated is             |   |  |    |
| FIFTH: The character of                  | the affairs which                       | it is actually conducting in Rhode Island, briefly stated, is                          |    |
| fund raising for ed                      | ucational in                            | astitutions.   |    |
| Sixth: Names and addre                   | pesses of its directo                   | us and officers  |    |
| SIXTH. INdilies and additi               | • | st include street and number, if any)  |    |
| NAME                                     | OFFICE                                  | ADDRESS<br>c/o Brown Brothers Harriman & Co., 59 Wall                                  |    |
| Charles O. O'Donnell Reinhart B. Gutmann |   | Street, New York, NY 10005  4809 Johnson Street, Hollywood, FL 33021                   |    |
| Lord Brapourne                           | Director                                | c/o Gordonstoun School, Elgin, Morayshire  |    |
| Earl of Leven<br>Charles F. Rogers, J    | Director<br>P. Director                 | c/o Gordonstoun School, Elgin, Morayshirc<br>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, J                     | r. Secretary                            | 2700 Hospital Trust Tower, Providence, RI  |    |
| Charles O. O'Donnell                     | Treasure                                | c/o Brown Brothers Harriman & Co., 59 WallStreet, New York, NY 10005                   |    |
| (If additional space is needed, attac    | <del>[</del>                            |  |    |
| Dated: May 30                            | 19 85 💥                                 | GORDONSTOUN AMERICAN FOUNDATION  (Name of Corpugation)                                 |    |
|  | PAID                                    | By Charles F. Rugers Vt.   |    |
|  | ₩                                       | Title Secretary  |    |
|  |   |  |    |
|  | - 久文 路掛け                                | (report must be signed by an orneer)   |    |

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.