RI SOS Filing Number: 202196370710 Date: 5/10/2021 8:34:00 PM



State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

- 1. Corporate ID No. 000829293
- 2. Name of Corporation Casey Family Programs
- 3. State of Incorporation

State: WA

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

|

Fee: \$20.00

624110

4. Principal Office Address

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02914</u> Country: <u>USA</u>

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2001 EIGHTH AVE

SUITE 2700

City or Town: SEATTLE State: WA Zip: 98121 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

CHILD WELFARE AND WELL BEING OF FAMILIES AND COMMUNITIES

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TRUSTEE	LANCE MORGAN	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE	RICHARD OLIN	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE	DR. WALTER H SMITH JR.	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE	JOAN B. POLIAK	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	SCOTT MCCAULOU	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	ROXANNA NOWPARAST	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121 USA
CHAIR OF THE BOARD OF TRUSTEES	DAVID C. MILLS	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE	DOUG PATEJUNAS	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE AND TREASURER	SHARON L. MCDANIEL	2001 EIGHT AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	LAURA SAGEN	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
CHIEF INVESTMENT OFFICER	JOSEPH A. BOATENG	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
PRESIDENT AND CEO	WILLIAM C. BELL	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
TRUSTEE AND SECRETARY	AMERICA BRACHO	2001 EIGHT AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	MARVA HAMMONS	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA
EXECUTIVE VICE PRESIDENT	DAVID B. SANDERS	2001 EIGHTH AVENUE, SUITE 2700 SEATTLE, WA 98121-2641 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

Signed this 10 Day of May, 2021 at 8:37:27 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By <u>ROXANNA NOWPARAST</u> Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2021 State of Rhode Island All Rights Reserved