



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$20.00

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

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

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

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000095173

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

**3. State of Incorporation**

State: DE

**ARTICLE III**

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

NAICS Code

**4. Principal Office Address**

No. and Street: 701 ST. PAUL STREET  
City or Town: BALTIMORE State: MD Zip: 21202 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street:  
City or Town: State: Zip: Country:

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

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

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

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

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

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

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

**Signed this 18 Day of June, 2021 at 4:04:38 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.**

By PATRICK T. MCCARTHY  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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