



**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. 001706294

2. Name of Corporation Children's Heart Foundation

3. State of Incorporation

State: IL

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



813410

4. Principal Office Address

No. and Street: 5 REVERE DR

SUITE 200

City or Town: NORTHBROOK

State: IL

Zip: 60062

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

TO FUND THE MOST PROMISING RESEARCH TO ADVANCE THE DIAGNOSIS,
TREATMENT AND PREVENTION OF CONGENITAL HEART DEFECTS

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BARBARA NEWHOUSE	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
TREASURER	JIM BOLOTIN	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR/SECRETARY	LORI JONES	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	KTHRYN OSTEEN	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	BETSY PETERSON	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	JOHN COSTELLO	5 REVERE DR, SUITE 200 NORTHBROOK, IL 69962 USA
DIRECTOR	SALLY POWERS	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	DANIELLE PRADAS	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	WILLIAM ROACH	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	MARTHA HAUBER	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	JENNIFER ROMANO	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	KEVIN SLAWIN	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	TAMARA THOMAS	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	KELLY WITTICH	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	MELISSA LEE EXANDER	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 USA
DIRECTOR	JIM BOLOTIN	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062 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 24 Day of June, 2021 at 5:03:43 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 LORI JONES
Signature of Authorized Person

Form No. 631
Revised 09/07

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