



**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

**Non-Profit Corporation
Annual Report**

Filing Period: February 1 - May 1

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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000145454

2. Name of Corporation Citizens Charitable Foundation

3. State of Incorporation

State: RI

NAICS CODE

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

813219

4. Principal Office Address

No. and Street: ONE CITIZENS PLAZA

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

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

TO PROVIDE AN ENDOWMENT FOR PURPOSES OF FUNDING CHARITABLE ORGANIZATIONS AND ACTIVITIES WHERE CITIZENS FINANCIAL GROUP, INC. OR ANY OF ITS AFFILIATES HAS ESTABLISHED A BANKING OR OTHER BUSINESS PRESENCE

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ERIK JONES	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
PRESIDENT	BARBARA COTTAM	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
SECRETARY	CHRISTINE GRENIER	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	MONICA HERLIHY	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	BARBARA COTTAM	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	REZA AGHANIZADEH	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	DAN ASTOLFI	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN WALSH	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	MALCOLM GRIGGS	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	MICHELLE HECHT	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	PEG MARTY	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	DENISE LEYHE	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	ERIK JONES	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	KATHY O'DONNELL	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 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 1 Day of May, 2024 at 10:12:49 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 CHRISTINE GRENIER
Signature of Authorized Person

Form No. 631
Revised 09/07

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