

State of Rhode Island
Department of State - Business Services Division

Annuai	Report	for	the	year:	2023
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Non-Profit Corporation

→ Filing period: February 1 - May 1 → Filing Fee: \$20.00

→ Penalty: Additional \$25.00 fee if	form is not filed by I	May 31.			(۲)				
1. Entity ID Number .	2. Exact name of the Corporation								
001745434	GHD Foundation (USA)								
3. State of Incorporation	Brief description of the character of business conducted in Rhode Island								
Delaware	Grant making foundation								
4. NAICS Code									
813211									
6. Principal Office Address			City	State	Zip				
4747 N. 22nd Street, Suite 200			Phoenix	AZ	85016				
7. List ALL officers (names and addresses) Check the box to indicate an attachm									
President Name Iver Skavdal		Vice-President Name							
Street Address 718 Third Street			Street Address						
^{City} Eureka	State ME	^{Zip} 95501	City	State	Zip				
Secretary Name Patricia Osoko			Treasurer Name Michael Moran						
Street Address 455 Phillip Street			Street Address 6075 Millcreek Drive, Suite 1						
City Waterloo	State ON	Zip N2L3X2	^{City} Mississauga, Ontario	State Canada	Zip L5M 5VI				
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment									
Director Name Ashley J. Wrigh	t	Director Name Joanne Metcalfe							
Street Address 999 Hay Street		Street Address 16 Marcus Clarke Street, Level 7							
City Perth, AU	State	^{ZIP} 6000	^{City} Canberra, AU	State	AC 1 20				
Director Name May-Ngui-		Director Name Robert Davis							
Street Address 16 Marcus Clar	ke Street, Lev	Street Address 16111 Hollister Street							
^{City} Canberra, AU	Stele	^{Zip} ACT 2601	^{City} Houston	State TX	^{Zip} 77066				
9. The Registered Agent information of record with the RI Department of State is accurate. Changes require fiting Form 641.									
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.									
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duty Authorized Representative, Receiver or Trustee.									
Name of Officer/Authorized Representative Date									
PATRICIA OSG	140, 5E	1	4 July 2	024					
Signature of Officer/Authorized Rep	presentativo	FILED							

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.il.gov

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FORM 631- Revised, 12/2023

7. List ALL officers names and addresses continued:

Maria Erassova

Assistant Vice President - Tax

6075 Millcreek Drive, Suite 1 Mississauga, ON L5M 5M4, CA

Lindsay Ray

Assistant Secretary

455 Phillip Street

Waterloo, ON N2L 3X2, CA

8. List ALL directors continued:

Robert Knott

7/16 Marcus Clarke St Canberra ACT 2601, AU