| State of Rhode Island and Providence Plantations Fee: \$20.00 | | | |
|--|--|--|--|
| Office of the Secretary of State | | | |
| Corporations Division | | | |
| 148 W. River Street Providence, Rhode Island 02904-2615 | | | |
| Telephone: (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: 2009 | | | |
| 1. Corporate ID No. 000159496 | | | |
| 2. Name of Corporation DonorsChoose, Inc. | | | |
| 3. State of Incorporation | | | |
| State: <u>NY</u> | | | |
| 4. Corporate Address in Rhode Island | | | |
| No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200 | | | |
| City or Town: WARWICK State: RI Zip: 02888 Country: USA | | | |
| 5. Foreign Corporation. Enter Principal Office Address | | | |
| No. and Street: <u>347 WEST 36TH ST., SUITE 503</u> | | | |
| City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10018</u> Country: <u>USA</u> | | | |
| 6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island | | | |
| IMPROVES PUBLIC EDUCATION BY ENGAGING CITIZENS OF RHODE ISLAND AND | | | |
| OTHER U.S. STATES IN AN ONLINE MARKETPLACE WHERE TEACHERS DESCRIBE AND | | | |
| INDIVIDUALS CAN FUND SPECIFIC EDUCATIONAL PROJECTS. | | | |
| 7. 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 | |
| CFO | ANDY KAPLAN | 347 WEST 36TH ST., SUITE 503 NEW YORK, NY 10018 USA | |
| EXECUTIVE VICE PRESIDENT | BRITA LOMBARDI | 347 WEST 36TH ST., SUITE 503 NEW YORK, NY 10018 USA | |
| PRESIDENT | CHARLES BEST | 347 WEST 36TH STREET, SUITE 503 NEW YORK, NY 10018- USA | |
| 8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 <u>NATIONAL REGISTERED AGENTS, INC.</u> 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888- 9. This report must be signed by either the President, Vice President, Secretary, Assistant | | | |
| Secretary, Treasurer, Receiver, or Trustee. Signed this 29 Day of June, 2009 at 12:59:22 PM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2. | | | |
| By <u>RAMA C LOUIS</u> Signature of Officer of the Corporation | | | |
| President or Vice President or Secretary or Assistant Secretary or | | | |
| Treasurer orTrustee (check one) | | | |
| This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7. | | | |
| Form No. 631 Revised 09/07 | | | |
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