| State | of Rhode Island and Pr Office of the Secret | | Fee: \$20.00 | |
|---|--|--------------------------------------|--------------|--|
| HOPE | Division Of Busines 148 W. River S Providence RI 029 (401) 222-30 | Street 104-2615 | | |
| Foreign Non-Profit Annual Report Filing Period: June 1 - June 30 | | | | |
| In accordance with R.I.G.L. 7-6-9 report within the time prescribed \$25.00. | | | | |
| ANNUAL REPORT YEAR: 2016 | | | | |
| 1. Corporate ID No. 001658829 | | | | |
| 2. Name of Corporation <u>HMSHost Foundation, Inc.</u> | | | | |
| 3. State of Incorporation | | | | |
| State: MD | | | | |
| 4. Corporate Address in Rhode Island | | | | |
| No. and Street:6905 ROCKLEDGE DRIVECity or Town:BETHESDAState: RIZip: 20817Country: USA | | | | |
| 5. Foreign Corporation. Enter Principal Office Address | | | | |
| No. and Street: | | | | |
| City or Town: State: Zip: Country: | | | | |
| 6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island <u>CHARITY ORGANIZATION FORMED FOR THE DISTRIBUTION AND SOLICITATION OF</u> <u>CHARITABLE DONATIONS</u> | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | |
| All officers and directors must be listed. | | | | |
| Title | Individual Name | Address | | |
| PRESIDENT | First, Middle, Last, Suffix PAUL MAMALIAN | Address, City or Town, State, Zip | | |
| | | 6905 ROCKLEDGE BETHESDA, MD 20817 | USA | |
| TREASURER | STEPHANIE HAVARD | 6905 ROCKLEDGE BETHESDA, MD 20817 | | |
| SECRETARY | STEPHANIE HAVARD | 6905 ROCKLEDGE BETHESDA, MD 20817 | | |
| VICE PRESIDENT | RICHARD KUNCLE | 6905 BOCKI EDGE | DRIVE | |

6905 ROCKLEDGE DRIVE

| | | BETHESDA, MD 20817 USA | |
|----------|--------------------|---|--|
| DIRECTOR | PAUL MAMALIAN | 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA | |
| DIRECTOR | STEPHANIE HAVARD | 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA | |
| DIRECTOR | TIM JUUL | 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA | |
| DIRECTOR | JEFF YABLUN | 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA | |
| DIRECTOR | STEVE JOHNSON | HMSHOST, 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA | |
| DIRECTOR | SARAH CODY | 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA | |
| DIRECTOR | COLEMAN LAUTERBACH | 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 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

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

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

Signed this 16 Day of June, 2016 at 12:29:28 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 STEPHANIE HAVARD

Signature of Authorized Person

Form No. 631 Revised 09/07

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