RI SOS Filing Number: 202334715230 Date: 4/30/2023 12:38:00 PM



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: 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** FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000161596
- 2. Name of Corporation The George W. Bush Foundation
- 3. State of Incorporation

State: TX

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 <u>click here.</u>

NAICS Code

519120

4. Principal Office Address

No. and Street: 2943 SMU BLVD.

City or Town: <u>DALLAS</u> State: <u>TX</u> Zip: <u>75205</u> Country: <u>USA</u>

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

SOLICITING CONTRIBUTIONS FROM THE PUBLIC FOR THE PURPOSE OF FUNDING THE ORGANIZATION TO ENDOW A PRESIDENTIAL ARCHIVAL DEPOSITORY OF PRESIDENT GEORGE W. BUSH

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	KENNETH A. HERSH	2943 SMU BLVD. DALLAS, TX 75205 USA
TREASURER	BRIAN COSSIBOOM	2943 SMU BLVD. DALLAS, TX 75205 USA
SECRETARY	GUY KERR	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	HARLAN CROW	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	JOHN W JOHNSON	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	LARRY D THOMPSON	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	JON HAMMES	2943 SMU BLVD. DALLAS, TX 75205 USA
SENIOR VICE PRESIDENT	HOLLY KUZMICH	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	MARK LANGDALE	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	PAMELA PATSLEY	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	WILLIAM M HICKEY	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	CAREN H PROTHRO	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	DAVID MILLER	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	GENERAL PETER PACE	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	ANTONIO GARZA	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	DINA POWELL MCCORMICK	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	DONALD L EVANS	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	JEANNE L PHILLIPS	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	JEREMY KATZ	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	JOEL KAPLAN	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	KELLY COMPTON	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	REG BROWN	2943 SMU BLVD DALLAS, TX 75205 USA
DIRECTOR	THEODORE W ULLYOT	2943 SMU BLVD DALLAS, TX 75205 USA

DIRECTOR	MICHAEL E. MEECE	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	R.GERALD TUNER	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	HENRY HAGER	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	KENNETH A. HERSH	2943 SMU BLVD. DALLAS, TX 75205 USA
DIRECTOR	LAURA W. BUSH	2943 SMU BLVD. DALLAS, TX 75205 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

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

Signed this 30 Day of April, 2023 at 12:39:21 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 **GUY KERR**

Signature of Authorized Person

Form No. 631 Revised 09/07

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