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| No. C 109041 | | Due no later than Jan 31, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 | | |
| | | 1. Mailing Address: Correct in this box if needed. AMERICARES FOUNDATION, INC. MICHAEL NYENHUIS 88 HAMILTON AVE STAMFORD CT 06902 | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | ROBERTA CONROY | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| PRESIDENT | MICHAEL R NYENHUIS | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | ALMA JANE MACAULEY | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | CAROL B BAUER | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| SECRETARY | JOSEPH J RUCCI, JR | 88 HAMILTON | STAMFORD | CT | USA | 06902 |
| DIRECTOR | JERRY P LEAMON | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| TREASURER | RICHARD TROWBRIDGE | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | ELIZABETH FRANK | 88 HAMILTON AVE | STAMFORD | CT | USA | 06902 |
| VICE PRESIDENT | KEVIN GILRAIN | 88 HAMILTON AVE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | ELIZABETH ALLEN | 88 HAMILTON AVE | STAMFORD | CT | USA | 06902 |
| SECRETARY | MEGIN WOLFMAN | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | CHRISTINE SQUIRES | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | SARAH SAINT-AMAND | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | STEPHEN SADOVE | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | ALAN RWAMBUYA | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| VICE PRESIDENT | ANNE PETERSON, MD | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | KEITH MCALLISTER | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | C DEAN MAGLARIS | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | PAUL J KUEHNER | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | SAMHITA JAYANTI | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | C ROBERT HENRIKSON | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | BRYAN C HANSON | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | STEVE GALLUCCI | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | KATHERINE CLOSE, MD | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | JEFFREY T BECKER | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| DIRECTOR | ROBERT M BAYLIS | 88 HAMILTON AVENUE | STAMFORD | CT | USA | 06902 |
| 5. Organized Under the Laws of: CT C 109041 | | 6. Annual Report must be signed.* Signature: Krisi Goodman Name (type or print): Krisi Goodman | | Date: 02/02/2018 Title: Legal Assistant | | |
| Processed 02/02/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |