



0003847924

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003847924

Date Filed: 4/17/2020 3:01:45 PM

Entity Name and Mailing Address:

GEORGE W. BUSH FOUNDATION, INC. (THE)

The file number of this entity on the records of the Idaho Secretary of State is: 0000627285

Address

2943 SMU BLVD
DALLAS, TX 75205-2563

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

TEXAS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209521

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0503-0573 04/17/2020 3:01 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ Holly Kuzmich	Vice President	2943 SMU BLVD. HOUSTON, TX 75205
☒ Henry Hager	Director	2943 SMU BLVD. HOUSTON, TX 75205
☒ Donald L Evans	Director	2943 SMU BLVD. HOUSTON, TX 75205
☒ Brian Cossiboom	Treasurer	2943 SMU BLVD. HOUSTON, TX 75205
☒ Guy Kerr	Secretary	2943 SMU BLVD. HOUSTON, TX 75205
☒ Kenneth A Hersh	President	2943 SMU BLVD. HOUSTON, TX 75205
☒ Garen H Prothro	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ David Miller	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Holly Kuzmich	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Jeanne L Phillips	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Joel Kaplan	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Kenneth A Hersh	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Larry D Thompson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Laura W Bush	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Michael E Meece	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Pamela Patsley	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ R. Gerald Tuner	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Theodore W Ulliot	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ William M Hickey	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Kenneth A Hersh	President	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Guy Kerr	Secretary	2943 SMU BLVD DALLAS, TX 75205-2563
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☒ Joel Kaplan	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Kenneth A. Hersh	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Laura W. Bush	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Michael E. Meece	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ R. Gerald Tuner	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Theodore W. Ulliot	Director	2943 SMU BLVD DALLAS, TX 75205-2563

The annual report must be signed by an authorized signer of the entity.

<i>Guy Kerr</i>	<i>04/17/2020</i>
Sign Here	Date

Job Title: Secretary