

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2017
Secretary of State
CC0834721801

Entity Name: WILLIAM J. CLINTON FOUNDATION CORPORATION

Current Principal Place of Business:

1200 PRESIDENT CLINTON AVENUE
LITTLE ROCK, AR 72201

Current Mailing Address:

610 PRESIDENT CLINTON AVENUE
2ND FLOOR
LITTLE ROCK, AR 72201 US

FEI Number: 31-1580204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name LINDSEY, BRUCE R
Address 1200 PRESIDENT CLINTON AVENUE
City-State-Zip: LITTLE ROCK AR 72201

Title CFO
Name KESSEL, ANDREW
Address 610 PRESIDENT CLINTON AVENUE
City-State-Zip: LITTLE ROCK AR 72201

Title SECRETARY, EXECUTIVE DIRECTOR
Name STRETT, STEPHANIE
Address 1200 PRESIDENTIAL CLINTON AVENUE
City-State-Zip: LITTLE ROCK AR 72201

Title VICE CHAIR
Name CLINTON, CHELSEA V.
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name BUNSTER, ROLANDO G
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name CLINTON, WILLIAM J.
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title CEO
Name SHALALA, DONNA
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name GOOSBY, ERIC
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW KESSEL

CFO

03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GIUSTRA, FRANK
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name JACKSON, LISA
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name SABAN, CHERYL
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name IBRAHIM, HADEEL
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name MILLS, CHERYL
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title COO
Name THURM, KEVIN
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020