2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005652

Entity Name: HEIFER PROJECT INTERNATIONAL, INC.

FILED
Mar 24, 2017
Secretary of State
CC8388491304

Current Principal Place of Business:

1 WORLD AVE

LITTLE ROCK. AR 72202

Current Mailing Address:

1 WORLD AVE

LITTLE ROCK, AR 72202 US

FEI Number: 35-1019477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 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 PRES, CEO Title VP, GENERAL COUSEL, SECRETARY

Name FERRARI, PIERRE Name AVERY, CHAD
Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

Title TREA, CFO Title DIR

Name BLOOM, ROBERT Name WITTMEYER, JAY A.

Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR Title DIRECTOR

Name WITHERS, ARLENE Name GODDEN, DVM, SANDRA M

Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR Title DIRECTOR

Name GRANT, SUSAN Name ANTHONY, FRANCINE

Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

Continues on page 2

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: CHAD AVERY VICE PRESIDENT 03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title

Name PIZARRO, JESUS Name CASTANEDA, OSCAR

Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

VΡ

Title VP Title VP

Name LOHANI, MAHENDRA Name AHLGRIM, KIMBERLY

Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

Title VP Title DIRECTOR

NameMOORE, CHRISTYNameCOHEN, ESTHERAddress1 WORLD AVEAddress1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR Title DIRECTOR

NameKAPPELMAN, PETENameJONES, JERRYAddress1 WORLD AVEAddress1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202 City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR Title DIRECTOR

Name HUTTER, NIKOLAUS Name PETTY, GEORGE

Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

Title VP

Name WOOD, JULIE Name HADDIGAN, HILARY
Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

Title VP

Name IZAGUIRRE, MICHELLE DUSEK Name KEARNS, GREGORY

Address 1 WORLD AVE Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR Title DIRECTOR

Name BARILLAS, EDUARDO STEIN

Name STONE, ASHLEY

Address 1 WORLD AVE

Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR

Name STEWART, CAROLYN HOUSE Address 2316 OLYMPIC AVE

Address 11719 TOM FOLSOM ROAD City-State-Zip: MENLO PARK CA 94025

City-State-Zip: THONOTOSASSA FL 33592

Title DIRECTOR

Title DIRECTOR Name YUNG, STEVEN
Name OGUTA, JOSPEHINE

Address 133 WANCHAI RD
Address 1 WORLD AVE

City-State-Zip: HONG KONG
City-State-Zip: LITTLE ROCK AR 72202

Title V

Title

DIRECTOR

Name DODSON, DARYN Address 1 WORLD AVE

Address 419 7TH ST, NW

2ND FLOOR

City-State-Zip: WASHINGTON DC 20001

Title VP

Name CLARKE, VICKI Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

Title D

Name HOUSE STEWART, CAROLYN

Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

Title [

Name OGUTA, JOSEPHINE

Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

City-State-Zip: LITTLE ROCK AR 72202

Title D

Name GALEN, DOUG Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

Title D

Name HADFILED, TOM Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202

Title D

Name YUNG, STEVEN Address 1 WORLD AVE

City-State-Zip: LITTLE ROCK AR 72202