

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003946

Entity Name: BELL FOUNDATION USA, INC.**Current Principal Place of Business:**60 CLAYTON STREET
DORCHESTER, MA 02122**Current Mailing Address:**60 CLAYTON STREET
DORCHESTER, MA 02122**FEI Number:** 04-3182053**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 PRESIDENT, COO
Name BATTAGLIA, ANTONIO
Address 60 CLAYTON STREET
City-State-Zip: DORCHESTER MA 02122

Title CHAIR, DIRECTOR
Name SPERLING, LAURENE
Address 4 MOORE ROAD
City-State-Zip: WAYLAND MA 01778

Title BOARD MEMBER/DIRECTOR
Name ARROJO, PAULA
Address GOLDMAN, SACHS AND CO. 200
WEST STREET
City-State-Zip: NEW YORK NY 10282

Title BOARD MEMBER/DIRECTOR
Name BULGER, CHRIS
Address BULGER PARTNERS, 312 STUART
STREET
City-State-Zip: BOSTON MA 02116

Title BOARD MEMBER/DIRECTOR
Name SAMBERG, LAURA
Address 2107 WILSON BLVD, SUITE 750
City-State-Zip: ARLINGTON VA 22201

Title BOARD MEMBER/DIRECTOR
Name SMITH, GARRETT
Address STRATEGIC GRANT PARTNERS, 240
NEWBURY ST
2ND FLOOR
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name BELL, MICHAEL
Address INVENTIV HEALTH, 1 VAN DE GRAAF
DRIVE
City-State-Zip: BURLINGTON MA 01803

Title DIRECTOR
Name FINK, MARJORIE
Address 60 CLAYTON STREET
City-State-Zip: DORCHESTER MA 02122

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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: ANTONIO BATTAGLIA

PRESIDENT & COO

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GUILL, GENE
Address P.O. BOX 64, 3118 MAIN STREET
City-State-Zip: BARNSTABLE MA 02630

Title CEO, BOARD MEMBER, DIRECTOR
Name SANCHEZ GILBERT, LAUREN
Address 60 CLAYTON STREET
City-State-Zip: DORCHESTER MA 02122

Title BOARD MEMBER/DIRECTOR
Name REVILLE, PAUL
Address HARVARD GRADUATE SCHOOL OF EDUCATION
6 APPIAN WAY, GUTMAN429, ROOM 1403
City-State-Zip: CAMBRIDGE MA 02138

Title DIRECTOR
Name KIM, JOHN
Address THE DISTRICT MANAGEMENT
COUNCIL,
133 FEDERAL STREET 11TH FLOOR
City-State-Zip: BOSTON MA 02110

Title BOARD MEMBER/DIRECTOR
Name NEBLE, GEORGE
Address ERNST & YOUNG, 200 CLARENDON
STREET
City-State-Zip: BOSTON MA 02116

Title BOARD MEMBER/DIRECTOR
Name ZILBERMAN, DAVID
Address COMCAST VENTURES, ONE KEARNY
BUILDING
23 GEARY STREET, 10TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94108