2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001877

Entity Name: BILL, HILLARY & CHELSEA CLINTON FOUNDATION, INC.

FILED
Mar 22, 2017
Secretary of State
CC0123748572

Current Principal Place of Business:

1200 PRESIDENT CLINTON AVENUE

LITTLE ROCK, AR 72201

Current Mailing Address:

610 PRESIDENT CLINTON AVENUE LITTLE ROCK, AR 72201

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 C Title VC

Name LINDSEY, BRUCE R Name CLINTON, CHELSEA V

Address 1200 PRESIDENT CLINTON AVENUE Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: NEW YORK NY 10020

Title D Title EXECUTIVE DIRECTOR, SECRETARY

Name CLINTON, WILLIAM J Name STREETT, STEPHANIE

Address 1271 AVENUE OF THE AMERICAS Address 1200 PRESIDENT CLINTON AVENUE

City-State-Zip: NEW YORK NY 10020 City-State-Zip: LITTLE ROCK AR 72201

Title CFO Title CEO

Name KESSEL, ANDREW Name SHALALA, DONNA

Address 610 PRESIDENT CLINTON AVENUE Address 1271 AVENUE OF AMERICAS

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: NEW YORK NY 10019

TitleCOOTitleGENERAL COUNSELNameTHURM, KEVINNameCASTRO, RICARDO

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

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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 03/22/2017

Officer/Director Detail Continued:

Title DIRECTOR

Name BUNSTER, ROLANDO GONZALEZ

Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020

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 GOOSBY, ERIC

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