

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001877

FILED
Mar 19, 2019
Secretary of State
7666371796CC

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

Current Principal Place of Business:

1200 PRESIDENT CLINTON AVENUE
LITTLE ROCK, AR 72201

Current Mailing Address:

1200 PRESIDENT CLINTON AVENUE
LITTLE ROCK, AR 72201 US

FEI Number: 31-1580204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 DIRECTOR
Name LINDSEY, BRUCE R
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title VC
Name CLINTON, CHELSEA V
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title CHAIRMAN
Name CLINTON, WILLIAM J
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

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

Title CFO
Name KESSEL, ANDREW
Address 1200 PRESIDENT CLINTON AVENUE
City-State-Zip: LITTLE ROCK AR 72201

Title CEO
Name THURM, KEVIN
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title GENERAL COUNSEL, ASST.
SECRETARY, CHIEF HUMAN
RESOURCES OFFICER
Name SANDGRUND-FISHER, AMY
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name BUNSTER, ROLANDO GONZALEZ
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

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: ANDREW KESSEL

CFO

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOOSBY, ERIC
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name HARRISON, ROBERT S
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name MILLS, CHERYL
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title CHIEF DEVELOPMENT OFFICER
Name KING, DAVID LANCE
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name GIUSTRA, FRANK
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name TAGHAVI, NIMA
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title EXECUTIVE VICE PRESIDENT
Name PALLY, MAURA
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name MURGUIA, JANET
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019