

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001877

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

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

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

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

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 610 PRESIDENT CLINTON AVENUE
City-State-Zip: LITTLE ROCK AR 72201

Title CEO
Name SHALALA, DONNA
Address 1271 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10019

Title COO
Name THURM, KEVIN
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title GENERAL COUNSEL
Name CASTRO, RICARDO
Address 1271 AVENUE OF THE AMERICAS
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

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date

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