

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003618

FILED
Mar 17, 2014
Secretary of State
CC4904991749

Entity Name: THE AYCO CHARITABLE FOUNDATION CORPORATION

Current Principal Place of Business:

25 BRITISH AMERICAN BLVD.
LATHAM, NY 12110

Current Mailing Address:

310 WEST 20TH STREET
SUITE 300
KANSAS CITY, MO 64108

FEI Number: 14-1782466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 AND CHAIRMAN
Name O'HARA, TIMOTHY
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title DIRECTOR AND PRESIDENT
Name MASTRIANI, JOHN P.
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title DIRECTOR
Name MCELROY, LEE A. JR.
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title VP/SECRETARY
Name CAVOLI, MAE A.
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title VICE PRESIDENT AND CFO
Name SMITH, TIM
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title DIRECTOR AND TREASURER
Name HEERWAGEN, PETER
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title DIRECTOR
Name GOLUB, DAVID
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title VP
Name GRANDE, JACQUELINE
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

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: MAE A. CAVOLI

**VICE PRESIDENT AND
SECRETARY**

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TYZIK, NINA
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110