

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003618

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 SVP
Name O'HARA, TIM
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title VP/CFO
Name MASTRIANI, JOHN P.
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title VP/TREASURER
Name COLLINS, JOHN J. III
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 PDC
Name HAMERLING, BARRY
Address 25 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

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

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

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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: MAE A. CAVOLI**VICE PRESIDENT AND
SECRETARY****03/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
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