

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000003618

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC2490841539**

**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 ANDERSON, KELLY  
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 CAVOLI

**VP AND SECRETARY**

**04/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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