2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005343

Entity Name: THE ROTARY FOUNDATION OF ROTARY INTERNATIONAL,

INC.

Current Principal Place of Business:

1560 SHERMAN AVENUE ONE ROTARY CENTER EVANSTON, IL 60201

Current Mailing Address:

1560 SHERMAN AVENUE ONE ROTARY CENTER EVANSTON, IL 60201 US

FEI Number: 36-3245072 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2018

Secretary of State

CC4127425275

Officer/Director Detail:

GENERAL SECRETARY Title Title CHAIR-ELECT Name HEWKO, JOHN Name NETZEL, PAUL

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER ONE ROTARY CENTER

City-State-Zip: **EVANSTON IL 60201** City-State-Zip: **EVANSTON IL 60201**

Title TRUSTEE Title TRUSTEE

Name BALKAN, ORSCELIK Name BURTON, RON

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER ONE ROTARY CENTER

EVANSTON IL 60201 EVANSTON IL 60201 City-State-Zip: City-State-Zip:

TRUSTEE TRUSTEE Title Title

Name MARTINS DE CAMARGO, MARIO Name GUPTA, SUSHIL

CESAR

Address 1560 SHERMAN AVENUE 1560 SHERMAN AVENUE

ONE ROTARY CENTER ONE ROTARY CENTER

City-State-Zip: **EVANSTON IL 60201 EVANSTON IL 60201** City-State-Zip:

Title **TRUSTEE** Title TRUSTEE

Name BOYD, WILLIAM B SUK YOON, YOUNG Name

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER

ONE ROTARY CENTER **EVANSTON IL 60201** City-State-Zip: City-State-Zip: **EVANSTON IL 60201**

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: JOHN HEWKO GENERAL COUNSEL 04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleTRUSTEETitleTRUSTEENameHUANG, GARY C.K.NameKITA, SEIJI

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER ONE ROTARY CENTER

City-State-Zip: EVANSTON IL 60201 City-State-Zip: EVANSTON IL 60201

Title TRUSTEE Title TRUSTEE

Name SCHUPPERT, KENNETH M. JR. Name CRESSEY, BRENDA

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE

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City-State-Zip: EVANSTON IL 60201 City-State-Zip: EVANSTON IL 60201

Title TRUSTEE Title TRUSTEE

Name GROWNEY, MARY BETH Name PHELPS, JULIA

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE ONE ROTARY CENTER ONE ROTARY CENTER

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City-State-Zip: EVANSTON IL 60201 City-State-Zip: EVANSTON IL 60201

Title TRUSTEE Title TRUSTEE

Name RAVINDRAN, K.R. Name WEBB, MICHAEL

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE

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