2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005343

Entity Name: THE ROTARY FOUNDATION OF ROTARY INTERNATIONAL, INC.

FILED Mar 22, 2023 Secretary of State 4525328146CC

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **GENERAL SECRETARY** Title TRUSTEE

HEWKO, JOHN Name Name AUFRANC, JORGE

Address 1560 SHERMAN AVENUE Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER ONE ROTARY CENTER

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

Title **DEPUTY GENERAL SECRETARY CHAIRMAN** Title

RISLEY, IAN H.S. BERG, MICHELLE Name Name

1560 SHERMAN AVENUE 1560 SHERMAN AVENUE Address Address

> ONE ROTARY CENTER ONE ROTARY CENTER

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

Title **GENERAL COUNSEL** Title CFO

BURKE, JULIE Name ROUTBURG, STEVEN Name

1560 SHERMAN AVENUE 1560 SHERMAN AVENUE Address Address

> ONE ROTARY CENTER ONE ROTARY CENTER

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

Title **TRUSTEE** Title **TRUSTEE**

Name LIN, HSIU-MING Name MANEK, GEETA

1560 SHERMAN AVENUE 1560 SHERMAN AVENUE Address Address ONE ROTARY CENTER

ONE ROTARY CENTER

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

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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.

03/22/2023 **CFO** SIGNATURE: JULIE BURKE

Officer/Director Detail Continued:

Title TRUSTEE
Name MEMON, AZIZ

Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER

City-State-Zip: EVANSTON IL 60201

Title TRUSTEE

Name DEAN ROHRS, HENDREEN

Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER

City-State-Zip: EVANSTON IL 60201

Title VC

Name LUNSFORD, LARRY A.

Address 1560 SHERMAN AVENUE ONE ROTARY CENTER

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Title TRUSTEE
Name MIKI, AKIRA

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Title TRUSTEE

Name KNAACK, HOLGER

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Title TRUSTEE

Name PODD, GREG

Address

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Title CHAIR ELECT
Name RASSIN, BARRY

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Title TRUSTEE

Name HAICK, MARCELO DEMETRIO

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Title TRUSTEE

Name MALONEY, MARK DANIEL

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City-State-Zip: EVANSTON IL 60201

Title TRUSTEE

Name PEAK HELMAN, MARTHA

Address 1560 SHERMAN AVENUE

ONE ROTARY CENTER

City-State-Zip: EVANSTON IL 60201

Title TRUSTEE

Name PANDYA, BHARAT S.

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