

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003440

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE PEW CHARITABLE TRUSTS INCORPORATED

Current Principal Place of Business:

2005 MARKET ST., SUITE 1700
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

2005 MARKET ST., SUITE 1700
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 56-2307147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, LEDA
93 MARINA AVE.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RIMEL, REBECCA W
Address: 2005 MARKET ST., SUITE 1700
City-St-Zip: PHILADELPHIA, PA 19103

Title: S
Name: DAHL, MICHAEL J
Address: 2005 MARKET ST., SUITE 1700
City-St-Zip: PHILADELPHIA, PA 19103

Title: T
Name: BERNSTEIN, HENRY B
Address: 2005 MARKET ST., SUITE 1700
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: CAMPBELL, ROBERT H
Address: 2005 MARKET ST., SUITE 1700
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: CATHERWOOD, SUSAN W
Address: 2005 MARKET ST., SUITE 1700
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: CHISUM, GLORIA T
Address: 2005 MARKET ST., SUITE 1700
City-St-Zip: PHILADELPHIA, PA 19103

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: MICHAEL J. DAHL

S

01/06/2010

Electronic Signature of Signing Officer or Director

Date

JAN-06-2010 11:16 FROM:

TO: 8502456017

P.2/2

F08000003440

1-6-10

Aristides W. Georgantas D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

Arthur E. Pew, III D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

J. N. Pew 3rd D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

J. Howard Pew, II D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

J.N. Pew, IV, M.D. D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

Mary Catharine Pew, M.D. D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

R. Anderson Pew D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

Sandy Pew D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

Robert G. Williams D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050

Ethel Benson Wister D
One Commerce Square
2005 Market Street, Suite 1700
Philadelphia, PA 19103-7077
(215) 575-9050