

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003440

FILED
Apr 19, 2011
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

04/19/2011

Electronic Signature of Signing Officer or Director

Date

F08000003440
4-19-11

Toner, Sean

From: corphelp
Sent: Monday, April 25, 2011 9:58 AM
To: 'Christina DePalma'
Subject: RE: Florida Annual Report; Document Number F08000003440/Confirmation Number 100202773971

Ms. DePalma,

The attached email has been forwarded to the proper section for assistance.

Rob
Internet Access
Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)

From: Christina DePalma [<mailto:CDePalma@pewtrusts.org>]
Sent: Tuesday, April 19, 2011 3:27 PM
To: corphelp
Subject: Florida Annual Report; Document Number F08000003440/Confirmation Number 100202773971

Dear Sir/Madam:

Please add the following directors to the Annual Report of The Pew Charitable Trusts (Document #F08000003440) which was filed today (Confirmation #100202773971).

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. 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

Please contact me if you have any questions. Thank you!

Christina DePalma | Associate and Paralegal, Legal Affairs
The Pew Charitable Trusts | 2005 Market Street | Suite 1700 | Philadelphia, PA 19103
p: 215.575.4917 | e: cdepalma@pewtrusts.org | www.pewtrusts.org