

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003440

FILED  
Apr 09, 2012  
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:**

CUNNINGHAM, LEDA  
114 BEE STREET  
TAVENIER, FL 33070 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:

04/09/2012

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

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date

F08000003440

4-9-12

**Toner, Sean**

---

**From:** corpHELP  
**Sent:** Tuesday, April 10, 2012 9:18 AM  
**To:** 'Christina DePalma'  
**Subject:** RE: Florida Annual Report; Document Number F08000003440/Confirmation Number 500227987355

Good Morning,

Your request is being forwarded to the appropriate section for processing.

Lee Yarbrough  
Internet Access Section  
Florida Department of State  
Division of Corporations

**Florida is headed in the  
right direction!**

[Click to Enlarge](#)



The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to [www.fla500.com](http://www.fla500.com).

The Department of State is committed to excellence.  
Please take our [Customer Satisfaction Survey](#).

---

**From:** Christina DePalma [<mailto:CDePalma@pewtrusts.org>]  
**Sent:** Monday, April 09, 2012 4:40 PM  
**To:** corpHELP  
**Subject:** Florida Annual Report; Document Number F08000003440/Confirmation Number 500227987355

Dear Sir/Madam:

Please add the following directors to the Annual Report of The Pew Charitable Trusts (Document #F08000003440) which was filed today (Confirmation #500227987355).

**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](mailto:cdepalma@pewtrusts.org) | [www.pewtrusts.org](http://www.pewtrusts.org)