

**2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000172

**Entity Name:** THE GEORGE W. BUSH FOUNDATION, INC.

**Current Principal Place of Business:**

2943 SMU BLVD  
DALLAS, TX 75205

**Current Mailing Address:**

2943 SMU BLVD  
DALLAS, TX 75205 US

**FEI Number:** 20-4119317

**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:** SUSAN ENSTROM

04/26/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            HERSH, KENNETH A.  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title            SECRETARY  
Name            KERR, GUY  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title            TREASURER, VP  
Name            COSSIBOOM, BRIAN  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title            DIRECTOR  
Name            HAGER, HENRY  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title            DIRECTOR  
Name            BUSH, LAURA W.  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title            DIRECTOR  
Name            MEECE, MICHAEL E.  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title            DIRECTOR  
Name            TUNER, R. GERALD  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title            SENIOR VICE PRESIDENT  
Name            KUZMICH, HOLLY  
Address        2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

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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.*

**SIGNATURE:** GUY KERR

**SECRETARY**

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PROTHRO, CAREN H  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name PACE, GENERAL PETER  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name JOHNSON, JOHN W  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name THOMPSON, LARRY D  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name PATSLEY, PAMELA  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name HICKEY, WILLIAM M  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name MILLER, DAVID  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name CROW, HARLAN  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name HAMMES, JON  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name LANGDALE, MARK  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR  
Name HUNT, RAY  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205