

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000172

**FILED**  
**Apr 25, 2017**  
**Secretary of State**  
**CC2599826888**

**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

04/25/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title DIRECTOR  
Name EVANS, DONALD L.  
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 STAPLETON, CRAIG R.  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

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

Title DIRECTOR  
Name PROTHRO, CAREN H.  
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:** TOBI YOUNG

**SECRETARY**

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name THOMPSON, LARRY D.  
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 CFO  
Name GUY, JEFFREY R.  
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 BUSH, LAURA W.  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

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

Title SVP  
Name KUZMICH, HOLLY  
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 KAPLAN, JOEL  
Address 2943 SMU BLVD  
City-State-Zip: DALLAS TX 75205

Title DIRECTOR, PRESIDENT, CEO  
Name HERSH, KENNETH A.  
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