

2015 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

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

05/06/2015

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 CHAIRMAN/DIRECTOR
Name EVANS, DONALD L
Address 2943 SMU BLVD
City-State-Zip: DALLAS TX 75205

Title VP/TREASURER/DIRECTOR
Name BUSH, MARVIN P
Address 2943 SMU BLVD
City-State-Zip: DALLAS TX 75205

Title SECRETARY/DIRECTOR
Name MIERS, HARRIET
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 PRESIDENT/DIRECTOR
Name SPELLINGS, MARGARET
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

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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: JEFFREY R. GUY

**CHIEF FINANCIAL
OFFICER**

05/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name HUNT, RAY L
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 GENERAL COUNSEL
Name YOUNG, TOBI
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 PROTHRO, CAREN H
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 SENIOR VICE PRESIDENT
Name KUZMICH, HOLLY
Address 2943 SMU BLVD
City-State-Zip: DALLAS TX 75205