

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003440

Entity Name: THE PEW CHARITABLE TRUSTS INCORPORATED**Current Principal Place of Business:**2005 MARKET ST., SUITE 2800
PHILADELPHIA, PA 19103**Current Mailing Address:**2005 MARKET ST., SUITE 2800
PHILADELPHIA, PA 19103 US**FEI Number:** 56-2307147**Certificate of Status Desired:** No**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RIMEL, REBECCA W
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title T
Name BARTLETT, LINDA
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title D
Name CATHERWOOD, SUSAN W
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name PEW, J. H. II
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title S
Name MCMILLAN, JAMES G
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title D
Name CAMPBELL, ROBERT H
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name GEORGANTAS, ARISTIDES W.
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name PEW, J. N. IV
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Continues on page 2

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: JAMES G. MCMILLAN**SECRETARY****03/27/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PEW, MARY C. DR.
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name PEW, SANDY F.
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name WILLIAMS, ROBERT G.
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name PEW, JAMES S.
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name JONES, CHRISTOPHER
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name PEW, R. A.
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name SCOTT, DORIS P.
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name GRAHAM, MARY
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name BECTON, HENRY P
Address 2005 MARKET ST., SUITE 2800
City-State-Zip: PHILADELPHIA PA 19103