

**2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000974

**Entity Name:** THE MARIE-JOSEE AND HENRY R. KRAVIS FOUNDATION, INC.**FILED**  
**Mar 05, 2020**  
**Secretary of State**  
**2497402475CC****Current Principal Place of Business:**CALER, DONTEN, LEVINE, C.P.V.  
ATTN: JOEL H. LEVINE 505 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401**Current Mailing Address:**CALER, DONTEN, LEVINE, C.P.V.  
ATTN: JOEL H. LEVINE 505 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401 US**FEI Number: 13-3341521****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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           | C   |
| Name            | KRAVIS, HENRY R   |
| Address         | C/O KKR FINANCIAL SERVICES CO.<br>LLC<br>730 5TH AVENUE 8TH FLOOR |
| City-State-Zip: | NEW YORK NY 10019   |

|                 |   |
|-----------------|---|
| Title           | T/D   |
| Name            | EISENBERG, LEWIS M  |
| Address         | C/O KKR FINANCIAL SERVICES CO.<br>LLC<br>730 5TH AVENUE 8TH FLOOR |
| City-State-Zip: | NEW YORK NY 10019   |

|                 |   |
|-----------------|---|
| Title           | VP/D  |
| Name            | KRAVIS, MARIE-JOSEE   |
| Address         | C/O KKR FINANCIAL SERVICES CO.<br>LLC<br>730 5TH AVENUE 8TH FLOOR |
| City-State-Zip: | NEW YORK NY 10019   |

|                 |   |
|-----------------|---|
| Title           | S   |
| Name            | GOLDRICK, JAMES M   |
| Address         | C/O KKR FINANCIAL SERVICES CO.<br>LLC<br>730 5TH AVENUE 8TH FLOOR |
| City-State-Zip: | NEW YORK NY 10019   |

*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 GOLDRICK****DIRECTOR****03/05/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date