2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17975

Entity Name: AMERICARES FOUNDATION, INC.

FILED
May 26, 2021
Secretary of State
8157309310CC

Current Principal Place of Business:

88 HAMILTON AVENUE STAMFORD, CT 06902

Current Mailing Address:

88 HAMILTON AVENUE STAMFORD. CT 06902

FEI Number: 06-1008595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 | DIRECTOR | Title | PRESIDENT |
|-----------------|-------------------|-----------------|--------------------|
| Name | GOLDWYN, TONY | Name | SQUIRES, CHRISTINE |
| Address | 88 HAMILTON AVE | Address | 88 HAMILTON AVENUE |
| City-State-Zip: | STAMFORD CT 06902 | City-State-Zip: | STAMFORD CT 06902 |

Title DIRECTOR Title CHAIRMAN

NameBARRETTO-KO, PERCIVALNameLEAMON, JERRY PAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameALLEN, ELIZABETH PNameBAYLIS, ROBERT MAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameBECKER, JEFFREYNameFRANK, ELIZABETH PAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

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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: TROWBRIDGE JR, RICHARD

CFO

05/26/2021

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR, VC Name GALLUCCI, STEVE Name JAYANTI, SAMHITA Address 88 HAMILTON AVENUE Address 88 HAMILTON AVENUE City-State-Zip: STAMFORD CT 06902 STAMFORD CT 06902 City-State-Zip:

Title DIRECTOR Title DIRECTOR

NameKUEHNER, PAUL JNameCONROY, ROBERTAAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameRWAMBUYA, ALANNameSADOVE, STEPHENAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title CFO Title ASST. SECRETARY

NameTROWBRIDGE JR, RICHARDNameWOLFMAN, MEGINAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameCLOSE, MD, KATHERINENameSAINT-AMAND, SARAHAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameMAHMUD, MEDHINameGROSSMAN, SUSANAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

Name KATSOUDAS, FRANCINE
Address 88 HAMILTON AVENUE

Name ULLMAN, MICHAEL
Address 88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR Title SVP

Name GOL

Name BOSEK, TIM Address 88 HAMILTON AVENUE Address 88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name WEST, LT. GEN NADJA DR.

Name HILL, ERICA

Address 88 HAMILTON AVENUE

Address 88 HAMILTON AVENUE City-State-Zip: STAMFORD CT 06902

City-State-Zip: STAMFORD CT 06902