2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17975

Entity Name: AMERICARES FOUNDATION, INC.

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

FILED Feb 22, 2022

Secretary of State

2486175301CC

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 **CHAIRMAN** Title DIRECTOR

Name LEAMON, JERRY P Name BARRETTO-KO, PERCIVAL Address 88 HAMILTON AVENUE Address 88 HAMILTON AVENUE STAMFORD CT 06902 City-State-Zip: City-State-Zip: STAMFORD CT 06902

Title DIRECTOR **DIRECTOR** Title

Name BECKER, JEFFREY BAYLIS, ROBERT M Name Address 88 HAMILTON AVENUE 88 HAMILTON AVENUE Address City-State-Zip: STAMFORD CT 06902 STAMFORD CT 06902 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name GALLUCCI, STEVE FRANK, ELIZABETH P Name 88 HAMILTON AVENUE Address 88 HAMILTON AVENUE Address City-State-Zip: STAMFORD CT 06902 STAMFORD CT 06902 City-State-Zip:

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.

02/22/2022 SIGNATURE: CHRISTINE SQUIRES **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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

Title DIRECTOR

Name RWAMBUYA, ALAN
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title CFO

Name TROWBRIDGE JR, RICHARD

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

Title DIRECTOR

Name SAINT-AMAND, SARAH
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name GROSSMAN, SUSAN
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title SECRETARY

Name ULLMAN, MICHAEL
Address 88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name HILL, ERICA

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

Title DIRECTOR

Name ODEDE, KENNEDY
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name WILLIAMS, MICHELLE A.
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name CONROY, ROBERTA
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name SADOVE, STEPHEN
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name CLOSE, MD, KATHERINE
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name MAHMUD, MEDHI

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

Title DIRECTOR

Name KATSOUDAS, FRANCINE
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name BOSEK, TIM

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

Title DIRECTOR

Name WEST, LT. GEN NADJA DR.
Address 88 HAMILTON AVENUE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name WEIL, WALTER

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