



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 87058		2. Name of Corporation The Annenberg Institute for School Reform	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address Brown University, Box 1985	
		City Providence	Zip 02912
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Dr. Ruth J. Simmons		Vice President Name	
Street Address Brown University, Prospect St., Box 1860		Street Address	
City Providence	State RI	Zip 02912	
Secretary Name Warren Simmons		Treasurer Name Michael Grady	
Street Address Brown University, Box 1985		Street Address Brown University, Box 1985	
City Providence	State RI	Zip 02912	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name The Honorable Leonore Annenberg		Director Name The Honorable William H. Gray, III	
c/o Dr. Gail Levin		(formerly President & CEO)	
Street Address The Annenberg Foundation, Radnor Financial Center		Street Address United Negro College Fund	
Suite A-200, 150 N. Radnor-Chester Road		8260 Willow Oaks Corporate Drive	
City Radnor	State PA	Zip 19087	
City Fairfax		State VA	Zip 22031
Director Name Jay Ogilvy, Managing Director		Director Name Hillary C. Pennington, Dir., Special Initiatives	
Street Address CBN Global Business Network		Street Address Bill & Melinda Gates Foundation	
101 Market Street, Suite 1000		1551 Eastlake Avenue East	
City San Francisco	State CA	Zip 94105	
City Seattle		State WA	Zip 98102
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name Beverly E. Ledbetter		Address 110 South Main Street	
Address Brown University, Box 1913		City Providence, RI	Zip 02912

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date **FILED**

Check No. **JUN 09 2008**

By: **By 63186**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Warren Simmons

Print or Type Name of Officer

Secretary
Title of Officer

Date

CORPORATE ID No. 87058

Attachment

87058

Annenberg Institute for School Reform
Board of Overseers (continued)

Wendy Puriefoy, President
Public Education Network
601 Thirteenth Street, NW, Suite 710 South
Washington, DC 20005-3808

Barbara Reisman
Executive Director
The Schumann Fund for New Jersey
21 Van Vleck Street
Montclair, NJ 07042

Ralph Smith
Senior Vice President
The Annie E. Casey Foundation
701 St. Paul Street
Baltimore, MD 21202

Robin M. Steans, Trustee
Steans Family Foundation
405 N. Wabash Avenue
Chicago, IL 60611

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