

0584956

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: POINTS OF LIGHT FOUNDATION, INC.
Company ID: 0584956
State of origin: Delaware
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Principal Office

600 MEANS STREET
SUITE 210
ATLANTA, GA 30318

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Natalye Paquin	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Secretary	Robert E Herrera	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Treasurer	Robert E Herrera	600 MEANS ST NW, STE 210, ATLANTA, GA 30318

Directors

Director	Neil Bush	50 Briar Hollow Lane, Suite 200E, Houston TX 77027
Director	James Collins	60 Riverside Blvd, Apt 1706, New York, NY 10069
Director	Jean Becker	PO Box 131096 Houston, Texas 77219-1096
Director	Emad Bibawi	KPMG LLP 345 Park Avenue New York, NY 10154
Director	Nicole Clifton	The UPS Foundation 316 Pennsylvania Avenue, SE, Suite 300 Washington, DC 20003
Director	Nick Costides	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Director	Pamela D. Everhart	88 Black Falcon 1st Floor – East Side, Suite 167 Boston, Massachusetts 02210
Director	Shannon Garcia	2401 Utah Avenue, South Suite 800 Seattle, WA 98134 USA
Director	Michelle Gavin	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Director	Jeff Hoffman	5500 East Second Street, Suite 5 Long Beach, CA 90803
Director	Toni Irving	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Director	George Kalogridis	215 Celebration Place – Room 440 Celebration, Florida 34747
Director	Heidi Magyar	300 Renaissance Center MC 482-C29-B68 Detroit, Michigan 48265
Director	Diane Melley	1835 Market Street, Suite 2410 Philadelphia, PA 19103
Director	Pamela Norley	100 New Millenium Way Mailzone NM43A Durham, NC 27709
Director	Michael Nutter	600 MEANS ST NW, STE 210, ATLANTA, GA 30318

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Director	Gregg Petersmeyer	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Director	Brenda Robinson	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Director	Marty Rodgers	800 North Glebe Rd., Suite 700 Arlington, Virginia 22203
Director	Josh Romney	2265 E Murray Holladay Rd Holladay, UT 84117
Director	Suzanne Spero	310 South Street, 4th Floor Morristown, New Jersey 07960
Director	Eric Tanenblatt	303 Peachtree Street, NE Suite 5300 Atlanta, Georgia 30308
Director	Sue Toomey	Unit A, 9th Floor, Easy Tower, 609-611 Tai Nan West Street, Cheung Sha Wan, Kowloon Hong Kong
Director	Justin Tuck	200 West Street, 40th Floor New York, NY 10282
Director	Marie Unanue	600 MEANS ST NW, STE 210, ATLANTA, GA 30318
Director	David Williams	1700 Market Street Philadelphia, PA 19103

Signatures

**Signature
Title**

Robert E. Herrera
Treasurer and Chief Financial/Administrative Officer