

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0658657
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: THE GEORGE W. BUSH FOUNDATION, INC.
Company ID: 0658657
State of origin: Texas
Formation date: 2/28/2007 12:00:00 AM
Date filed: 6/15/2012 10:57:05 AM
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Principal Office

6116 N. CENTRAL EXPRESSWAY, STE 400
DALLAS, TX 75206

Registered Agent Name/Address

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORP
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Donald L Evans	6116 N Central Expway Ste 400, Dallas, TX 75206
CFO	Laurie J Martin	6116 N Central Expway Ste 400, Dallas, TX 75206
COO	Stacy Cinatl	6116 N Central Expway Ste 400, Dallas, TX 75206
President	Mark Langdale	6116 N Central Expway Ste 400, Dallas, TX 75206
Secretary	Harriet Miers	6116 N Central Expway Ste 400, Dallas, TX 75206
Treasurer	Marvin P Bush	6116 N Central Expway Ste 400, Dallas, TX 75206
Vice President	Marvin P Bush	6116 N Central Expway Ste 400, Dallas, TX 75206

Directors

Director	Donald L Evans	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Marvin P Bush	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Craig R Stapleton	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Mark Langdale	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Laura W Bush	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Bradford M Freeman	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Jeanne L Phillips	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Mercer Reynolds	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	R. Gerald Turner	6116 N Central Expway Ste 400, Dallas, TX 75206

Signatures

Signature Laurie J. Martin
Title CFO