## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	THE FOUNDATH 0284359 New York 3/22/1991 12:00 4/24/2018 7:38:0 \$15.00		
Principal Office			
120 WALL ST 13TH FLOOR NEW YORK, NY 10	005		
Registered Agent N	lame/Address		
Corporation Service 421 WEST MAIN S FRANKFORT, KY 4	TREET		CR
Current Officers			
Assistant Treasurer Chairman CEO Assistant Secretary Directors	Bill Roedy(Acting Chairman) Kevin Robert Frost	120 Wall Street, 13th Floor, New Yorl 120 Wall Street, 13th Floor, New Yorl 120 Wall Street, 13th Floor, New Yorl 120 Wall Street, 13th Floor, New Yorl	k, NY 10005 k, NY 10005
Director	Aileen H. Getty	120 Wall Street, 13th Floor, New Yor	k NY 10005
Director Director Director Director Director Director Director Director Director	JONATHAN CANNO Michael J. Klingensmith Kevin McClatchy Cindy D. Rachofsky Raymond F. Schinazi Edward L. Milstein Patricia J. Matson Arlen H. Andelson	120 Wall Street, 13th Floor, New York 425 Portland Avenue, Minneapolis, M 120, Wall Street, 13th Floor, New York 120 Wall Street, 13th Floor, New York 120 Wall Street, 13th Floor, New York 575 Madison Avenue, New York, NY 455 East 57th Street, New York, NY 120 Wall Street, 13th Floor, New York	k, NY 10005 /N 55488 rk, NY 10005 k, NY 10005 k, NY10005 10022 10022
Director Director	Alan D. Schwartz Mario Stevenson	330 Madison Avenue, 15th Floor, Ne 120 Wall Street, 13th Floor, New Yor	w York, NY 10017
Business type:	Other		
Signatures			
Signature Title	P.A. GOLDSMIT		
	Regulatory Com	pliance Consultant	