

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2017
Secretary of State
CC2199901950

Entity Name: THE HERITAGE FOUNDATION, INCORPORATED

Current Principal Place of Business:

214 MASSACHUSETTS AVE NE
WASHINGTON, DC 20002

Current Mailing Address:

214 MASSACHUSETTS AVE NE
WASHINGTON, DC 20002 US

FEI Number: 23-7327730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAMMY TOFTEROO

04/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / CEO, DIRECTOR
Name DEMINT, JAMES W.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title SECRETARY
Name MITNICK, JOHN M.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name ALLEN, MEG
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name ARNN, LARRY P.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name FEULNER, EDWIN J.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name FORBES, MALCOLM STEVENSON JR.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name GLEBA, MICHAEL W.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name HAGGERTY, RYAN
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

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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.

SIGNATURE: JAMES W. DEMINT

PRESIDENT / CEO

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HECKMAN, VIRGINIA
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name HUME, WILLIAM J.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name KOLOKOTRONES, MARK A.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name MIDDENDORF,, THE HONORABLE J. WILLIAM II
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name NAZARI, NERSI
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name SALIBA, ANTHONY J.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name TRACY, BRIAN
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name HERRICK, TODD W.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name JAMES, KAY COLES
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name MERCER, REBEKAH
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name MOFFAT, ABBY S.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name PENNINGTON, ROBERT
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title CHAIRMAN OF THE BOARD
Name SAUNDERS, THOMAS A. III
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name WALTON, WILLIAM L.
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002