Government of Puerto Rico
2018 ANNUAL REPORT

General Information
Register No. 33931
Name RICKY MARTIN FOUNDATION, CORP.
Formation Date 07-Feb-2000 Class Corporation
Jurisdiction Domestic Type Non-Profit
Category Social Services Organization Form Foundation

Authorized Person
Name ROBLES, JUAN
Title CPA
Address 954 Ponce de Leon Ave. Suite 806 Miramara Plaza Center SAN JUAN PR 00907

The filing made by a third party (CPA, Attorney/Paralegal, etc), whom is not part of the corporation’s structure, is executed by virtue of a private agreement between the parties that does not involve, in any way or from, the Puerto Rico Department of State.

Designated Office Address
Street Address 1250-1252 AVE ROOSEVELT, SUITE 207, SAN JUAN, PR, 00920
Mailing Address PO BOX 13534, SAN JUAN, PR, 00908-3534
Telephone (787) 200-8096

Resident Agent
Name Fernández Morales, Fernando
Street Address 1250-1252 Ave. Roosevelt, Suite 207, San Juan, PR, 00920
Mailing Address PO Box 13534, San Juan, PR, 00908

Officers
The name, title, term expiration, and mailing address of the officers are:

Name: CARTAGENA, EDGARDO
Title(s): Other (DIRECTOR)
Term Expiration: Indefinite
Mailing Address: PO BOX 13399 SAN JUAN PR 00908

Name: GONZALEZ ABELLA, CARLOS
Title(s): Other (DIRECTOR)
<table>
<thead>
<tr>
<th>Name</th>
<th>Mailing Address</th>
<th>Title(s)</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruiz, Jorge</td>
<td>#15 Second St Suite 210 Metro Office Park Guaynabo PR 00968</td>
<td>Other (Director)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Schindler, Kurt A</td>
<td>270 Avenida Luis Muñoz Rivera San Juan PR 00918</td>
<td>President</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Jimenez, Nilmarie</td>
<td>PO Box 362708 San Juan PR 00936-2708</td>
<td>Secretary</td>
<td>Indefinite</td>
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<tr>
<td>Luna, Beatriz</td>
<td>1353 Ave. Luis Vigoreaux PMB 658 Guaynabo PR 00966</td>
<td>Other (Other)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Martin Morales, Enrique</td>
<td>PO Box 13534 San Juan PR 00908</td>
<td>Other (Chairman &amp; Founder)</td>
<td>Indefinite</td>
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</tbody>
</table>

**Financial Statement**

- **Volume of Business**: Exceeds three million dollars
- **Uploaded Financial Statement**: 2018_33931-121_FS_UN_1_61ADAF4B.pdf
- **Balance Sheet Details Provided**: Yes

**STATEMENT UNDER PENALTY OF PERJURY**

In witness whereof, we, Edgardo Cartagena (Other (Director)), Carlos Gonzalez Abella (Other (Director)), Jorge Ruiz (Other (Director)), Kurt A Schindler (President), Nilmarie Jimenez (Secretary), Beatriz Luna (Other (Other)), Enrique Martin Morales (Other (Chairman & Founder)) do hereby declare that the information contained in the foregoing Annual Report is correct. This 8th day of July, 2019.