

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213538993

1.) CORPORATION NAME:

The Pew Charitable Trusts

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA**

SCC ID NO: **F1799735**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE COMMERCE SQUARE
2005 MARKET ST, STE 2800

CITY/ST/ZIP: PHILADELPHIA, PA 19103

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	REBECCA W RIMEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2005 MARKET STREET SUITE 2800 PHILADELPHIA, PA 19103-7077		

NAME:	HENRY B BERNSTEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET STREET, SUITE 2800 PHILADELPHIA, PA 19103-7077		

NAME:	James G McMillan	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET STREET, SUITE 2800 PHILADELPHIA, PA 19103-7077		

NAME:	ROBERT H CAMPBELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET STREET, SUITE 2800 PHILADELPHIA, PA 19103-7077		

NAME:	SUSAN W CATHERWOOD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE COMMERCE SQUARE 2005 MARKET STREET, SUITE 2800 PHILADELPHIA, PA 19103-7077		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARISTIDES W. GEORGANTAS DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R. ANDERSON PEW DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDY PEW DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. HOWARD PEW, II DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR E. PEW, III DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. N. PEW, IV, M.D. DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY CATHARINE PEW, M.D. DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT G. WILLIAMS DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ETHEL BENSON WISTER DIRECTOR ONE COMMERCE SQUARE 2005 MARKET ST., STE. 2800 PHILADELPHIA, PA 19103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ James G McMillan SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	James G McMillan, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/21/2013 DATE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.