

**SHEREDAR CHARITABLE FOUNDATION FOR THE REHABILITATION OF CHILDREN
WHO SUFFERED SERIOUS DISEASES
(SHEREDAR FOUNDATION)**

SOSNOVY BOR SETTLEMENT, PETUSHINSKY DISTRICT, VLADIMIR REGION, 601131
OGRN(MAIN STATE REGISTRATION NUMBER) 1123300001220, INN(TAXPAYER IDENTIFICATION NUMBER)/KPP(TAXPAYER
RECORD VALIDITY CODE) 3321999051/332101001, OKPO(ALL-RUSSIA CLASSIFIER OF ENTERPRISES AND ORGANIZATIONS)
10475164, OKATO(ALL-RUSSIA CLASSIFIER OF POLITICAL SUBDIVISIONS) 17246000130
A/C 40703810138170002547, CORR. ACC. 30101810400000000000, BIC(RUSSIAN BANK IDENTIFICATION CODE)
44525225 WITH SBERBANK OF RUSSIA, MOSCOW
INFO@SHEREDAR.RU; TEL.: (49243) 6-23-14; (49243) TEL./FAX 6-19-10

Reference No. **33** dated **28.04.2013**

(LOGO)
SHEREDAR

To the Department of the Ministry of Justice of the Russian Federation for Vladimir
Region

FOUNDATION PERFORMANCE REPORT 2012

Pursuant to the Civil Code of the Russian Federation and the Federal Law No. 135 dated 07.07.1995 "On Charitable Activity and Charitable Organizations", we, Sheredar Foundation, have made this report as follows.

Sheredar Charitable Foundation for the Rehabilitation of Children Who Suffered Serious Diseases was registered on 23 November 2012. Upon its establishment, i.e. from 23 November through 31 December 2012, Sheredar Foundation settled organizational issues; carried on no financial and business activity; had no money or other receipts from any private investors or other charity providers; incurred no expenditures; neither accrued nor paid any salaries.

Top governing body of the Foundation – Board of the Foundation.

According to Minutes No. 1 dated 25 October 2012, the Board of the Foundation is composed of the following persons:

1. BONDAREV Mikhail Afanasyevich – Chairman of the Board of the Foundation;
2. Non-State Educational Establishment OC VKS-International House represented by its Director ANANYEVA Nina Viktorovna - Secretary of the Board of the Foundation;
3. VKS-COUNTRY LLC represented by its General Director VOLKOVA Oxana Sergeevna - member of the Board of the Foundation;
4. Non-State Educational Establishment International House represented by its Director DONETS Mariya Viktorovna - member of the Board of the Foundation;
5. Non-State Educational Establishment Lingua-Globus represented by its Director VORONINA Mariya Alexandrovna - member of the Board of the Foundation.

Director

[signature]

N.I. Zinchuk

SEAL:

[SHEREDAR. SHEREDAR CHARITABLE FOUNDATION FOR THE REHABILITATION OF CHILDREN WHO
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