

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 816683

1. Entity Name PROJECT HOPE-THE PEOPLE-TO-PEOPLE HEALTH  
~~PEOPLE-TO-PEOPLE HEALTH FOUNDATION INC.~~ FOUNDATION, INC.

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90061 037 \*\*\*\*61.25

Principal Place of Business

Mailing Address

~~PROJECT HOPE-HEALTH SCIENCES EDUCATION CNT~~  
~~ROUTE 255~~  
MILLWOOD VA 22646

~~PROJECT HOPE-HEALTH SCIENCES EDUCATION CNT~~  
~~ROUTE 255~~  
MILLWOOD VA 22646

2. Principal Place of Business

255 Carter Hall Lane

3. Mailing Address

255 Carter Hall Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

53-0242962

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE COB ☐ Delete  
NAME SANDERS, CHARLES A.  
STREET ADDRESS EUROPA CENTER, 100 EUROPA DR #170  
CITY-ST-ZIP CHAPEL HILLS NC 27514

TITLE ☐ Change ☐ Addition  
NAME **\*\*SEE ATTACHED LISTS FOR  
COMPLETE BOARD & OFFICERS\*\***

TITLE D ☒ Delete  
NAME ROBERTSON, JERRY E PHD  
STREET ADDRESS 3050 MINNESOTA WORLD TRD CTR 30 SEV ST E  
CITY-ST-ZIP ST PAUL MN 55101

TITLE ☒ Change ☐ Addition  
NAME Emeritus Member  
NAME Jerry E. Robertson, PhD  
STREET ADDRESS 10 Partridge Ln.  
CITY-ST-ZIP St. Paul, MN 55127

TITLE PCEO ☒ Delete  
NAME WALSH JR., WILLIAM B.  
STREET ADDRESS THE HOPE CENTER  
CITY-ST-ZIP MILLWOOD VA 22646

TITLE ☐ Change ☒ Addition  
NAME Acting CEO  
NAME Leslie D. Mancuso  
STREET ADDRESS 255 Carter Hall Lane  
CITY-ST-ZIP Millwood, VA 22646

TITLE DT ☐ Delete  
NAME HENRY, WILLIAM L.  
STREET ADDRESS 1229 WASHINGTON STREET  
CITY-ST-ZIP PITTSBURGH PA 15228

TITLE ☐ Change ☐ Addition  
NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME HOLMES, BEN L  
STREET ADDRESS 80 HUNTERS RIDGE RD  
CITY-ST-ZIP CONCORD MA 01742

TITLE ☐ Change ☐ Addition  
NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME COLE, EDWARD N  
STREET ADDRESS BRIARPATCH RANCH  
CITY-ST-ZIP LOCKHART TX 78644

TITLE ☐ Change ☐ Addition  
NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ted J. Jastrzebski, VP, Finance 4/19/00 (540) 837-2100

Date

Daytime Phone #

CR2E037 (9/99)

816683  
00093781

**PROJECT HOPE  
BOARD OF DIRECTORS  
MARCH 2000**

**Dr. Michèle Barzach**

International Consulting in Health  
Strategy  
2, rue Cognacq-Jay  
75007 Paris  
FRANCE

**Mr. Arthur J. Benvenuto**

Chairman and Chief Executive Officer  
Advanced Tissue Sciences, Inc.  
10933 North Torrey Pines Road  
La Jolla, CA 92037-1005

**Mr. Arno Bohn**

Managing Director  
TriConsult Unternehmensberatung  
Kaiser-Joseph-Straße 243  
79098 Freiburg im Breisgau  
GERMANY

**Jo Ivey Boufford, M.D.**

Dean  
The Robert F. Wagner Graduate  
School of Public Service  
Office of the Dean  
4 Washington Square North  
New York, NY 10003

**Mr. C. L. Clemente**

Executive Vice President  
Pfizer Inc.  
235 East 42nd Street  
New York, NY 10017

**Mrs. Edward N. Cole**

Briarpatch Ranch  
P.O. Box 1086  
Lockhart, TX 78644

**Mr. Lodewijk J. R. de Vink**

Chairman and Chief Executive Officer  
Warner-Lambert Company  
201 Tabor Road  
Morris Plains, NJ 07950

**Mr. John W. Galiardo**

56 Crooked Tree Lane  
Princeton, NJ 08540  
(Vice Chairman - Project HOPE)

**Mr. Bill Gradison**

Patton Boggs, LLP  
2550 M Street, NW  
Washington, DC 20037

**Mr. Maurice R. Greenberg**

Chairman  
American International Group, Inc.  
70 Pine Street  
18th Floor  
New York, NY 10270

**Mr. William L. Henry**

1229 Washington Street  
Pittsburgh, PA 15228  
(Treasurer - Project HOPE)

**Mr. Ben L. Holmes**

P.O. Box 6404  
Ketchum, ID 83340

**Dr. Franz B. Humer**

Chief Executive Officer  
Roche Holding, Ltd.  
CH-4070 Basel  
SWITZERLAND

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**Mr. Robert A. Ingram**  
Chief Executive Officer  
Glaxo Wellcome PLC  
Five Moore Drive  
Research Triangle Park, NC 27709

**Mr. Richard Jay Kogan**  
Chairman, President  
and Chief Executive Officer  
Schering-Plough Corporation  
One Giralda Farms  
Madison, NJ 07940-1000

**Mr. James T. Lenehan**  
Worldwide Chairman  
Consumer Pharmaceuticals &  
Professional Group  
and Member, Executive Committee  
Johnson & Johnson  
One Johnson & Johnson Plaza  
New Brunswick, NJ 08933

**Mr. Göran S. Malm**  
Senior Vice President and President,  
Asia Pacific  
Dell Computer Asia Pacific  
180 Clemenceau Avenue  
#06-01 Haw Par Centre  
SINGAPORE

**Mrs. Emil Mosbacher, Jr.**  
Nipowin Island  
Mead Point  
Greenwich, CT 06830

**Mr. Dayton Ogden**  
President  
SpencerStuart Worldwide  
695 East Main Street  
Stamford, CT 06901  
(Secretary – Project HOPE)

**Mr. James E. Preston**  
9 Maple Street  
Box 830  
Kent, CT 06757

**Mrs. Felicia Warburg Rogan**  
President  
Oakencroft Vineyard and Winery Corp.  
1486 Oakencroft Lane  
Charlottesville, VA 22901

**Charles A. Sanders, M.D.**  
Europa Center  
100 Europa Drive #170  
Chapel Hill, NC 27514  
(Chairman - Project HOPE)

**Dr. J. Friedrich Sauerländer**  
Senior Vice President  
SGS Société Générale de Surveillance  
Holding S.A.  
8, rue des Alpes  
P. O. Box 2152  
CH-1211 Geneva 1  
SWITZERLAND

**Mr. Bill R. Sanford**  
Chairman of the Board, President  
and Chief Executive officer  
STERIS Corporation  
5960 Heisley Road  
Mentor, Ohio 44060-1834

**Mr. John R. Stafford**  
Chairman, President and Chief  
Executive Officer  
American Home Products Corporation  
Five Giralda Farms  
Madison, NJ 07940

PROJECT HOPE-THE PEOPLE-TO-PEOPLE HEALTH FOUNDATION, INC.  
LIST OF OFFICERS

816689  
00093781

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Charles A. Sanders	Europa Center 100 Europa Drive, #170 Chapel Hills, NC 27514	Chairman of the Board
John W. Galiardo	Becton Dickinson & Company 1 Becton Drive Franklin Lakes, NJ 07417-1880	Vice Chairman of the Board
Leslie D. Mancuso, PhD	Project HOPE-The People-to- People Health Foundation, Inc. 255 Carter Hall Lane Millwood, VA 22646	Chief Operating Officer & Acting CEO
William L. Henry	1229 Washington Street Pittsburgh, PA 15228	Treasurer
Dayton Ogden	SpencerStuart Worldwide 695 East Main Street Stamford, CT 06901	Secretary
Marc L. Berk, PhD	Project HOPE-The People-to- People Health Foundation, Inc. 255 Carter Hall Lane Millwood, VA 22646	Vice President, Health Policy Research
Jack Bode	Project HOPE-The People-to- People Health Foundation, Inc. 255 Carter Hall Lane Millwood, VA 22646	Vice President, Fundraising & Communications, USA
John Iglehart	Project HOPE-The People-to- People Health Foundation, Inc. 255 Carter Hall Lane Millwood, VA 22646	Founding Editor, <i>Health Affairs Journal</i>
Thaddeus J. Jastrzebski	Project HOPE-The People-to- People Health Foundation, Inc. 255 Carter Hall Lane Millwood, VA 22646	Vice President, Finance
Thomas S. Walsh	Project HOPE-The People-to- People Health Foundation, Inc. 255 Carter Hall Lane Millwood, VA 22646	General Counsel & Assistant Secretary

**Takashi Sugiyama, Ph.D.**

Executive Advisor

Yokogawa Electric Corporation  
2-9-32 Nakacho, Musashino-shi  
Tokyo 180  
JAPAN

**Ms. Karen E. Welke**

Group Vice President

Medical Markets Group

3M

3M Center, Building 220-14E-16

St. Paul, MN 55144-1000

**Mr. Bradley A. J. Wilson**

Riversdale Lodge

Riversdale

Bourne End

Bucks SL8 5EB

UNITED KINGDOM

**Emeritus Members:**

**Jerry E. Robertson, Ph.D.**

Formerly Executive Vice President

3M Company

and Vice Chairman - Project HOPE

10 Partridge Lane

St. Paul, MN 55127

**Mr. William B. Walsh**

President Emeritus

Project HOPE

5307 Duvall Drive

Bethesda, MD 20816