2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 8:00 am Secretary of State **DOCUMENT #833174** 03-15-2004 90005 031 ****61.25 JUVÉNILE DIABETES RESEARCH FOUNDATION INTERNATIONAL (INCORPORATED) Principal Place of Business Mailing Address 120 WALL STREET 120 WALL STREET 54018020 19 FLOOR 19 FLOOR NEW YORK, NY 10005 NEW YORK, NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-NP CR2E037 (10/03) 4. FEI Number 23-1907729 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O.:Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, ROBERT W NAME NAME STREET ADDRESS 630 FIFTH AVE. STE 1510 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10111 CITY-ST-ZIP Delete TITLE TITLE ☐ Change - ☐ Addition NAME COOLEY, ROSS NAME STREET ADDRESS 16519 SOUTHERN OAKS DRIVE STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77068 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARKER, GORDON NAME NAME STREET ADDRESS 150 NW 86TH AVE. STREET ADDRESS CITY-ST-ZIP-PORTLAND, OR 97229 .CITY=ST-ZIP. Delete TITLE ☐ Change ■ Addition TITLE PCFO NAME VAN ETTON, PETER NAME STREET ADDRESS 120 WALL ST STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 CITY-ST-7IP CFO / ASST TRUS ☐ Change TITLE ☐ Delete ☐ Addition EDWARD SEBOLD NAME NAME BIRCH AVE STREET ADDRESS 2694 STREET ADDRESS CITY-ST-ZIP E. MeADOW CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eddress, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

614

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PI GNING OFFICER OR DIRECTOR

Z12-479-7551

Davtime Phone #

Attachmens #833174

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JDRF Officers of the Foundation FY 2003/04

* Peter Van Etten President & CEO

** Robert Wood Johnson IV Chairman of JDRF International

> ** Gordon Barker Chairman of the Board

** James Lurie, Esq.
Chairman, Finance/Treasurer

** Margery Perry Chairman, Research

** James Tyree Chairman, Program Development

** Maureen Barunas
Secretary

*Edward Sebald Asst. Treasurer

*Robin Harding Asst. Secretary

* The address for the above officers is: 120 Wall Street New York, NY 10005-4001 P-800-533-2873 Fax-212-785-9595

Note: ** Also a Director, see attached list with addresses.