


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 20, 2004 8:00 am**  
**Secretary of State**

04-20-2004 90026 001 \*\*\*\*61.25

**DOCUMENT # F02000003289**

1. Entity Name  
**THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.**



Principal Place of Business      Mailing Address

2390 ALUMNI DRIVE, U\_-3206      2390 ALUMNI DRIVE, U\_-3206  
 STORRS CT 06269      STORRS CT 06269

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



MOORE CR2E037 (11/03)

4. FEI Number      Applied For

**06-6070722**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**BUCK, MARY C**  
**1895 FARM TRAIL**  
**SANIBEL ISLAND FL 33957.**

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW: FEE IS \$61.25 Due By May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

**Make Check Payable to Florida Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE NAME	D MCCARTHY, DENIS	<input type="checkbox"/> Delete
STREET ADDRESS	30 WHITING ROAD	
CITY-ST-ZIP	WELLESLEY MA 02481-6737	
TITLE NAME	D ALPERT, JANET A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3309 FOX CHASE COURT	
CITY-ST-ZIP	MIDLOTHIAN VA 23112	
TITLE NAME	D ARONSON, LORRIANE M	<input type="checkbox"/> Delete
STREET ADDRESS	57 ARVINE PLACE	
CITY-ST-ZIP	MANCHESTER CT 06040	
TITLE NAME	D AUSTIN, PHILIP E	<input type="checkbox"/> Delete
STREET ADDRESS	9 OAK HILL ROAD.	
CITY-ST-ZIP	STORRS CT 06268	
TITLE NAME	D BARTON, DAVID I	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	64 ANDREWS DRIVE	
CITY-ST-ZIP	DARIEN CT 06820	
TITLE NAME	D BORGES, FRANCISCO L	<input type="checkbox"/> Delete
STREET ADDRESS	1 GOLD STREET, APT. 23G	
CITY-ST-ZIP	HARTFORD CT 06103	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME	Attached List provides information of current directors.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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 address, with all other like empowered.

**SIGNATURE:** *[Signature]*      **4-2-04 860.486.5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*Attachment 24049350*

**THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.  
DIRECTORS AND OFFICERS  
(Effective October 4, 2003)**

*#F0200003289*

- D**  
**Ms. Lorraine M. Aronson**  
57 Arvine Place  
Manchester, CT 06040
- D**  
**Mr. Philip E. Austin**  
9 Oak Hill Road  
Storrs, CT 06268
- D**  
**Mr. Francisco L. Borges**  
1 Gold Street, Apt. 23G  
Hartford, CT 06103
- D**  
**Ms. Kathryn A. Cassidy**  
152 Cannon Road  
Wilton, CT 06897
- D**  
**Mr. John A. Cutler**  
1530 29<sup>th</sup> Street NW  
Washington D.C. 20007-3060
- D**  
**Dr. Peter J. Deckers**  
44 Heritage Drive  
Avon, CT 06001
- D**  
**Ms. Sandra B. Dobrowolsky**  
1107 Hamilton Avenue  
Palo Alto, CA 94301
- D**  
**Ms. Anne Melissa Dowling**  
37 Sunset Farm Road  
West Hartford, CT 06107-1313
- D**  
**Ms. Catherine Dudley**  
83 Winslow Park  
Westwood, MA 02090-3400
- D**  
**Mr. Herbert L. Dunn**  
7747 Fishers Island Drive  
Miami Beach, FL 33109
- D**  
**Mr. Samuel D. Ewing, Jr.**  
2722 Unicorn Lane, NW  
Washington, D.C. 20015-2234
- D**  
**Mr. Roger H. Felberbaum**  
800 Park Avenue #6A  
New York, NY 10021
- D**  
**Mr. Gary S. Gladstein**  
425 East 58<sup>th</sup> Street, #25D  
New York, NY 10022
- D**  
**Ms. Cheryl W. Grisé**  
24 Stratford Road  
West Hartford, CT 06117
- D**  
**Mr. Richard J. Grossi**  
1069 Ridge Road  
Hamden, CT 06517
- D**  
**Mr. Jeffrey A. Hathaway**  
11 Welles Lane  
South Windsor, CT 06074
- D**  
**Mr. Timothy A. Holt**  
134 Old Farms Road  
South Glastonbury, CT 06073
- D**  
**Mr. John S. Ireland**  
147 Deckert Drive  
Plantsville, CT 06479

Attachment 24049350

THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.  
DIRECTORS AND OFFICERS  
(Effective October 4, 2003)

#FO2000003289

**D**

**Mr. Sheldon F. Kasowitz**  
1185 Park Avenue, Apt. 7-I  
New York, NY 10021

**C/D**

**Mr. Denis M. McCarthy**  
40 Seaver Street #5  
Wellesley, MA 02481-6737

**D**

**Mr. John Y. Kim**  
7 Northeast Road  
Farmington, CT 06032

**D**

**Mr. S. Kamal Mustafa**  
7 Wildwood Drive  
North Caldwell, NJ 07006

**D**

**Mr. John A. Klein**  
42 Tuckahoe Road  
Easton, CT-06612

**D**

**Mr. Lionel H. Olmer**  
481 East Royal Flamingo Drive  
Sarasota, FL 34236

**S/D**

**Mr. Michael Konover**  
333 Montevideo Road  
Avon, CT 06001

**D**

**Dr. John D. Petersen**  
88 Gurleyville Road  
Storrs, CT 06268

**D**

**Ms. Linda K. Lee**  
14 Crescent Hill  
Springfield, MA 01105-1915

**D**

**Ms. Charlene G. Polino**  
936 Castle Ridge Road  
Golden, CO 80401

**T/D**

**Mr. Gerald M. Lieberman**  
  
10 Old Woods Drive  
Harrison, NY 10528

**D**

**Mr. Christopher M. Riley**  
669 9<sup>TH</sup> Avenue South  
Naples, FL 34102

**D**

**Mr. Robert P. Madonna**  
741 Seaview Avenue  
Osterville, MA 02655

**D**

**Mr. Steven H. Rogers**  
93 Old Turnpike Road  
Storrs, CT 06268

**D**

**Mr. Jay F. Malcynsky, Esq.**  
25 Parkers Point Road  
Chester, CT 06412

**D**

**Mr. Mark S. Rudy**  
3949 Canyon Road  
Lafayette, CA 94549

**P/D**

**Mr. John K. Martin**  
27 Overshot Drive  
South Glastonbury, CT 06073

**D**

**Mr. Mark R. Shenkman**  
One Gaston Farm Road  
Greenwich, CT 06831