

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90059 032 ***158.75

DOCUMENT # F94000001480

1. Entity Name

CANCER RESEARCH FUND OF THE DAMON RUNYON-WALTER WINCHELL FOUNDATION, INC.



Principal Place of Business

**675 THIRD AVENUE
NEW YORK FL 10017
US**

Mailing Address

**675 THIRD AVENUE
NEW YORK NY 10017
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1933825

Applied For

Not Applicable

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

**PLUM, KATHARINE F.
6 ISLE RIDGE WEST
HOBE SOUND FL 33455**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **LIVINGSTON, DAVID M**
CITY-ST-ZIP **44 BINNEY STREET
BOSTON MA 02115**

TITLE ☒ Change ☐ Addition
NAME **Vice Chairman**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **LANGONE, KENNETH G**
CITY-ST-ZIP **375 PARK AVENUE, STE 2205
NEW YORK NY**

TITLE ☒ Change ☐ Addition
NAME **Vice Chairman**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **MARSHALL, DAVID G**
CITY-ST-ZIP **210 RITTENHOUSE SQUARE
PHILADELPHIA PA**

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

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **FREY, DALE F**
CITY-ST-ZIP **C/O MICHAEL ALLEN CO., 1 GORHAM ISL
WESTPORT CT 06880**

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

TITLE ☐ Delete
NAME **SED**
STREET ADDRESS **EGAN, LORRIANE W**
CITY-ST-ZIP **675 THIRD AVENUE
NEW YORK NY 10017**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Vice Chairman**
STREET ADDRESS **Leon G. Cooperman**
CITY-ST-ZIP **88 Pine Street, 31st Floor
New York NY 10005**

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 607, 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/03

Date

212.455.0500

Daytime Phone #

CR2E034 (10/02)

Attachment # F94000001480

Revised 12/02

DAMON RUNYON CANCER RESEARCH FOUNDATION

BOARD OF DIRECTORS 2003

CHAIRMAN

Mr. Dale F. Frey

(Retired Chairman of the Board & President
General Electric Investment Corporation)
Business Address: c/o The Michael Allen Company
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VICE CHAIRMAN – SCIENTIFIC PROGRAMS

David M. Livingston, M.D.

Deputy Director
Dana-Farber/Harvard Cancer Center
44 Binney Street
Boston, Massachusetts 02115
(Also: Emil Frei III Professor of Genetics and Medicine
Harvard Medical School)

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Ann Desai 632.3069
Fax 617.632.4381
david_livingston@dfci.harvard.edu

VICE CHAIRMAN – FINANCE AND TREASURER

Mr. Leon G. Cooperman

Chairman and Chief Executive Officer
Omega Advisors, Inc.
88 Pine Street - 31st Floor
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MaryAnn Viscio 495.5230
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VICE CHAIRMAN – AUDIT AND CORPORATE GOVERNANCE

Sanford W. Morhouse, Esq.

Partner
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1301 Avenue of the Americas - 29th Fl.
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Maryanne Hawkey
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VICE CHAIRMAN – BOARD DEVELOPMENT

Mr. Kenneth G. Langone

Chairman & Managing Director
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David Baltimore, Ph.D.

President
Professor of Biology
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Attachment

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Ronald Levy, M.D. Professor of Medicine Chief, Division of Oncology Stanford University School of Medicine 269 Campus Drive, CCSR-Room 1126 Stanford, CA 94305-5115	Tel. 650.725.6452 Mithra Ratne Fax 650.725.1420 levy@stanford.edu mithra@stanford.edu
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Attachment

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Craig B. Thompson, M.D.

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(Also: Professor and Chair, Dept. of Cancer Biology)

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Mrs. Virginia Ueberroth

President
The Ueberroth Family Foundation (to leave message)
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Attachment

Board of Directors 2001

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Mr. Robert C. Wright

Vice Chairman and Executive Officer
of General Electric Company

Chairman and Chief Executive Officer of NBC
National Broadcasting Company (NBC)

30 Rockefeller Plaza, 52nd Floor

New York, NY 10012

#79400007180
Tel. 212.664.4555

Kathy Bayer

Jamitha Fields

Fax 212.664.7288

Altman

OFFICERS

Dale F. Frey
David M. Livingston, M.D.
Leon G. Cooperman
Sanford W. Morhouse
Kenneth G. Langone
Lorraine W. Egan

Chairman *#794000001480*
Vice Chairman – Scientific Programs
Vice Chairman – Finance and Treasurer
Vice Chairman and Corporate Governance
Vice Chairman – Board Development
Executive Director (CEO) and Secretary

EMERITUS MEMBERS

Sidney Altman, Ph.D.

Sterling Professor of Biology
Yale University
Kline Biology Tower
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New Haven, CT 06520-8103

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I. George Miller, M.D.

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Professor of Epidemiology, and
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Robert C. Young, M.D., President

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Philadelphia, PA 19111

215.728.2781

Attachment

BOARD COMMITTEES – 2002

Executive Committee

Dale F. Frey - Chair
David M. Livingston, M.D.
Leon G. Cooperman
Kenneth G. Langone
David G. Marshall
Sanford Morhouse, Esq.
Richard J. O'Reilly, M.D.

#79400001480

Finance and Investments Committee

Leon G. Cooperman - Chair
David G. Marshall
Anthony F. LoFrisco, Esq.
Margaret Brennan Hassett

Audit Committee

Sanford W. Morhouse, Esq. - Chair
Marsha M. Sterling
John P. Keyser
Scott Greenstein

Nominating Committee

Kenneth G. Langone – Chair
Katharine F. Plum
Virginia Ueberroth
Norman Eig
Robert C. Wright
Martha M. Kenny

Scientific Committee

David M. Livingston, MD - Chair
David Baltimore, PhD
Thomas J. Fahey, Jr., MD
Ronald Levy, MD
Richard J. O'Reilly, MD
Gordon Ringold, Ph.D.
Samuel C. Silverstein, M.D.
Craig B. Thompson, M.D.

Chairman - *ex officio* member of all committees