

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

15

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001861 (3)**

1. Corporation Name

**UNITED STATES COMMITTEE FOR UNICEF CORPORATION**



Principal Place of Business

Mailing Address

333 E. 38TH ST  
NEW YORK NY 10016

333 E. 38TH ST  
NEW YORK NY 10016

3. Date Incorporated or Qualified  
**04/12/1994**

3a. Date of Last Report  
**04/25/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
**13-1760110**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OLAVARRIETTA, CARMEN DR  
8558 SW 8TH ST  
MIAMI FL 33144**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>FELDMAN, SANDRA</b>	
STREET ADDRESS	<b>260 PARK AVE S.</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BRIER, BONNIE S.</b>	
STREET ADDRESS	<b>34TH AND CIVIC CENTER BLVD</b>	
CITY-ST-ZIP	<b>PHILADELPHIA PA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CAREY, JAMES H.</b>	
STREET ADDRESS	<b>44 SLEEPY HOLLOW RD</b>	
CITY-ST-ZIP	<b>BRIARCLIFF MANOR NY</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SEIDE, BRUCE H</b>	
STREET ADDRESS	<b>57 DANBURY RD</b>	
CITY-ST-ZIP	<b>WILTON CT</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>STEWART, TERRY</b>	
STREET ADDRESS	<b>387 PARK AVE S.</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>STONE, MAXEEN</b>	
STREET ADDRESS	<b>23205 MERCANTILE RD</b>	
CITY-ST-ZIP	<b>BEACHWOOD OH</b>	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Mendel C. Parker*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-96 912-2500  
Date Daytime Phone #

CR2E037 (12/95)

2-5

F94000001861

CONFIDENTIAL - Internal Use Only

UNITED STATES COMMITTEE FOR UNICEF  
333 EAST 38TH STREET  
NEW YORK, NEW YORK 10016  
Telephone: (212) 686-5522 - switchboard

March 1996

Fax: (212) 779-1679

MAILING AND TELEPHONE LIST  
BOARD AND NATIONAL ADVISORY COUNCIL  
1996

OFFICERS

Honorary Co-Chair  
Honorary Co-Chair  
Chair  
President & CEO  
Treasurer  
Vice-Chair  
Secretary

Jimmy Carter  
Gerald R. Ford  
Hugh Downs  
Gwendolyn Calvert Baker  
Bruce H. Seide  
Madelyn P. Jennings  
Betty Allen

BOARD OF DIRECTORS

\*Betty Allen '98  
President  
Harlem School of the Arts  
645 Saint Nicholas Avenue  
New York, NY 10030  
(212) 926-4101 (F) (212) 491-6913

Bonnie S. Brier, Esq. '97  
General Counsel  
The Children's Hospital of Philadelphia  
34th and Civic Center Boulevard  
Philadelphia, PA 19104  
(215) 590-1935 (F) (215) 590-3299

\*Philip R. Beuth '98  
Capital Cities/ABC, Inc.  
825 Seventh Avenue - 5th Floor  
New York, NY 10019  
(212) 456-1700 (F) (212) 456-1708

James H. Carey '97  
P.O. Box 859  
Manchester, VT 05254  
(802) 362-3251 (F) 802-362-3068

Mrs. Zarine M. Boyce '97  
c/o Boyce Engineering  
10555 Rockley Road  
Houston, TX 77099  
(713) 933-7210 (F) (713) 933-7341

\*Frank Clarke '97  
Executive Vice President  
Grey Advertising Inc.  
777 Third Avenue  
New York, NY 10017  
(212) 546-1219 (F) (212) 546-1317

Rita Di Martino '98  
Director, Federal Government  
Affairs  
AT&T  
1120 20th Street NW, #1000  
Washington, D.C. 20036  
(202) 457-2406

\* Executive Committee  
\*\* Confirmed as of May, 1995

Roy E. Disney '98  
Vice Chairman of the Board  
The Walt Disney Company  
500 South Buena Vista Street  
Burbank, CA 91521  
(818) 560-6025 (F) (818) 955-8214

\*Hugh Downs (ex officio)  
ABC News  
147 Columbus Avenue, 10th Floor  
New York, NY 10023  
(212) 456-7060 (F) (212) 456-2969

William J. Drakos '96  
Chairman  
Tri-Continental Shipping Corporation  
666 Steamboat Road  
Greenwich, CT 06830  
(203) 629-5225 (F) (203) 629-9092

Sanjyot P. Dunung '98\*\*  
President  
D&S International Enterprises, Inc.  
711 Third Avenue  
New York, New York 10017  
(212) 697-2589 (F) (212) 490-3289

Ms. Toni Fay '97  
Vice President of Community Relations  
Time Warner Inc.  
75 Rockefeller Plaza  
New York, NY 10019  
(212) 484-6402 (F) (212) 484-6417

Sandra Feldman '97  
President  
United Federation of Teachers  
260 Park Avenue South  
New York, NY 10010  
(212) 598-9215 (F) (212) 260-6393

\*Nancy M. Folger '96  
2918 33rd Place, N.W.  
Washington, D.C. 20008  
(202) 338-3860 (H)  
(202) 789-1145 (W) (F) 202-789-0440

\*Jay H. Foreman '98  
Executive Vice President  
United Food & Commercial  
Workers International Union  
1775 K Street, NW  
Washington, DC 20006  
(202) 223-3111 (F) (202) 466-1562

\*Gerald W. Frank '96  
P.O. Box 2225  
Salem, OR 97308  
(503) 585-8411 (F) (503) 585-1076

\*Marvin J. Girouard '98  
President and CEO  
Pier 1 Imports, Inc.  
301 Commerce Street, Suite 600  
P. O. Box 961020  
Fort Worth, TX 76161-0020  
(817) 878-8300 (F) (817) 878-7861

\*Neale S. Godfrey '98  
Chairman  
Children's Financial Network  
70 Tower Hill Road  
Mountain Lake, NJ 07046  
(201) 335-6929 (F) (201) 334-5380

Joy Greenhouse '96  
NAC Convener  
33 The Crossing at Blindbrook  
Purchase, NY 10577  
(914) 694-4515 (F) (914) 694-4516

Dr. Samuel L. Guillory '97  
1103 Park Avenue  
New York, NY 10128  
(212) 860-5400 (F) 212-348-5080

Betsy G. Hansen '96  
915 Club Station Drive  
Atlanta, GA 30319  
(404) 231-0229 Tel. & Fax

Darryl Hartley-Leonard '98  
Chairman  
Hyatt Hotels Corporation  
200 West Madison  
Chicago, IL 60606  
(312) 759-3040 (F) (312) 641-0779

Robert A. Ingram '98  
President and CEO  
Glaxo Inc.  
5 Moore Drive, P.O. Box 13408  
Research Triangle Park, NC 27709  
(919) 248-2980 (F) (919) 990-6857

\*Madelyn P. Jennings '98  
Senior Vice President/Gannett Co. (Ret.)  
3520 Duff Drive  
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(703) 998-6352

Ingrid Saunders Jones '97  
Vice President,  
Corporate External Affairs  
The Coca Cola Company  
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Atlanta, Georgia 30301  
(404) 676-3525 (F) (404) 515-2368

Ralph S. Larsen '96  
Chairman and CEO  
Johnson & Johnson  
1 Johnson & Johnson Plaza  
New Brunswick, NJ 08933  
(908) 524-0400 (F) (908) 828-4066

Andrew Lauren '96  
1107 Fifth Avenue  
New York, NY 10128  
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Carol Anne Levy '97  
3350 Serra Road  
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(310) 456-7326

Terry L. Lierman '96  
President  
Capitol Associates Incorporated  
Stanton Park  
420 C Street, N.E.  
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Dr. John S. Long '98  
540 N. Michigan Avenue  
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(312) 787-8044

Carolyn C. McMillan '96  
2280 Timothy Drive, N.W.  
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(503) 588-2114

Abdi Parvizian '96  
President  
Par-Inco  
100 Park Plaza Drive  
Secaucus, NJ 07094  
(201) 348-3300 (F) (201) 348-0290

Oscar de la Renta '98\*\*  
Chairman  
Oscar De La Renta, Ltd.  
550 Seventh Avenue  
New York, NY 10018  
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Christine Dunbar Sarbanes '98  
320 Suffolk Road  
Baltimore, MD 21218-2521  
(410) 323-3800, ext. 298  
(F) (410) 532-6513

\*Bruce H. Seide '98  
President  
Phoenix Marketing Group Ltd.  
57 Danbury Road  
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(203) 762-8665 Ext.127 (F) (203) 762-8285

\*Louise Roy Sellars '98  
801 Gramatan Avenue  
Mount Vernon, NY 10552  
(914) 667-6125

\*Dr. Joseph Shenker '96  
Provost  
C.W. Post Campus  
Long Island University  
720 Northern Boulevard  
Brookville, NY 11548  
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Paula Rose Stark '97  
c/o Princeton University  
409 Edwards Hall  
Princeton, N.J. 08544  
(609) 258-9497

Terry Stewart '97  
Vice Chairman  
Marvel Entertainment Group  
387 Park Avenue South  
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(212) 576-8549 (F) (212) 576-8588

Maxeen Stone-Flower '97  
18803 No. Park Blvd.  
Shaker Heights, OH 44122  
(216) 932-0040 (F) (216) 932-3439

\*Esther Wachtell '98  
President  
The Wachtell Group  
611 West Sixth Street, Suite 3250  
Los Angeles, CA 90017  
(213) 228-1260 (F) (213) 629-3461

James Wood '98  
Chairman, President & CEO  
The Great Atlantic & Pacific  
Tea Company, Inc.  
Two Paragon Drive  
Montvale, NJ 07645  
(201) 930-4351 (F) (201) 930-4454

Ex Officio

Gwendolyn Calvert Baker  
President  
U.S. Committee for UNICEF  
333 East 38th Street  
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(212) 922-2500 (F) (212) 867-5991