


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

1-4

|   |   |  |
|---|---|--|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1996</b> |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

**DOCUMENT # P31246 (2)**  
 1. Corporation Name  
**HELEN KELLER INTERNATIONAL, INCORPORATED**



|  |  |
|--|--|
| Principal Place of Business<br><b>90 WASHINGTON ST.<br/>                 NEW YORK NY 10006</b> | Mailing Address<br><b>90 WASHINGTON ST.<br/>                 15TH FLOOR<br/>                 NEW YORK NY 10006<br/>                 US</b> |
|--|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>10/09/1990</b>   | 3a. Date of Last Report<br><b>07/26/1995</b>           |
| 4. FEI Number<br><b>13-5562162</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/>   | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

**9. Name and Address of Current Registered Agent**  
**BROWN, STACY DANIEL  
 110 SHEPHERD TRAIL  
 LONGWOOD FL 32750**

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

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | NOYES, JANSEN JR.        | T                               |
| STREET ADDRESS | 50 BROAD ST.             |                                 |
| CITY-ST-ZIP    | NEW YORK NY              |                                 |
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | CROWLEY, JOHN S.         | T                               |
| STREET ADDRESS | ONE CANTERBURY GREEN     |                                 |
| CITY-ST-ZIP    | STAMFORD CT              |                                 |
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | O'CONNOR, ANTHONY M.     | T                               |
| STREET ADDRESS | 1158 FIFTH AVE.          |                                 |
| CITY-ST-ZIP    | NEW YORK NY              |                                 |
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | BROCK, MITCHELL          | T                               |
| STREET ADDRESS | PO BOX 452, PILOT LN N/A |                                 |
| CITY-ST-ZIP    | BOCA GRANDE FL           |                                 |
| TITLE          | S                        | <input type="checkbox"/> DELETE |
| NAME           | SISLER, DANIEL G.        | T                               |
| STREET ADDRESS | 116 WARREN HALL          |                                 |
| CITY-ST-ZIP    | ITHACA NY                |                                 |
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | BATTIN, B. NORRIS        | T                               |
| STREET ADDRESS | 200 VIA QUITO            |                                 |
| CITY-ST-ZIP    | NEWPORT BCH. CA 92663    |                                 |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                    |   |
|--------------------|---|
| 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           | <i>See attached list of trustees</i>                              |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          |   |
| 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           | 300001849169  |
| 5.3 STREET ADDRESS | -06/04/96--01017--038   |
| 5.4 CITY-ST-ZIP    | ***70.00  |
| 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: *Jansen Noyes Jr.* DATE: **4-30-96** DAYTIME PHONE #: **212-668-3010**

CR2E037 (12/95)

P31246

2-4

HELEN KELLER INTERNATIONAL  
BOARD OF TRUSTEES

---

**Gerald S. Adolph**  
Vice President/Partner  
Booz, Allen & Hamilton  
101 Park Avenue  
New York, NY 10178  
T: (212) 551-6464  
F: (212) 551-6847  
Assistant: Debbie

T

**David Fellows**  
Senior Vice President  
Therapeutic Strategic Marketing  
Allergan, Inc.  
2525 Dupont Drive  
P.O. Box 19534  
Irvine, CA 92713-9534  
T: (714) 246-4880  
F: (714) 246-4297  
Assistant: Claudia

T

**B. Norris Battin**  
President  
Battin Associates  
200 Via Quito  
Newport Beach, CA 92663  
T: (714) 673-4299  
F: (714) 673-4746

T

**Hadley C. Ford (Treasurer)**  
Senior Advisor  
Andersen Consulting  
1345 Avenue of the Americas  
New York, NY 10105  
T: (212) 708-8124  
F: (212) 708-4520  
Assistant: Joan

T

**Mitchell Brock, Esq. (Chairman)**  
P.O. Box 452  
323 Pilot Point Lane  
Boca Grande, FL 33921  
T & F: (941) 964-0716

T

**Thomas M. Flexner**  
Senior Managing Director  
Bear, Stearns & Co. Inc.  
245 Park Avenue  
New York, NY 10167  
T: (212) 272-9946  
F: (212) 272-9245  
Assistant: Violet

T

May - October (inclusive)  
**Yama Sakura So**  
P.O. Box 157  
1 Claryville, NY 12725  
T: (914) 985-2421  
F: (914) 985-7642

T

**Amil Gargano**  
Chairman  
Amil Gargano & Partners  
475 Park Avenue South, 29th Floor  
New York, NY 10016  
T: (212) 447-9600  
F: (212) 447-9877

T

**Howard Cohn, M.D.**  
23 Avenue Delessert  
Paris 75016  
FRANCE  
T: 011-33-1-4050-3413  
F: 011-33-1-4050-3457

T

**John S. Crowley**  
627 Round Hill Road  
Greenwich, CT 06831  
T: (203) 622-0684 (Hm.)

T

HELEN KELLER INTERNATIONAL  
BOARD OF TRUSTEES / PAGE 2

**Pierson Keating (Vice President)**  
Partner  
Nordeman Grimm, Inc.  
717 Fifth Avenue  
New York, NY 10022  
T: (212) 935-1000  
F: (212) 980-1443  
Assitant: Connie

T

**Kevin Pollard**  
Executive Vice President/Director  
PT Freeport Indonesia Company  
1615 Poydras Street  
P.O. Box 51777  
New Orleans, LA 70151  
T: (504)582-1689  
F: (504)582-4179  
Assistant: Krisna

T

**Carl Kupfer, M.D.**  
Director, National Eye Institute  
National Institutes of Health  
Bldg. 31, Room 6A03  
Bethesda, MD 20892  
T: (301) 496-2234  
F: (301) 406-9970  
Assistant: Patty

T

**George Reader, M.D.**  
Professor Emeritus  
Cornell Medical College  
300 York Avenue, Box 73  
New York, NY 10021  
T: (212) 746-1259  
F: (212) 746-0931  
(include ext. 61259 on fax cover)  
Assistant: Amber

T

**Maria Elena Lagomasino**  
Managing Director  
The Chase Manhattan Private Bank  
1211 6th Avenue, 39th Floor  
New York, NY 10036  
T: (212) 789-4900  
F: (212) 789-5987  
Assistant: Gladys

T

**Peter B. Roche**  
Director of Media Relations  
Ludgate Communications  
747 Third Avenue, 12th Floor  
New York, NY 10017  
T: (212) 688-5144  
F: (212) 688-5213

T

**James E. Malling**  
Executive Vice President  
MBIA Insurance Corporation  
113 King Street  
Armonk, NY 10504  
T: (914) 765-3300  
F: (914) 765-3898

T

**Hironobu Shibuya**  
Pacific Basin Partners  
1140 19th Street, N.W., Suite 520  
Washington, D.C. 20036  
T: (202) 833-4384  
F: (202) 833-4389  
Assistant: Sachiko

T

**Jansen Noyes, Jr. (Chairman Emeritus)**  
President  
Noyes Partners, Inc.  
50 Broad Street, 12th Floor  
New York, NY 10004  
T: (212) 668-3010  
F: (212) 363-7077  
Assistant: Marie

T

**Professor Daniel G. Sisler (Secretary)**  
Department of Agricultural Economics  
Cornell University  
204 Warren Hall  
Ithaca, NY 14853  
T: (607) 255-1601  
F: (607) 255-4776  
Home:  
700 Warren Road #15/1/F  
Ithaca, NY 14850  
T: (607) 257-8440

T

**L. Bradford Perkins**  
Perkins, Eastman & Partners  
437 Fifth Avenue  
New York, NY 10016  
T: (212) 889-1720  
F: (212) 213-6125  
Assitant: Arnhild

T

4-4

HELEN KEELER INTERNATIONAL  
BOARD OF TRUSTEES / PAGE 3

Nancy W. Smith  
Senior Vice President/Director of Personnel  
Bates Worldwide  
The Chrysler Building  
405 Lexington Avenue  
New York, NY 10174  
T: (212) 297-8601  
F: (212) 297-7761  
Assistant: Craig

T

Richard Wright  
Executive Vice President  
Phycor, Inc.  
30 Burton Hills Boulevard, Suite 340  
Nashville, TN 37215  
T: (615) 665-9066  
F: (615) 665-9088  
Assitant: Becky

T

Gustavo Vollmer A.  
President  
CORPALMAR  
Edif. Banco Del Orinoco - Piso 9  
Av. Fco. De Miranda - La Floresta  
Caracas 1060 - VENEZUELA  
T: 011-582-206-7236/7241  
F: 011-582-206-7990  
Assistant: Patricio Silva

T

H. Mitchell Watson, Jr. (President)  
Old Mine Road (off Cedar Creek)  
P.O. Box 2409  
Cashiers, NC 28717  
T: (704) 743-3487  
F: (704) 743-0210

T

Assistant: Karen D. Sanborn  
236 Longley Road  
Groton, MA 01450  
T: (508) 448-8358  
F: (508) 448-8359

6580 Harbor Circle  
Stuart, FL 34996  
T: (407) 225-0447  
F: (407) 225-1130

19 March 1996