

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT #

231246

1. Entity Name

Helen Keller International, Incorporated
(d.b.a. Helen Keller Worldwide)



03 MAY 16 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

352 Park Ave, South

Suite, Apt. #, etc.

1200

City & State

New York, NY

Zip

10010

Country

USA

3. Mailing Address

same

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

01-03

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-5562162

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

United Corporate Services, Inc.

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

9200 South Dadeland Blvd.

Suite 508

City

Miami

FL

Zip Code

33156

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 Micheal A. Barr, President

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

(NOTE: Registered Agent signature required when reinstating)

4-15-03

DATE

FEE IS \$61.25

Initial or Amended UBR

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
STREET ADDRESS
CITY-ST-ZIP

see attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

200020250112
05/29/03--01011--022 **288.75

TITLE
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TITLE
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CITY-ST-ZIP

200020250112
05/29/03--01011--023 **70.00

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

V. Desai

VIRESH DESAI

4/1/03

212-532-6544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037B (12/02)

9/5/23



**ANNUAL MEETING OF MEMBERS
OF THE BOARD OF TRUSTEES
December 4, 2002**

Executive Committee and Officers for 2003

Dr. Daniel G. Sisler/Chair
Ms. Nancy W. Smith/Vice Chair
Mr. Mitchell Brock/Secretary
Mr. John Citron/Treasurer
Mr. Gerald Adolph
Ms. Joyce Phillips Austin
Ms. Anne F. Keating
Mr. Bradford Perkins
Dr. Bruce E. Spivey

COMMITTEES

Committee for Development

Mr. Kevin H. Pollard
Dr. Daniel G. Sisler
Ms. Mary L. Burton
Mr. Scott Berrie

Audit & Finance

Mr. John Citron/Chair
Ms. Mary L. Burton
Mr. Jansen Noyes III
Mr. L. Bradford Perkins
Mr. Morgan McGrath – invited

Legal

Mr. Mitchell Brock
Ms. Joyce Phillips Austin

Program

Dr. Bruce Spivey/Chair
Dr. Harold Spalter
Dr. Daniel G. Sisler
Dr. Howard Cohn
Dr. Björn Thylefors

HELEN KELLER WORLDWIDE BOARD OF TRUSTEES

(Revised/Printed as of December 9, 2002)

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Vice President/Partner
Booz, Allen & Hamilton
101 Park Avenue
New York, NY 10178

JOYCE PHILLIPS AUSTIN
510 East 23rd Street
New York, NY 10010

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Vice President, Investor Relations
The Cooper Companies, Inc.
2102 Bake Parkway, Suite 200
Lake Forrest, CA 92630

SCOTT D. BERRIE
Scojo Vision, LLC
45 Main St., Suite 604
Brooklyn, NY 11201

MITCHELL BROCK, ESQ.
P.O. Box 452
323 Pilot Point Lane
Boca Grande, FL 33921

May to October (inclusive)
2822 Frost Valley Road
Clarysville, NY 12725

CHRISTOPHER BURGE
Honorary Chairman
Christie's, Inc.
20 Rockefeller Plaza
New York, NY 10020

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President
Burton Strategies
12 East 97th Street, #3B
New York, NY 10029

JOHN CITRON
36 Jesse Eldredge Road
P.O. Box 428
South Harwich, MA 02661

HOWARD COHN, M.D.
President
45-47 Rue Vineuse
Paris 75016
FRANCE

JOHN S. CROWLEY
18 Cottontail Road
Cos Cob, CT 06807

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Corporate Vice President & President Eurasia
Allergan, Ltd.
Coronation Road
High Wycombe
Buckinghamshire HP12 3SH
ENGLAND

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Vice Chairman, Investment Banking
Bear, Stearns & Co. Inc.
383 Madison Avenue, 43rd Floor
New York, NY 10179

KATE GANZ
638 Hanley Avenue
Los Angeles, CA 90049

President and Founder
Kate Ganz USA Ltd/ Kate Ganz Gallery
25 East 73rd Street
New York, NY 10021

NANCY W. SMITH

Senior Vice President/Director of Personnel
Bates Worldwide
498 Seventh Avenue, 5th Floor
New York, NY 10018

DR. HAROLD SPALTER

180 East End Avenue, #5E
New York, NY 10128

DR. BRUCE E. SPIVEY

Secretary General
International Council of Ophthalmology
945 Green Street
San Francisco, CA 94133

DR. BJÖRN THYLEFORS

Director, Mectizan Donation Program
Task Force for Child Survival and Development
750 Commerce Drive, Suite 400
Decatur, GA 30030

RICHARD D. WRIGHT

Vice Chairman - Operations
America Service Group
105 Westpark Drive, Suite 200
Brentwood, TN 37027

JESUS ZULUETA, JR.

Chief Executive Officer
ZMG Signium Ward Howell
5/F The Athenaeum Building
160 Alfaro Street, Salcedo Village
Makati City 1227
The Philippines

HELEN KELLER INTERNATIONAL - EUROPE

PARIS, FRANCE

HENRI CHIBRET, PHARM. D.

Président Directeur Général
Laboratoires Théa
12, rue Louis Blériot
63017 Clermont Ferrand Cedex 2

DIANE SEGALÉN

Senior Partner
Heidrick & Struggles
112, avenue Kléber
75016 Paris

HOWARD C. COHN, MD

(See Page 2)

SALLY SHELTON-COLBY

15, rue d'Edimbourg
75008 Paris

CHRISTIANE GUERLAIN

115, avenue Henri Martin
Paris 75016

MY LINH VU-GRÉGOIRE

Collaboratrice
Jones, Day, Reavis & Pogue
120, rue du Faubourg St. Honoré
75008 Paris

DOCTEUR OLIVIER LE QUOY

29, rue Alésia
75014 Paris