


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90037 003 ****61.25

DOCUMENT # P40004
1. Entity Name
CANCER RESEARCH INSTITUTE, INC.



| | |
|--|--|
| Principal Place of Business 681 FIFTH AVE. 12TH FLOOR NEW YORK, NY 10022 US | Mailing Address 681 FIFTH AVE. 12TH FLOOR NEW YORK, NY 10022 US |
|--|--|

DO NOT WRITE IN THIS SPACE



03112004 No Chg-NP CR2E037 (10/03)

| | |
|---|---------------------------------------|
| 4. FEI Number 13-1837442 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 _____

**Filing Fee is \$61.25
Due by May 1, 2004**

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

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C FERRER, CARLOS A. 10 GLENVILLE ST GREENWICH, CT 06831 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T DIXON, BRUCE D 20 GREENBRIAR LANE GREENWICH, CT 068313319 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO GOGEL, DONALD J. 375 PARK AVE., 18TH FLOOR NEW YORK, NY 10152 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GP JACKSON, MS. ANN W TIME & LIFE BUILDING, 41ST FLOOR NEW YORK, NY 10020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BERKOWITZ, HOWARD P. 65 EAST 55TH ST., 30TH FLOOR NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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: *Jill O'Donnell-Tormey* **Jill O'Donnell-Tormey**, 3-16-04 212-688-7515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
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54019531



CANCER RESEARCH INSTITUTE

Cancer Research Institute

1/12/2004

Trustees

Chairman of the Board
Ann W. Jackson

*Vice Chairmen
of the Board*

Carter F. Bales
Edgar R. Berner
Carlos A. Ferrer
Donald J. Gogel
Jacques C. Nordeman
Julian H. Robertson, Jr.

President
Patrick J. McGrath

Treasurer
Bruce D. Dixon

Secretary
Thomas G. Mendell

Geoffrey O. Coley
Maurice J. Cunniffe
Stuart P. Davidson
Richard M. DeMartini
Glenn J. DeSimone
William O. Grabe
Oliver R. Grace, Jr.
Daniel L. Gray
Thomas S. Johnson
Mrs. Stephen M. Kellen
Alexander P. Lynch
William E. Murray
Lloyd J. Old, M.D.
Andrew M. Paul
Robert A. Posner
Lief D. Rosenblatt
Heidi Ueberroth
Vance Van Dine

Honorary Trustees

Marjorie Atwood, Ph.D.
Roy J. Bostock
Bill Bradley
Donald G. Calder
Mrs. Richard B. Englund
Wilbur H. Friedman
Mrs. Charles G. Gambrell
Charles M. Grace
Mrs. Oliver R. Grace
Joyce Green
Alan J. Hirschfield
Arthur L. Jacobson
Wayne T. Jervis, Jr.
David B. Kinney
David H. Shepard
Winthrop H. Smith, Jr.

Scientific Advisory Council

Director
Lloyd J. Old, M.D.

Associate Directors

Glenn Dranoff, M.D.
Carl F. Nathan, M.D.
Herbert F. Oetgen, M.D.
Benvenuto G. Pernis, M.D.
Ellen Puré, Ph.D.
Robert D. Schreiber, Ph.D.

Members listed on reverse

Executive Director

Jill O'Donnell-Tormey, Ph.D.

Founder

Helen Coley Nauts, D.Sc., Hon.
(1907-2001)

Founding Chairman

Oliver R. Grace
(1909-1992)

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Julie Depperschmidt & Emily Falkenstein: (212) 984-2424
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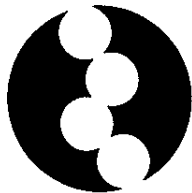
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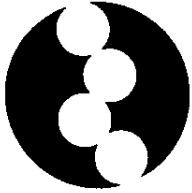
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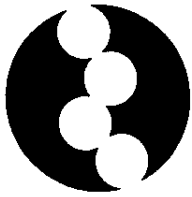
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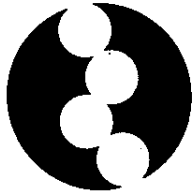
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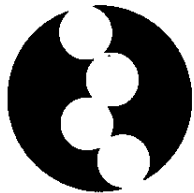
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