

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90099 046 ****70.00

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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

20034105



01122005 Chg-NP CR2E037 (10/03)

4. FEI Number 13-1837442	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FERRER, CARLOS A. 10 GLENVILLE ST GREENWICH, CT 06831 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIXON, BRUCE D 20 GREENBRIAR LANE GREENWICH, CT 068313319 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GOGEL, DONALD J. 375 PARK AVE., 18TH FLOOR NEW YORK, NY 10152 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GP JACKSON, MS. ANN W TIME & LIFE BUILDING, 41ST FLOOR NEW YORK, NY 10020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BERKOWITZ, HOWARD P. 65 EAST 55TH ST., 30TH FLOOR NEW YORK, NY 10022 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: *Will O'Donnell-Tormey* **4-12-05** **212-688-7515**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT.

Board of Trustees

20034105
P40004

Co-Chairmen

Mr. Donald J. Gogel
Clayton, Dubilier & Rice, Inc.
President and CEO
375 Park Avenue, 18th Floor
New York, NY 10152
Business (212) 407-5240

Mr. Andrew M. Paul
Enhanced Capital Partners LLC
Chairman
350 Park Avenue, 24th Floor
New York, NY 10022
Business (212) 207-3385

President

Mr. Patrick J. McGrath
36 Hillcrest Drive
Pelham, NY 10803

Mr. Carter F. Bales
The Wicks Group of Companies, L.L.C.
Managing Partner & Co-Founder
405 Park Avenue, Suite 702
New York, NY 10022
Business (212) 838-2100

Mr. Edgar R. Berner
Partner
John Lang, Inc.
485 Madison Avenue
New York, NY 10022
Business (212) 584-2110

Mr. Carlos A. Ferrer
Ferrer Freeman & Company, LLC
10 Glenville Street
Greenwich, CT 06831
Business (203) 532-8030

ATTACHMENT

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Ms. Ann W. Jackson
22 Gladwin Place
Bronxville, NY 10708

Mr. Julian H. Robertson, Jr.
Tiger Management LLC
Chairman
101 Park Avenue, 48th Floor
New York, NY 10178
Business (212) 984-2515

4. Treasurer

Mr. Bruce D. Dixon
20 Greenbriar Lane
Greenwich, CT 06831-3319

5. Secretary

Mr. Thomas G. Mendell
The Beacon Group, LP
Partner
1211 Avenue of the Americas
37th Floor
New York, NY 10036
Business (212) 899-7703

Board

Mr. Robert J. Appel
Appel Associates
President
605 Third Avenue, 19th Floor
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Business (212) 476-5985

Mr. Geoffrey O. Coley
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Co-Head Global Fixed Income
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Business (212) 723-6149

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Mrs. Cynthia Dooner
c/o Sally Crocker
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Mr. and Mrs. Bennett J. Goodman
CSFB
Chairman & Managing Part, Alternative Capital Div.
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Mr. William O. Grabe
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ATTACHMENT

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New York, NY 10021

Mr. William M. Lewis, Jr.
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Co-Chairman, Investment Banking
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Mr. Alexander P. Lynch
J.P. Morgan Securities, Inc.
Chairman, North American M & A Group
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Ludwig Institute for Cancer Research
Director
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ATTACHMENT

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Mr. Frank V. Sica
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NBA Entertainment
Executive Vice President
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Chairman (Advisory Directors)

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Chairman
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Advisory Directors

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ATTACHMENT

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