

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40004

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** CANCER RESEARCH INSTITUTE, INC.

**Current Principal Place of Business:**

55 BROADWAY  
SUITE 1802  
NEW YORK, NY 10006 US

**New Principal Place of Business:**

**Current Mailing Address:**

55 BROADWAY  
SUITE 1802  
NEW YORK, NY 10006 US

**New Mailing Address:**

**FEI Number:** 13-1837442      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VC  
Name: GOGEL, DONALD J MR.  
Address: 375 PARK AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10152 US

Title: C  
Name: FITZGIBBONS, JOHN MR.  
Address: 405 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10174 US

Title: B  
Name: PAUL, ANDREW M MR.  
Address: 350 PARK AVENUE, 24TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: B  
Name: MCGRATH, PATRICK J MR.  
Address: 36 HILLCREST DRIVE  
City-St-Zip: PELHAM, NY 10803 US

Title: VC  
Name: BERNER, EDGAR R MR.  
Address: 485 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: S  
Name: MENDELL, THOMAS G MR.  
Address: 667 MADISON AVENUE, 21 FLOOR  
City-St-Zip: NEW YORK, NY 10021 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JILL O'DONNELL-TORMEY

CEO

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date