2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814991

Entity Name: THE LEUKEMIA & LYMPHOMA SOCIETY, INC.

Current Principal Place of Business:

3 INTERNATIONAL DRIVE

SUITE 200

RYE BROOK, NY 10573

Current Mailing Address:

3 INTERNATIONAL DRIVE SUITE 200

RYE BROOK, NY 10573 US

FEI Number: 13-5644916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAZEY, DEANN 200 S. PARK ROAD SUITE 140

HOLLYWOOD, FL 33021 US

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: DEANN HAZEY 06/06/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT, CEO Title **EVP CHIEF FINANCIAL OFFICER**

Name DEGENNARO, LOUIS J Name MILLER, JR, GORDON

3 INTERNATIONAL DRIVE Address Address 3 INTERNATIONAL DRIVE

SUITE 200 SUITE 200

City-State-Zip: RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573

Title **DIRECTOR** Title CHAIRMAN

Name BROCK, PETER Name BENITEZ, JORGE

Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE

> SUITE 200 SUITE 200

RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573

Title SECRETARY/TREASURER Title VC

LAWSON, RALPH Name Name SICHEL, BART

Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE

SUITE 200 SUITE 200

City-State-Zip: RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573

Title DIRECTOR Title DIRECTOR

Name BEHNKE, WILLIAM Name CALLOW, A DANA JR.

Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE

> SUITE 200 SUITE 200

RYE BROOK NY 10573 RYE BROOK NY 10573 City-State-Zip: City-State-Zip:

Continues on page 2

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: MILLER, JR, GORDON **EVP CHIEF FINANCIAL** 06/06/2019 **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 06, 2019

Secretary of State

5886548650CC

Officer/Director Detail Continued:

SUITE 200

RYE BROOK NY 10573

City-State-Zip:

DIRECTOR Title Title DIRECTOR CANETTA, RENZO CUNNINGHAM, CASEY Name Name 3 INTERNATIONAL DRIVE 3 INTERNATIONAL DRIVE Address Address SUITE 200 SUITE 200 RYE BROOK NY 10573 RYE BROOK NY 10573 City-State-Zip: City-State-Zip: Title DIRECTOR Title **DIRECTOR** Name FLOWERS, CHRISTOPHER GARIL, BERNARD Name 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE Address SUITE 200 SUITE 200 RYE BROOK NY 10573 RYE BROOK NY 10573 City-State-Zip: City-State-Zip: DIRECTOR Title **DIRECTOR** Title Name HELLER, FRANCIE LEBEAU, MICHELE Name 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE Address SUITE 200 SUITE 200 RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573 City-State-Zip: Title DIRECTOR Title **DIRECTOR** GREENE, JOHN MERIWETHER, KATHLEEN Name Name Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE SUITE 200 SUITE 200 City-State-Zip: RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573 Title **DIRECTOR** Title **DIRECTOR** Name MOROZ, TED Name O'BRIEN, LYNNE Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE SUITE 200 SUITE 200 RYE BROOK NY 10573 RYE BROOK NY 10573 City-State-Zip: City-State-Zip: Title DIRECTOR Title **DIRECTOR** Name PERSKY, MARLA Name PROCTOR, DONALD 3 INTERNATIONAL DRIVE 3 INTERNATIONAL DRIVE Address Address SUITE 200 SUITE 200 City-State-Zip: RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573 **DIRECTOR** Title **DIRECTOR** Title Name ROSEN, ROBERT Name ROSEN, STEVEN T 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE Address SUITE 200 SUITE 200 City-State-Zip: RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573 Title Title DIRECTOR **DIRECTOR** SACHS, JEFF SCHWARTZ, KENNETH Name Name 3 INTERNATIONAL DRIVE 3 INTERNATIONAL DRIVE Address Address SUITE 200 SUITE 200 City-State-Zip: RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573 Title DIRECTOR Title **DIRECTOR** Name RUBEN, MESA Name WHITE, KEITH S Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE

SUITE 200

RYE BROOK NY 10573

City-State-Zip: