2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814991

Entity Name: THE LEUKEMIA & LYMPHOMA SOCIETY, INC.

FILED Apr 25, 2018 Secretary of State CC3778114877

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 04/25/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title EVP, CFO

Name DEGENNARO, LOUIS J Name LOFFREDO, ROSEMARIE

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 SVP FINANCE Title CHAIRMAN OF THE BOARD

Name MILLER, JR, GORDON Name BROCK, PETER

Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE

SUITE 200 SUITE 200 RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573

City-State-Zip:

Title VICE CHAIR Title SECRETARY/TREASURER

BENITEZ, JORGE LAWSON, RALPH 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

DIRECTOR Title DIRECTOR Title

Name SICHEL, BART Name BEHNKE, WILLIAM

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.

04/25/2018 SIGNATURE: MILLER, JR, GORDON SVP FINANCE

Officer/Director Detail Continued:

Name

SCHWARTZ, KENNETH

DIRECTOR Title DIRECTOR Title CALLOW, A DANA JR. Name CANETTA, RENZO Name 3 INTERNATIONAL DRIVE 3 INTERNATIONAL DRIVE Address Address SUITE 200 SUITE 200 RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573 City-State-Zip: DIRECTOR Title **DIRECTOR** Title CLARK, ELIZABETH DALTON, WILLIAM 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 DIRECTOR Title **DIRECTOR** Title GARIL, BERNARD Name HELLER, FRANCIE 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 DIRECTOR **DIRECTOR** Title Title Name KELLEY, JOSEPH B Name KENNARD, MARY 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** LEBEAU, MICHELE Name LINDSEY, CONNIE Name Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE SUITE 200 SUITE 200 RYE BROOK NY 10573 City-State-Zip: City-State-Zip: RYE BROOK NY 10573 Title DIRECTOR Title DIRECTOR MOROZ, TED MERIWETHER, KATHLEEN Name Name Address 3 INTERNATIONAL DRIVE Address 3 INTERNATIONAL DRIVE SUITE 200 SUITE 200 RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573 City-State-Zip: DIRECTOR Title **DIRECTOR** Title O'BRIEN, LYNNE Name PERSKY, MARLA Name 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 PROCTOR, DONALD ROSEN, ROBERT 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 ROSEN, STEVEN T Name SACHS, JEFF 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

SMITH, FRANK O III

3 INTERNATIONAL DRIVE SUITE 200 Address

City-State-Zip: RYE BROOK NY 10573

Title DIRECTOR

Name WHITE, KEITH S

3 INTERNATIONAL DRIVE Address

SUITE 200

City-State-Zip: RYE BROOK NY 10573

3 INTERNATIONAL DRIVE SUITE 200 Address

City-State-Zip: RYE BROOK NY 10573