

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2022
Secretary of State
9887473454CC

Entity Name: THE ACTORS' FUND OF AMERICA INCORPORATED

Current Principal Place of Business:

729 7TH AVE, 10TH FL
NEW YORK, NY 10019

Current Mailing Address:

C/O PERLMAN & PERLMAN, LLP
1855 W. BASELINE ROAD SUITE 250
MESA, AZ 85202 US

FEI Number: 13-1635251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33479 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name MITCHELL, BRIAN STOKES
Address 729 7TH AVE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name PERLMAN, LEE
Address 729 7TH AVE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VICE CHAIR
Name BIRSH, PHILIP
Address 729 7TH AVE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VICE CHAIR
Name SMITH, PHILIP
Address 729 7TH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VICE CHAIR
Name BENING, ANNETTE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name SCHROEDER, ABBY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT SECRETARY
Name DAVIS , BARBARA
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT, CEO
Name BENINCASA, JOSEPH
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

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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: CONNIE YOO

**CHIEF FINANCIAL
OFFICER**

03/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF FINANCIAL OFFICER
Name YOO, CONNIE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name ALLEN, DEBBIE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name BOLTON, JEFFREY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name ELMALEH, NIKO
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name FRIEDMAN, JANE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name HITCHENS, HEATHER
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name KEYSER, CHRIS
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name LBIN, PAUL
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name MACMILLAN, NANCY S
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name NEDERLANDER, JAMES L
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE

Title VICE CHAIR
Name NEUWIRTH, BEBE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name BERLANTI, GREG
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name CARTER, CAROLYN
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name FLATT, ANDREW
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name GOLDBERG, HAL
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name KENNEDY, BROOKE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name LEON, KENNY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name LOEB, MATTHEW
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name MCCOLL, MARY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name NERKEN, RUTH
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name RAMBO, DAVID

Name PORTER, BILLY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name REIN, LAUREN
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name SHINDLE, KATE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name VIOLA, TOM
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name WENDER, JOSEPH
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name WHITNEY, ELIZABETH REIKO KUBOTA
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name WRIGHT, ALLISON
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name ST. MARTIN, CHARLOTTE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name TISCH, HENRY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name WANKEL, ROBERT
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name WHITE, DAVID
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name WILSON, CHANDRA
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019