2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002011

Entity Name: THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.

FILED Apr 30, 2021 Secretary of State 7143080482CC

Current Principal Place of Business:

13770 NOEL ROAD STE 801889 DALLAS, TX 75380

Current Mailing Address:

13770 NOEL ROAD STE 801889 DALLAS, TX 75380 US

FEI Number: 75-1835298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 BOARD OF DIRECTORS	Title	CFO

DANDRIDGE, ED Name Name WILLIAMS, RIA

Address 13770 NOEL ROAD Address 13770 NOEL ROAD STE 801889

STE 801889

City-State-Zip: DALLAS TX 75380 City-State-Zip: DALLAS TX 75380

Title DIRECTOR DIRECTOR Title

GRAY, SUSANNAH BOTTOMLEY, MICHELLE Name Name

13770 NOEL ROAD 13770 NOEL ROAD Address Address

STE 801889 STE 801889

City-State-Zip: DALLAS TX 75380 City-State-Zip: DALLAS TX 75380

Title **SECRETARY** Title **DIRECTOR**

Name NAKAMURA, EUNICE Name JOHNSON, JERRI

13770 NOEL ROAD 13770 NOEL ROAD Address Address

> STE 801889 STE 801889

City-State-Zip: DALLAS TX 75380 City-State-Zip: DALLAS TX 75380

Title **DIRECTOR** Title **DIRECTOR**

Name HEIMANN, GAIL Name BRUNDAGE, PETER

13770 NOEL ROAD 13770 NOEL ROAD Address Address STE 801889 STE 801889

DALLAS TX 75380 City-State-Zip: DALLAS TX 75380 City-State-Zip:

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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: EUNICE NAKAMURA

GENERAL COUNSEL AND CORPORATE SECRETARY 04/30/2021

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameJONES, KWANZANameHARRIS, JULIAAddress13770 NOEL ROAD
STE 801889Address13770 NOEL ROAD
STE 801889

City-State-Zip: DALLAS TX 75380 City-State-Zip: DALLAS TX 75380

TitleDIRECTORTitleDIRECTORNameOWEN, ANDINameSAUTER, LUKEAddress13770 NOEL ROADAddress13770 NOEL ROAD

STE 801889 STE 801889

City-State-Zip: DALLAS TX 75380 City-State-Zip: DALLAS TX 75380

Title DIRECTOR Title DIRECTOR

Name KIM, EUGENE Name MINNIS, CHRISTINA

Address 13770 NOEL ROAD Address 13770 NOEL ROAD

STE 801889 STE 801889

City-State-Zip: DALLAS TX 75380 City-State-Zip: DALLAS TX 75380

TitlePRESIDENTTitleDIRECTORNameSCHNEIDER, PAULANameO'NEIL, JOHN

Address 13770 NOEL ROAD Address 13770 NOEL ROAD

STE 801889 STE 801889

City-State-Zip: DALLAS TX 75380 City-State-Zip: DALLAS TX 75380