2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004946

Entity Name: THE NHP FOUNDATION, INC.

Current Principal Place of Business:

122 EAST 42ND STREET, SUITE #4900

NEW YORK, NY 10168

FILED Apr 20, 2020 Secretary of State 0621728538CC

Current Mailing Address:

122 EAST 42ND STREET, SUITE #4900 NEW YORK, NY 10168 US

FEI Number: 52-1636004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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 DIRECTOR Title DIRECTOR

Name BOYD, RALPH F. JR. Name ABRAMS, ROBERT H.

Address 122 EAST 42ND STREET, SUITE #4900 Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168 City-State-Zip: NEW YORK NY 10168

Title DIRECTOR Title DIRECTOR

Name BURNS, RICHARD F. Name CHRISTIAN, GLYNNA

Address 122 EAST 42ND STREET, SUITE #4900 Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168 City-State-Zip: NEW YORK NY 10168

Title DIRECTOR Title DIRECTOR

Name DENNIS, PATRICIA DIAZ Name SANTOS-WUEST, CHERIE

Address 122 EAST 42ND STREET, SUITE #4900 Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168 City-State-Zip: NEW YORK NY 10168

Title DIRECTOR Title DIRECTOR

Name SULLIVAN, FRANK L. Name SCHREIBERG, SHELDON L.

Address 122 EAST 42ND STREET, SUITE #4900 Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168 City-State-Zip: NEW YORK NY 10168

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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: THOMAS G. VACCARO

SECRETARY, SENIOR VICE PRESIDENT

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CEO (PRESIDENT)

Name BURNS, RICHARD F.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title COO

Name GREEN, STEPHEN M.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT

Name FRY, PATRICK J.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT

Name MITCHELL, FRED C.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name CERBINI, FRANK P.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT

Name SMARR, JAMIE A.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title DIRECTOR
Name WEERS, ADAM

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name ABDUL-MALIK, MANSUR

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name GONZALES, CARLOS

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT

Name PRICE, ERIC

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Title CFO, TREASURER
Name CALDWELL, KAREN

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT,

ASSISTANT SECRETARY

Name WIEDORFER, JOSEPH P.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SECRETARY, SENIOR VICE

PRESIDENT

Name VACCARO, THOMAS G.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT
Name DROBENARE, NEAL T.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name WHITE, KENNETH D.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT

Name ADNANI, MECKY

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title DIRECTOR

Name FEINBERG, SARAH E.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name BARKAN, SCOTT

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name HOFFER, JOHN

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name STENSVEN, KENDRA

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title INTERIM CFO & TREASURER

Name ELEON, ALLA

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Name PRYOR, TIM

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name WOLF, BARBARA

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168