

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004946

**FILED**  
**Apr 29, 2019**  
**Secretary of State**  
**9815225972CC**

**Entity Name:** THE NHP FOUNDATION, INC.

**Current Principal Place of Business:**

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

**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  
Name BOYD, RALPH F. JR.  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR  
Name ABRAMS, ROBERT H.  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR  
Name BURNS, RICHARD F.  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR  
Name CARR, THOMAS A.  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR  
Name DENNIS, PATRICIA DIAZ  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR  
Name SANTOS-WUEST, CHERIE  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR  
Name SULLIVAN, FRANK L.  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR  
Name SCHREIBERG, SHELDON L.  
Address 122 EAST 42ND STREET, SUITE #4900  
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**

**04/29/2019**

\_\_\_\_\_  
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 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