2023 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

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:

UNIVERSAL REGISTERED AGENTS, INC. 1317 CALIFORNIA STREET TALLAHASSEE, FL 32304 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

FILED Apr 21, 2023

Secretary of State

3036707083CC

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 SANTOS-WUEST, CHERIE 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

Title CEO Title COO

Name BURNS, RICHARD F. Name GREEN, STEPHEN M.

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 VACCARO SECRETARY 04/21/2023

Electronic Signature of Signing Officer/Director Detail

ing Officer/Director Detail Date

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, ASSISTANT

SECRETARY

WIEDORFER, JOSEPH P. Name

122 EAST 42ND STREET, SUITE #4900 Address

NEW YORK NY 10168 City-State-Zip:

٧P Title

MITCHELL, FRED C. Name

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

VΡ Title

WHITE, KENNETH D. Name

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title DIRECTOR

Name FEINBERG, SARAH E.

122 EAST 42ND STREET, SUITE #4900 Address

City-State-Zip: NEW YORK NY 10168

Title VΡ

Name BARKAN, SCOTT

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VΡ

Name HOFFER, JOHN

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VΡ

PRYOR, TIM Name

122 EAST 42ND STREET, SUITE #4900 Address

NEW YORK NY 10168 City-State-Zip:

VΡ Title

Name SOBEL, IAN

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VΡ

ODINA, ADE Name

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VΡ

LEWIS, KEVIN Name

122 EAST 42ND STREET, SUITE #4900 Address

NEW YORK NY 10168 City-State-Zip:

Title DIRECTOR

Name TORRES, GRACE Title **SECRETARY**

Name VACCARO, THOMAS G.

122 EAST 42ND STREET, SUITE #4900 Address

City-State-Zip: NEW YORK NY 10168

VΡ Title

Name DROBENARE, NEAL T.

122 EAST 42ND STREET, SUITE #4900 Address

City-State-Zip: NEW YORK NY 10168

Title VΡ

Name ADNANI, MECKY

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

VΡ Title

Name ABDUL-MALIK, MANSUR

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

VΡ Title

Name GONZALES, CARLOS

Address 122 EAST 42ND STREET, SUITE #4900

NEW YORK NY 10168 City-State-Zip:

Title **PRESIDENT** Name PRICE, ERIC

122 EAST 42ND STREET, SUITE #4900 Address

NEW YORK NY 10168 City-State-Zip:

Title **TREASURER** Name ELEON, ALLA

Address 122 EAST 42ND STREET, SUITE #4900

NEW YORK NY 10168 City-State-Zip:

Title VΡ

RHOADS, C. MEADE Name

122 EAST 42ND STREET, SUITE #4900 Address

City-State-Zip: NEW YORK NY 10168

Title VΡ

Name GUTIERREZ, DAWN

Address 122 EAST 42ND STREET, SUITE #4900

NEW YORK NY 10168 City-State-Zip:

Title

WELSH, JOHN M Name

122 EAST 42ND STREET, SUITE #4900 Address

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

City-State-Zip: NEW YORK NY 10168

Title DIRECTOR

Name SINGH, CHARU

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168