

2021 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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US

FILED
Apr 27, 2021
Secretary of State
8821093828CC

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 CHRISTIAN, GLYNNA
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

Title CEO
Name BURNS, RICHARD F.
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

CORPORATE
SECRETARY, SENIOR
VICE PRESIDENT

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 SENIOR VICE PRESIDENT
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 EXECUTIVE VICE PRESIDENT & CFO
Name PRICE, ERIC
Address 122 EAST 42ND STREET, SUITE #4900
City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT, CAO, & TREASURER
Name ELEON, ALLA
Address 122 EAST 42ND STREET, SUITE #4900
City-State-Zip: NEW YORK NY 10168

Title VP

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 PRYOR, TIM
Address 122 EAST 42ND STREET, SUITE #4900
City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT

Name SOBEL, IAN
Address 122 EAST 42ND STREET, SUITE #4900
City-State-Zip: NEW YORK NY 10168

Name DROBENARE, NEAL T.
Address 122 EAST 42ND STREET, SUITE #4900
City-State-Zip: NEW YORK NY 10168

Title VP
Name RHOADS, C. MEADE
Address 122 EAST 42ND STREET, SUITE #4900
City-State-Zip: NEW YORK NY 10168