## 2018 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

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 27, 2018

**Secretary of State** 

CC6710655064

Officer/Director Detail:

Title SECRETARY, SENIOR VICE Title

> PRESIDENT Name BURNS, RICHARD F

VACCARO, THOMAS Name

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

SENIOR VICE PRESIDENT, ASST. Title Title TREASURER, CFO

SECRETARY

Name PARKINSON, GARY J Name WIEDORFER, JOSEPH P.

1090 VERMONT AVENUE NW, SUITE Address 1090 VERMONT AVENUE, NW SUITE Address 400 400

City-State-Zip: WASHINGTON DC 20005 City-State-Zip: WASHINGTON DC 20005

SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT Title

Name MITCHELL, FRED C Name FRY, PATRICK J

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

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

Title COO Title VР

GREEN, STEPHEN M. Name Name DROBENARE, NEAL T.

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

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

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CEO, DIRECTOR

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.

04/27/2018 SIGNATURE: THOMAS G. VACCARO SECRETARY, SENIOR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name CERBINI, FRANK P.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name SMARR, JAMIE A.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title DIRECTOR

Name BOYD, JR., RALPH 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 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 VP

Name WHITE, KENNETH D.

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

Title VP

Name ADNANI, MECKY

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 CARR, ELLIS

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 CFO, TREASURER
Name CALDWELL, KAREN

Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168