

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002944

Entity Name: ALBERT B. SABIN VACCINE INSTITUTE, INC.**Current Principal Place of Business:**2000 PENNSYLVANIA AVENUE NW
SUITE 7100
WASHINGTON, DC 20006**Current Mailing Address:**2000 PENNSYLVANIA AVENUE NW
SUITE 7100
WASHINGTON, DC 20006 US**FEI Number:** 06-1389829**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 COO
Name DAVIS, BRIAN
Address 2000 PENNSYLVANIA AVENUE NW
SUITE 7100
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name HOOS, AXEL MD, PHD
Address 1250 S COLLEGEVILLE ROAD
City-State-Zip: COLLEGEVILLE PA 19426

Title TRUSTEE
Name POSNER, MICHAEL H
Address 176 WEST 8TH STREET
City-State-Zip: NEW YORK NY 10024

Title TRUSTEE, PAST CHAIRMAN
Name RUSSELL, PHILIP K MAJ. GEN., MD
(USA RET.)
Address 3237 SUMMER WIND LANE
UNIT 1205
City-State-Zip: HIGHLANDS RANCH CO 80129

Title TRUSTEE
Name HAYMAN, BARONESS H
Address HOUSE OF LORDS
City-State-Zip: LONDON SW1A 0PW

Title TRUSTEE
Name MADDON, PAUL J MD, PHD
Address 191 FOX MEADOW ROAD
City-State-Zip: SCARSDALE NY 10583

Title TRUSTEE
Name ROSENTHAL, GARY
Address 9 GREENWAY PLAZA
SUITE 2400
City-State-Zip: HOUSTON TX 77046

Title TRUSTEE
Name SHAPIRO, MARC J
Address 1100 UPTOWN PARK BLVD
142
City-State-Zip: HOUSTON TX 77056

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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: BRIAN R. DAVIS

COO

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name THOREN, PETER
Address 730 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT
Name HOTEZ, PETER J MD, PHD
Address 1102 BATES ST
SUITE 1470
City-State-Zip: HOUSTON TX 77030

Title TRUSTEE
Name WHITHAM, MICHAEL E
Address 11491 SUNSET HILLS RD
SUITE 340
City-State-Zip: RESTON VA 20190

Title CEO
Name MARINE, MICHAEL W
Address 2000 PENNSYLVANIA AVENUE NW
SUTIE 7100
City-State-Zip: WASHINGTON DC 20006