

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002858

Entity Name: THE CHILDREN'S MEDICAL RESEARCH FOUNDATION, INC.

FILED
Jan 19, 2023
Secretary of State
1358604786CC

Current Principal Place of Business:

1501 BROADWAY.
SUITE 1808
NEW YORK, NY 10036

Current Mailing Address:

1501 BROADWAY.
SUITE 1808
NEW YORK, NY 10036 US

FEI Number: 13-2984859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR
Name JOHNSON, DES
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, CHAIRMAN
Name EVANS, DAVE
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name COGLAN, EAMONN
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name REILLY, JOHN J
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name O'SULLIVAN, BRIAN
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SLATTERY, CATHERINE
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SINGH, SHAWN
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name DUANE, EOIN
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

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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: DAVE EVANS

CHAIRMAN

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HAYES, MIKE
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK 10036

Title DIRECTOR
Name NIGRO, RICH T.
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name KEATING, ALAN
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name CURRAGH, MARTYN
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MCELHINNEY, MARIA
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name AILSTOCK, JARED
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name BARRY, ALEX
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name HOWLETT, AMY
Address 1501 BROADWAY
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name O'CEARBHAILL, ROISIN DR.
Address 1501 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name O'BRIEN, BARRY
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name NEILL, COLIN
Address 1501 BROADWAY.
SUITE 1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, TREASURER
Name MCCAUGHEY, JASON
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name CONDON, STEPHEN
Address 1501 BROADWAY
1808
City-State-Zip: NEW YORK NY 10036