

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002858

**FILED
Jul 16, 2019
Secretary of State
1534939112CC**

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

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 PRESIDENT, TREASURER, CHAIRMAN
 OF THE BOARD OF DIRECTORS
 CMRFI
Name ENNIS, ALAN T
Address 5 SWANS MILL LANE
City-State-Zip: SCOTCH PLAINS NJ 07076

Title DIRECTOR
Name EVANS, DAVE
Address 8 WILARD TERRACE
City-State-Zip: STAMFORD CT 06903

Title DIRECTOR
Name FLANAGAN, JIM
Address 10 WATCH WAY
City-State-Zip: LLOYD HARBOR NY 11743

Title DIRECTOR
Name CONDON, STEPHEN
Address TPG GLOBAL
 301 COMMERCE STREET
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name NEIL, COLIN
Address 5 EASTGATE SQUARE
City-State-Zip: WESTFIELD AL 07090

Title DIRECTOR
Name COGHLAN, EAMONN
Address 5 HOMELEIGH
City-State-Zip: PORTERSTOWN 015 EPKO

Title DIRECTOR
Name REILLY, JOHN J
Address SQUIRE PATTON BOGGS
 30 ROCKEFELLER PLAZA 23RD FL.
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name KENNEDY, STEPHEN
Address 17 DUBOIS ST.
City-State-Zip: DARIEN CT 06820

Continues on page 2

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: ALAN T. ENNIS

PRESIDENT

07/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GAFFEY, SEAN
Address THE GAFFREY MELLODY GROUP
MERRILL LYNCH WEALTH MANAGEMENT THE
PARK A VENUE OFFICE, 200 PARK A VENUE,
23RD FL.
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR
Name BARRY, ALEX
Address 505 FIFTH AVENUE 11TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name HOWLETT, AMY
Address BANK OF AMERICA MERRILL LYNCH, THE PARK
AVENUE OFFICE
200 PARK AVENUE, 34TH FL.
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR
Name O'CEARBHAILL, ROISIN DR.
Address 425 MAIN STREET, APT. 11B
City-State-Zip: NEW YORK NY 10044

Title DIRECTOR
Name GOODWIN, THOMAS
Address MCCARTER & ENGLISH
FOUR GATEWAY CENTER 100
MULBERRY STREET
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name DUANE, EOIN
Address 23 BARROW STREET, 5C
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name NIGRO, RICH T.
Address LORD, ABBETT & CO. LLC,
90 HUDSON STREET
City-State-Zip: JERSEY CITY NJ 07302