

**2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002858

**FILED**  
**Jan 31, 2022**  
**Secretary of State**  
**3446186847CC**

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

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

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

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

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

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

**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: JASON MCCAUGHEY**

**TREASURER**

**01/31/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BARRY, ALEX  
Address 215 PARK AVENUE 11TH FLOOR  
City-State-Zip: NEW YORK NY 10003

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 O'BRIEN, BARRY  
Address TRIPLEPOINT CAPITAL LLC  
215 PARK AVENUE 11TH FLOOR  
City-State-Zip: NEW YORK NY 10003

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

Title DIRECTOR, TREASURER  
Name MCCAUGHEY, JASON  
Address 7 WELLESLEY DRIVE  
City-State-Zip: NEW CANAAN CT 06840

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

Title DIRECTOR  
Name KEATING, ALAN  
Address MATHESON  
200 PARK AVENUE  
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR  
Name CURRAGH, MARTYN  
Address PWC LLP  
300 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name HAYES, MIKE  
Address 500 MAMARONECK AVENUE  
City-State-Zip: HARRISON NY 10528

Title DIRECTOR  
Name AILSTOCK, JARED  
Address 456 WASHINGTON STREET  
APT 51  
City-State-Zip: NEW YORK NY 10013