

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001861

**Entity Name:** UNITED STATES FUND FOR UNICEF CORPORATION

**Current Principal Place of Business:**

125 MAIDEN LANE  
10TH FLOOR  
NEW YORK, NY 10038

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC9604062660**

**Current Mailing Address:**

125 MAIDEN LANE  
10TH FLOOR  
NEW YORK, NY 10038

**FEI Number: 13-1760110**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
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

**Officer/Director Detail :**

Title DIRECTOR  
Name DOLORES, RICE GAHAN  
Address 125 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name LEONI, TEA  
Address 125 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, IMMEDIATE PAST CHAIR  
Name PANTALEONI, ANTHONY  
Address 125 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name COHEN, GARY M  
Address 125 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name BEER, ANDREW  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title SECRETARY  
Name CHAI, NELSON  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name DAN, BRUTTO  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name ERDOES, MARY CALLAHAN  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

**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: RICHARD ESSERMAN

VICE PRESIDENT,  
FINANCE & BUDGET

04/30/2014

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name FIORI, PAMELA  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name GROSSMAN, MINDY  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name HOBBS, FRANKLIN  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name MANOUKIAN, BOB  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name WESTIN, SHERRIE ROLLINS  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title COO/CFO/TREASURER  
Name LLOYD, EDWARD G  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title ASST. SECRETARY  
Name STRATFORD, LYNN  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name GUMBEL, HILARY  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name HEMMER, VINCE  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title CHAIRMAN  
Name LAMM, PETER  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name SCHLEIFF, HENRY  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT  
Name STERN, CARYL M  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title ASST. TREASURER  
Name ESSERMAN, RICHARD  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name MUTOMBO, DIKEMBE  
Address 125 MAIDEN LANE  
10TH FLOOR  
City-State-Zip: NEW YORK NY 10038