2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001861

Entity Name: UNITED STATES FUND FOR UNICEF CORPORATION

FILED
Jan 23, 2023
Secretary of State
5938335151CC

Current Principal Place of Business:

125 MAIDEN LANE 10TH FLOOR NEW YORK, NY 10038

Current Mailing Address:

125 MAIDEN LANE 10TH FLOOR NEW YORK, NY 10038

FEI Number: 13-1760110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: KATHY SHIN 01/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CO-CHAIR IF THE BOARD	Title	DIRECTOR
Name	DOLORES, RICE GAHAN	Name	LEONI, TEA
Address	125 MAIDEN LANE	Address	125 MAIDEN LANE

City-State-Zip: NEW YORK NY 10038

City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title DIRECTOR

NameCOHEN, GARY MNameGUMBEL, HILARYAddress125 MAIDEN LANEAddress125 MAIDEN LANE
10TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR

Name GROSSMAN, MINDY Name SCHLEIFF, HENRY

Address 125 MAIDEN LANE 10TH FLOOR Address 125 MAIDEN LANE

City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title DIRECTOR

Name WILLIAMS, SHERRIE ROLLINS Name MUTOMBO, DIKEMBE

Address 125 MAIDEN LANE 10TH FLOOR Address 125 MAIDEN LANE

10TH FLOOR

City-State-Zip: NEW YORK NY 10038

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NEW YORK NY 10038

City-State-Zip:

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: MICHAEL KLOMPUS TREASURER 01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: **DIRECTOR** Title Title DIRECTOR TAYLOR, BERNARD SR. Name BROWN, ROBERT T Name Address 125 MAIDEN LANE Address 125 MAIDEN LANE 10TH FLOOR 10TH FLOOR NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR SABLE, DAVID HAMILTON, CAROL Name Name 125 MAIDEN LANE Address 125 MAIDEN LANE Address 10TH FLOOR 10TH FLOOR NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip: City-State-Zip: DIRECTOR Title **DIRECTOR** Title HOHNS, ANDREW SMITH, ELIZABETH Name Name Address 125 MAIDEN LANE Address 125 MAIDEN LANE 10TH FLOOR 10TH FLOOR NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 City-State-Zip: **CEO & PRESIDENT** Title Title **DIRECTOR** NYENHUIS, MICHAEL Name GILBERT, PHILLIPPE Name Address 125 MAIDEN LANE Address 125 MAIDEN LANE 10TH FLOOR 10TH FLOOR City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 Title **DIRECTOR** Title **DIRECTOR** Name O'FARRELL, JOHN Name SHAHIDA, SHAHRIAR 125 MAIDEN LANE Address 125 MAIDEN LANE Address 10TH FLOOR 10TH FLOOR NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip: City-State-Zip: CO-CHAIR OF THE BOARD Title Title DIRECTOR STEENBERGEN, EWOUT WILSON, KELLY Name Name Address 125 MAIDEN LANE Address 125 MAIDEN LANE 10TH FLOOR 10TH FLOOR City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 Title **DIRECTOR** Title **TREASURER** Name BAPTIST, GLEN Name KLOMPUS, MICHAEL 125 MAIDEN LANE Address 125 MAIDEN LANE Address 10TH FLOOR 10TH FLOOR City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 Title Title DIRECTOR DIRECTOR GILES, NICOLE Name MITCHELL, AARON Name 125 MAIDEN LANE 125 MAIDEN LANE Address Address 10TH FLOOR 10TH FLOOR City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 Title DIRECTOR Title **DIRECTOR** Name THOMPSON, BRANNIGAN C. Name TRUNCALE, JANET

Address

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NEW YORK NY 10038

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