

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31246

FILED
Apr 28, 2016
Secretary of State
CC7848136945

Entity Name: HELEN KELLER INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

352 PARK AVE SOUTH
STE. 1200
NEW YORK, NY 10010

Current Mailing Address:

352 PARK AVE SOUTH
STE. 1200
NEW YORK, NY 10010

FEI Number: 13-5562162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 - CHAIR
Name BARKHORN, HENRY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT & CEO
Name SPAHN, KATHY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title CFO
Name MANYARI, PATRICIA
Address 352 PARK AVENUE SOUTH #1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name CHAN, R V PAUL
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR - TREASURER
Name GLASSMAN, DAVID JR
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR - SECRETARY
Name CRAWFORD, MARY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR - VICE CHAIR
Name FITZGERALD, DESMOND G
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name BELCHER, RANDY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

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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: NANCY HAITCH

VP, DEVELOPMENT AND COMMUNICATIONS **04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BETTS, BROOKS D
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name BUDA, JENNIFER A
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name COLEMAN, ANNE L
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name LECAUSE, DAVID P
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name MENTING, MARK J
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name SIMMONS, JAMES H
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name HANSON, CHRISTY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name WILLIAMS, DENISE ALLEN
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title VP, DEVELOPMENT AND COMMUNICATIONS
Name HAITCH, NANCY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name FELLER, GREGORY D
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name COHN, HOWARD MD
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name DORMENT, ANTHONY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name MARTORELL, REYNALDO PHD
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name PERKINS, BRADFORD
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name SPIVEY, BRUCE E
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name GARZA, CUTBERTO
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name ORTHWEIN, BEVERLY
Address 352 PARK AVE SOUTH
STE. 1200
City-State-Zip: NEW YORK NY 10010