2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31246

Entity Name: HELEN KELLER INTERNATIONAL, INCORPORATED

FILED Feb 26, 2021 Secretary of State 5175236890CC

Current Principal Place of Business:

ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

NEW YORK, NY 10017

Current Mailing Address:

ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

NEW YORK, NY 10017 US

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:

FLOOR 2

Title DIRECTOR - CHAIR Title PRESIDENT & CEO

Name BARKHORN, HENRY Name SPAHN, KATHY

Address ONE DAG HAMMARSKJOLD PLAZA Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title CFO Title DIRECTOR

Name MANYARI, PATRICIA Name CHAN, R V PAUL

Address ONE DAG HAMMARSKJOLD PLAZA Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2 FLOOR 2

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title DIRECTOR - TREASURER Title DIRECTOR - SECRETARY

Name GLASSMAN, DAVID JR Name CRAWFORD, MARY

Address ONE DAG HAMMARSKJOLD PLAZA Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2 FLOOR 2

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title DIRECTOR - VICE CHAIR Title DIRECTOR

Name FITZGERALD, DESMOND G Name BELCHER, RANDY

Address ONE DAG HAMMARSKJOLD PLAZA Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2 FLOOR 2

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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: KATHY SPAHN PRESIDENT, CEO 02/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BETTS, BROOKS D

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name BUDA, JENNIFER A

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name DORMENT, ANTHONY

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name MARTORELL, REYNALDO PHD

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name SIMMONS, JAMES H

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name TOPPETA, WILLIAM

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name ORTHWEIN, BEVERLY

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name PERKINS, BRADFORD

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name HALL, CARLA

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name THOMPSON, MELISSA R

Title DIRECTOR

Name FELLER, GREGORY D

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name COHN, HOWARD MD

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name LECAUSE, DAVID P

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name MENTING, MARK J

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name SPIVEY, BRUCE E

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name GARZA, CUTBERTO

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name LINVILLE, JOHN

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name GRAY, DANIEL L

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name MOSER, PEIRCE

Address ONE DAG HAMMARSKJOLD PLAZA

FLOOR 2

City-State-Zip: NEW YORK NY 10017

ONE DAG HAMMARSKJOLD PLAZA FLOOR 2 Address

City-State-Zip: NEW YORK NY 10017