

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31246

FILED
Apr 30, 2018
Secretary of State
CC0853432661

Entity Name: HELEN KELLER INTERNATIONAL, INCORPORATED

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 :

Title DIRECTOR - CHAIR
Name BARKHORN, HENRY
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT & CEO
Name SPAHN, KATHY
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title CFO
Name MANYARI, PATRICIA
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name CHAN, R V PAUL
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name GLASSMAN, DAVID JR
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR - SECRETARY
Name CRAWFORD, MARY
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR - VICE CHAIR
Name FITZGERALD, DESMOND G
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name BELCHER, RANDY
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

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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: KATHY SPAHN

PRESIDENT

04/30/2018

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 COLEMAN, ANNE L
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 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 WILLIAMS, DENISE ALLEN
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name LINVILLE, JACK
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

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 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 PERKINS, BRADFORD
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 ORTHWEIN, BEVERLY
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name MAUNZ, BETTINA
Address ONE DAG HAMMARSKJOLD PLAZA
FLOOR 2
City-State-Zip: NEW YORK NY 10017