

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montanari
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805189 (8)

1. Corporation Name

MARCH OF DIMES BIRTH DEFECTS FOUNDATION INCORPORATED

Principal Place of Business

1275 MAMARONECK AVE.
WHITE PLAINS NY 10605

Mailing Address

1275 MAMARONECK AVE.
WHITE PLAINS NY 10605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1940

3a. Date of Last Report

07/11/1994

4. FEI Number

13-1846366

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for information under S. 189.022,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and the Treasurer)

(If the Registered Agent signature requires when validating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

CD
SILLS, BEVERLY
1275 MAMARONECK AVE.
WHITE PLAINS NY

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P
HOWSE, JENNIFER F.
1275 MAMARONECK AVE.
WHITE PLAINS NY

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VT
ROSENTHAL, ALAN ESQ
1275 MAMARONECK AVE
WHITE PLAINS NY

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VT
LUGAR, CHARLENE S
1275 MAMARONECK AVE
WHITE PLAINS NY

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

EV
FEDERICI, TED
1275 MAMARONECK AVE
WHITE PLAINS NY

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
JOHNSTON, RICHARD MD
1275 MAMARONECK AVE
WHITE PLAINS NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

PLEASE SEE ATTACHED LIST FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

000001478760
-05/08/95--01046--001
*****61.25 *****61.25

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

TLS 5/5/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE:

Barry Ensminger

Barry Ensminger

3/17/95

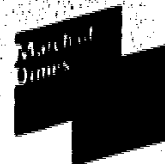
914-997-4626

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.

March of Dimes
Birth Defects Foundation
National Office
1275 Mamaroneck Avenue
White Plains New York 10605
Telephone 914 428 7100
Direct Line 914 997 4626



Barry Ensminger
Vice President
and General Counsel

March 17, 1995

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: MARCH OF DIMES BIRTH DEFECTS FOUNDATION
Federal I.D. No. 13-1846-366

Dear Sirs:

Enclosed is the 1995 Corporation Annual Report for the above named non-profit, non-stock, charitable corporation, together with a check for \$61.25 representing the filing fee.

As you can see from the attached letter from the Internal Revenue Service, we are a non-profit corporation pursuant to 501(c)(3) giving us tax exempt status.

Please acknowledge filing this report and evidence such filing by stamping the enclosed copy of this letter and returning it to me in the self-addressed stamped envelope.

Very truly yours,

Barry Ensminger
Vice President and
General Counsel
Assistant Secretary

BE/sd
Enclosures

12/30/94

MARCH OF DIMES BIRTH DEFECTS FOUNDATION

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman of The Board	Richard J. Freeman	1275 Mamaroneck Ave. White Plains, NY 10605	7325 Remly Place LaJolla, CA 92037
Vice Chairman (Paul Xavier)	General P.X. Kelley	1275 Mamaroneck Ave. White Plains, NY 10605	1600 North Oak Street #1619 Arlington, VA 22209
Vice Chairman	Sheila M. Smythe	1275 Mamaroneck Ave. White Plains, NY 10605	2828 Wisconsin Ave, NW Apt. 314 Washington, DC 20007
President	Jennifer Howse Ph.D.	1275 Mamaroneck Ave. White Plains, NY 10605	152 Hicks Street Brooklyn, NY 11201
Executive Vice President	Ted Federici	1275 Mamaroneck Ave. White Plains, NY 10605	200 Rector Place New York, NY 10006
Medical Director	Richard Johnston M.D.	1275 Mamaroneck Ave. White Plains, NY 10605	42 Fern Valley Road Weston, CT 06883
Secretary	General P.X. Kelley (Paul Xavier)	1275 Mamaroneck Ave. White Plains, NY 10605	1600 North Oak Street #1619 Arlington, VA 22209
Assistant Secretary	Barry Ensminger Esq.	1275 Mamaroneck Ave. White Plains, NY 10605	292 Lafayette Street #5W New York, NY 10012
Treasurer	Edward L. Hennessy	1275 Mamaroneck Ave. White Plains, NY 10605	500 Island Drive Palm Beach, FL 33480
Assistant Treasurer	Kathryn Morrison	1275 Mamaroneck Ave. White Plains, NY 10605	380 Rector Place, Apt. 7A New York, NY 10280

12/30/94

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

Name	Business	Residence
Francis Austin, Jr.	none	50 Sutton Place South, #21L New York, NY 10022
Lan Bentsen	Chairman, Sovereign National Management, Inc. 123 North Post Oak Lane - Suite 400 Houston, TX 77024	6218 Chevy Chase Houston, TX 77057
Barbara B. Blum	President, Foundation for Child Development 345 East 46th Street New York, NY 10017	1150 5th Avenue New York, NY 10028
Stanley R. Brewer	Senior Vice President and Chief Operating Officer Associated Food Stores, Inc. 1812 South Empire Road, P.O. Box 30430 Salt Lake City, UT 84130	3810 Parkview Drive Salt Lake City, UT 84124
Mary Bush	none	4201 Cathedral Avenue, NW Apt. 1016E Washington, DC 20016
Iris Rhodes Campbell	none	17 Wilkes Street Alexandria, VA 22314
Betty Castor	President University of South Florida 4202 East Fowler Avenue ADM 241 Tampa, FL 33620	1298 Millstream Tallahassee, FL 32312
Michael L. Curtis	The Curtis Products Company, Inc. 11800-A Wills Road Alpharetta, GA 30201	355 Tournament Drive Alpharetta, GA 30201
Richard J. Freeman	President, San Diego Padres Baseball Club 9449 Friars Road - P.O. Box 2000 San Diego, CA 92112-2000	7325 Remly Place LaJolla, CA 92037

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES**

<u>Name</u>	<u>Business</u>	<u>Residence</u>
Edward L. Hennessey, Jr.	Retired Chairman & CEO Allied Signal, Inc. 101 Columbia Road Morristown, NJ 07962	500 Island Drive Palm Beach, FL 33480
Billy B. Hill, Jr.	Mankoff, Hill, Held & Metzger 3878 Oak Lawn Avenue Fourth Floor Dallas, TX 75219	3883 Turtle Creek Boulevard Unit 1504 Dallas, TX 75219
General P. X. Kelley (Paul Xavier)	Vice Chairman, Cassidy and Associates 700 13th Street, NW, Suite 400 Washington, DC 20005	1600 North Oak Street, #1619 Arlington, VA 22209
Simon M. Kornblit	Worldwide Marketing Universal Pictures 100 Universal City Plaza Universal City, CA 91608	195 North Mill Road Atlanta, GA 30328
Charlene S. Lugar	none	7841 Old Dominion Drive McLean, VA 22102
Nancy L. Lukitsh	Director of Market Research Wellington Management Company 75 State Street Boston, MA 02109	12 Ross Road Belmont, MA 02178
Alexander B. Miller	President Shareholder Communications Corporation 40 Exchange Place New York, NY 10005	2751 Hutton Drive Beverly Hills, CA 90210
Mary Ann Mobley	none	
Alan Rosenthal, Esq.	Keith, Mack, Lewis, Cohen & Lumpkin, Esqs. First Union Financial Center 200 South Biscayne Blvd., 20th Floor Miami, FL 33131-2310	3124 Mary Street Coconut Grove, FL 33133

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

Name	Business	Residence
David Semanchik	none	4200 46th Street, NW Basement Apartment Washington, DC 20016
Sheila M. Smythe	Dean, Graduate School of Health Sciences New York Medical College Sunshine Cottage, Room 113 Valhalla, NY 10595	2828 Wisconsin Avenue, NW Apt. #314 Washington, DC 20007
Steve Stephens	President Stephens International, Inc. Quapaw Towers, Suite 11L 700 East 9th Street Little Rock, AR 72202	700 East 9th Street Suite #11L Little Rock, AR 72202
Annette Strauss	none	3150 Turtle Creek Boulevard Unit 4A Dallas, TX 75219
David W. Troast	Managing Partner Hamilton-Troast Interests 153 Homestead Farm Road P.O. Box 153 Oldwick, NJ 08858	153 Homestead Farm Road Oldwick, NJ 08858
Mary Alice Williams	Ice Blue Productions 190 Union Street Montclair, NJ 07042-2125	190 Union Street Montclair, NJ 07042-2125