

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

NON-PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAR 24 AM 10:53

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

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

3. Date Incorporated or Qualified

04/03/1940

3a. Date of Last Report

05/01/1995

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 title, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
CD
SILLS, BEVERLY
STREET ADDRESS
1275 MAMARONECK AVE.
CITY-ST-ZIP
WHITE PLAINS NY

TITLE ☐ DELETE

NAME
P
HOWSE, JENNIFER F.
STREET ADDRESS
1275 MAMARONECK AVE.
CITY-ST-ZIP
WHITE PLAINS NY

TITLE ☒ DELETE

NAME
VT
ROSENTHAL, ALAN ESQ
STREET ADDRESS
1275 MAMARONECK AVE
CITY-ST-ZIP
WHITE PLAINS NY

TITLE ☒ DELETE

NAME
VT
LUGAR, CHARLENE S
STREET ADDRESS
1275 MAMARONECK AVE
CITY-ST-ZIP
WHITE PLAINS NY

TITLE ☐ DELETE

NAME
EV
FEDERICI, TED
STREET ADDRESS
1275 MAMARONECK AVE
CITY-ST-ZIP
WHITE PLAINS NY

TITLE ☐ DELETE

NAME
D
JOHNSTON, RICHARD MD
STREET ADDRESS
1275 MAMARONECK AVE
CITY-ST-ZIP
WHITE PLAINS NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PLEASE SEE ATTACHED
LIST FOR COMPLETE LIST OF OFFICERS
AND DIRECTORS

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200001812132
-05/07/96-01160-014
*****61.25 *****61.25

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)(f), 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:

Lisa Bellsey Lisa Bellsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96
Date

914-997-4535
Daytime Phone #

CR2E034 (12/95)

P.2

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

12/95

Name	Business	Residence
Francis Austin, Jr.	retired	50 Sutton Place South, #21L New York, NY 10022
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	President, Bush & Company 4201 Cathedral Avenue, NW Apt. 1016E Washington, DC 20016	4201 Cathedral Avenue, NW Apt. 1016E Washington, DC 20016
Iris Rhodes Campbell	none	17 Wilkes Street Alexandria, VA 22314
Gary D. Forsee	President & Chief Operating Officer Sprint Long Distance Division 8140 Ward Parkway Kansas City, MO 64114	11713 Brookwood Leawood, KS 66211
Richard J. Freeman	Vice President, Marketing KUSI-TV 4575 Viewridge Avenue San Diego, CA 92123	7325 Remly Place La Jolla, CA 92037
Greg Gumbel	National Broadcasting Co., Inc. 30 Rockefeller Plaza New York, NY 10112	

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

12/95

Name	Business	Residence
Edward L. Hennessey, Jr.	Retired Chairman & Chief Executive Officer Allied Signal, Inc. 101 Columbia Road Morristown, NJ 07962	500 Island Drive Palm Beach, FL 33480
Billy B. Hill, Jr.	Hill, Heid, Metzger, Lofgren and Peele, L.L.P. 3878 Oak Lawn Avenue, Fourth Floor Dallas, TX 75219-4498	3883 Turtle Creek Boulevard Unit 1504 Dallas, TX 75219
General H.T. Johnson	Vice Chairman, USAA President, USAA Capital Corporation 9800 Fredericksburg Road San Antonio, TX 78288	108 Fox Hall Cove San Antonio, TX 78213-2141
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
Nancy L. Lukitsh	Director of Market Research Wellington Management Company 75 State Street Boston, MA 02109	52 Robbin Road Weston, MA 02193
Alexander B. Miller	President Shareholder Communications Corporation 17 State Street New York, NY 10004	1160 Park Avenue New York, NY 10128
Mary Ann Mobley	none	2751 Hutton Drive Beverly Hills, CA 90210

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

12/95

Name	Business	Residence
Jennifer Nauert	none	4135 Jerseyhurst Lane Lake Geneva, WI 53147
James E. Oesterreicher	Vice Chairman and Chief Executive Officer J. C. Penney Co., Inc. 6501 Legacy Drive Plano, TX 75024-3698	
Patricia O'Neill Ware	none	37 Oldham Circle Amarillo, TX 79109
Anne Roosevelt	Executive Director Museums in the Park 104 South Michigan Avenue Suite 1000 Chicago, IL 60603	613 Central Avenue Wilmette, IL 60091
David Semanchik	none	5803 Merton Court Apt. #281 Alexandria, VA 22311
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

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

12/95

Name	Business	Residence
Mark Van Stekelenburg	President & Chief Executive Officer Rykoff-Sexton, Inc. 150 Warrenville Road Lisle, IL 60532	34 Deverell Drive North Barrington, IL 60010
Mary Alice Williams	Ice Blue Productions 190 Union Street Montclair, NJ 07042-2125	190 Union Street Montclair, NJ 07042-2125

12/31/95

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	Lisa Bellsey Esq.	1275 Mamaroneck Ave. White Plains, NY 10605	One Washington Square Larchmont, NY 10538
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