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May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 10605-5201



3. Date Incorporated or Qualified
04/03/1940

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS
NAME BELLSEY, LISA
STREET ADDRESS 1275 MAMARONECK AVE.
CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME HOWSE, JENNIFER F.
STREET ADDRESS 1275 MAMARONECK AVE.
CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME HENNESSY, EDWARD L
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME MORRISON, KATHRIN
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EV
NAME FEDERICI, TED
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY 10605 ☒ DELETE

5.1 TITLE
5.2 NAME Jane Massey
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME JOHNSTON, RICHARD MD
STREET ADDRESS 1275 MAMARONECK AVE
CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

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

as of 12/96

Name	Business	Residence
Francis M. Austin, Jr.	none	50 Sutton Place South, #21L New York, NY 10022
Barbara B. Blum	Senior Fellow in Child & Family Policy National Center for Children in Poverty 154 Haven Avenue New York, NY 10032	1150 5th Avenue New York, NY 10028
Stanley R. Brewer	Senior Vice President and Chief Operating Officer Associated Food Stores, Inc. 1850 West 2100 South, (P.O. Box 30430) Salt Lake City, UT 84119 (P.O. zip: 84130)	3810 Parkview Drive Salt Lake City, UT 84124
Mary Bush	President, Bush & Company 4201 Cathedral Avenue, NW, #1016E Washington, DC 20016	4201 Cathedral Avenue, NW, #1016E Washington, DC 20016
Elizabeth Crow	Editor-in-Chief Mademoiselle Magazine 350 Madison Avenue - 7th Floor New York, NY 10016	not listed
Gary D. Forsee	President & Chief Operating Officer Sprint Long Distance Division Sprint Corporation 8140 Ward Parkway Kansas City, MO 64114	11713 Brookwood Leawood, KS 66211
Richard J. Freeman	Executive Vice President and Chief Operating Officer Pittsburgh Pirates 600 Stadium Circle Pittsburgh, PA 15212	not listed

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

as of 12/96

<u>Name</u>	<u>Business</u>	<u>Residence</u>
Greg Gumbel	National Broadcasting Company, Inc. 30 Rockefeller Plaza New York, NY 10112	not listed
Edward L. Hennessey, Jr.	Retired Chairman and Chief Executive Officer Allied Signal, Inc. 101 Columbia Road Morristown, NJ 07962-1057	500 Island Drive Palm Beach, FL 33480
Billy B. Hill, Jr.	General Counsel Pioneer Financial Services, Inc. 1750 East Golf Road Schaumburg, IL 60173	not listed
General H. T. Johnson	Chairman and President Greater Kelly Development Corporation 108 Foxhall Cove San Antonio, TX 78213	108 Foxhall 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
Reverend Bernice A. King	First Kingdom Management P.O. Box 110277 Atlanta, GA 30314	not listed
Simon M. Kornblit	none	195 North Mill Road Atlanta, GA 30328
Nancy T. Lukitsch	Director of Market Research Wellington Management Company 75 State Street Boston, MA 02109	52 Robbin Road Weston, MA 02193

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

as of 12/96

<u>Name</u>	<u>Business</u>	<u>Residence</u>
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
Jennifer Nauert	none	27 Ridewood Road Barrington, IL 60010
James E. Oesterreicher	Vice Chairman and Chief Executive J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698	not listed
Anne Roosevelt	Mayor's Office of Program Development City Hall - Room 604 121 N. LaSalle Street Chicago, IL 60602	613 Central Avenue Wilmette, IL 60091
David Semanchik	Boros & Garofalo Attorneys at Law 1201 Connecticut Avenue, NW Washington, DC 20036-2605	2815 9th Street South, #82C Arlington, VA 22204
Sheila M. Smythe	Executive Vice President and Dean Graduate School of Health Sciences New York Medical College 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

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

as of 12/96

Name	Business	Residence
Mark Van Stekelenburg	Chairman and Chief Executive Officer Rykoff-Sexton, Inc. 613 Baltimore Drive Wilkes-Barre, PA 18702	not listed
Patricia O'Neill Ware	none	37 Oldham Circle Amarillo, TX 79109
Mary Alice Williams	Ice Blue Productions 190 Union Street Montclair, NJ 07042-2125	190 Union Street Montclair, NJ 07042-2125

12/31/96

MARCH OF DIMES BIRTH DEFECTS FOUNDATION

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>City/State of Residence</u>
Chairman of The Board	Richard J. Freeman	1275 Mamaroneck Ave. White Plains, NY 10605	Pittsburgh, PA
Vice Chairman	General P.X. Kelley (Paul Xavior)	1275 Mamaroneck Ave. White Plains, NY 10605	Arlington, VA
President	Jennifer Howse, Ph.D.	1275 Mamaroneck Ave. White Plains, NY 10605	Brooklyn, NY
Chief Operating Officer/Executive Vice President	Jane Massey	1275 Mamaroneck Ave. White Plains, NY 10605	Tarrytown, NY
Medical Director	Richard B. Johnston, Jr., M.D.	1275 Mamaroneck Ave. White Plains, NY 10605	Weston, CT
Secretary	Anne Roosevelt	1275 Mamaroneck Ave. White Plains, NY 10605	Wilmette, IL
Assistant Secretary	Lisa Bellsey, Esq.	1275 Mamaroneck Ave. White Plains, NY 10605	Larchmont, NY
Treasurer	Edward L. Hennessy	1275 Mamaroneck Ave. White Plains, NY 10605	Palm Beach, FL
Assistant Treasurer	Kathryn Morrison	1275 Mamaroneck Ave. White Plains, NY 10605	New York, NY