


FILE NOW: FILING FEE IS \$61.25

FILED
May 04, 1999 8:00 am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 805189 | | | | | |
| 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 | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 04/03/1940 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 13-1846366 | |
| 22 | City & State | 27 | City & State | Applied For <input type="checkbox"/> Not Applicable | |
| 23 | Zip | 28 | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 24 | Country | 29 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 25 | | 30 | | | |

| | | | | | | | |
|---|--|--|--|--|--|----|----------|
| 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 | 85 | Zip Code |
| | | | | FL | | | |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|-----------------------|---------------------------------|--|---|---|--|--|
| TITLE | AS | <input type="checkbox"/> DELETE | | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BELLSEY, LISA | | | 1.2 NAME | | | |
| STREET ADDRESS | 1275 MAMARONECK AVE. | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WHITE PLAINS NY 10605 | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | P | <input type="checkbox"/> DELETE | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | HOWSE, JENNIFER F. | | | 2.2 NAME | | | |
| STREET ADDRESS | 1275 MAMARONECK AVE. | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WHITE PLAINS NY 10605 | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | T | <input type="checkbox"/> DELETE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | HENNESSY, EDWARD L | | | 3.2 NAME | | | |
| STREET ADDRESS | 1275 MAMARONECK AVE | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WHITE PLAINS NY 10605 | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | AT | <input type="checkbox"/> DELETE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | MORRISON, KATHRIN | | | 4.2 NAME | | | |
| STREET ADDRESS | 1275 MAMARONECK AVE | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WHITE PLAINS NY 10605 | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | EV | <input type="checkbox"/> DELETE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | MASSEY, JANE | | | 5.2 NAME | | | |
| STREET ADDRESS | 1275 MAMARONECK AVE | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WHITE PLAINS NY | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | D | <input type="checkbox"/> DELETE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | JOHNSTON, RICHARD MD | | | 6.2 NAME | | | |
| STREET ADDRESS | 1275 MAMARONECK AVE | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WHITE PLAINS NY 10605 | | | 6.4 CITY-ST-ZIP | | | |

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

AS OF 12/98

| Name | Business | Residence |
|------------------------|---|---|
| Francis M. Austin, Jr. | none | 50 Sutton Place South, #21L New York, NY 10022 |
| Les R. Baledge | Executive Vice President and Associate General Counsel Tyson Foods, Inc. P.O. Box 2020 Springdale, AR 72765 | Little Rock, AR |
| 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 |
| 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 |
| Leigh-Wai Doo, Esq. | Carlsmith Ball Wichman Murray Case & Ichki 1001 Bishop Street Pacific Tower, Suite 2200 Honolulu, HI 96813 | 3300 Waiomao Road Honolulu, HI 96816 |
| Gary D. Forsee | President & Chief Executive Officer Global One Communications S.A. Park Atrium Rue des Colonies 11 B-1000 Brussels, BELGIUM | not listed |

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

as of 12/98

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| Name | Business | Residence |
|-------------------------|---|---|
| Richard J. Freeman | Executive Vice President and Chief Operating Officer Pittsburgh Pirates 600 Stadium Circle Pittsburgh, PA 15212 | not listed |
| Greg Gumbel | Sports Broadcaster CBS, Inc. 51 West 52nd Street, 25th Floor New York, NY 10009 | 220 Heatherwood Court Winter Springs, FL 32708 |
| Edward L. Hennessy, Jr. | Retired Chairman and Chief Executive Officer Allied Signal, Inc. 101 Columbia Road Morristown, NJ 07962-1057 | not listed |
| Billy B. Hill, Jr. | 12550 Lake Avenue Suite 1707 Lakewood, OH 44107 | not listed |
| Calvin Hill | Consultant to the Dallas Cowboys (no address on file) | not listed |
| Simon M. Kornblit | none | 195 North Mill Road Atlanta, GA 30328 |
| Nancy T. Lukitsch | Director of Market Research Wellington Management Company, LLP 75 State Street Boston, MA 02109 | 52 Robbin Road Weston, MA 02193 |

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

| Name | Business | Residence |
|----------------------|--|--|
| Audrey Manley | President Spelman College 350 Spelman Lane, SW Atlanta, GA 30314-4399 | not listed |
| Mary Ann Mobley | none | 2751 Hutton Drive Beverly Hills, CA 90210 |
| Jennifer Nauert | none | 4135 Jerseyhurst lane Lake Geneva, WI 53147 |
| James E. Oesterreich | Vice Chairman and Chief Executive Officer J.C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698 | not listed |
| Anne Roosevelt | Executive Director Brain Research Foundation 208 S. LaSalle Street Suite 1426 Chicago, IL 60604 | 613 Central Avenue Wilmette, IL 60091 |
| Thomas Russo | Managing Director Lehman Brothers 3 World Trade Center New York, NY 10285 | not listed |
| Michael Sears | President McDonnell Aircraft & Missile Systems The Boeing Company P.O. Box 516, MC S0013100 St. Louis, MO 63166-0516 | not listed |
| David Semanchik | not on file | 2815 9th Street South, #82C Arlington, VA 22204 |

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MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

as of 12/98

| Name | Business | Residence |
|-----------------------|--|--|
| Sheila M. Smythe | Executive Vice President and Dean Graduate School of Health Sciences The Learning Center New York Medical College Valhalla, NY 10595 | 2828 Wisconsin Avenue, NW Apt. #314 Washington, DC 20007 |
| James E. Sproull, Jr. | President Sun Trust Bank North Central Florida 203 East Silver Springs Road Ocala, FL 34470 | 4707 NW 57th Drive Gainesville, FL 32606 |
| Mark Van Stekelenburg | not on file | 11362 Homewood Road Ellicott City, MD 21042 |
| Patricia O'Neill Ware | none | 37 Oldham Circle Amarillo, TX 79109 |
| Gary White | President Chief Executive Officer The Gymporee Corporation 700 Airport Boulevard, Suite 200 Burlingame, CA 94010-1912 | 521 Kingswood Place Danville, CA 94506 |
| Mary Alice Williams | Ice Blue Productions 190 Union Street Montclair, NJ 07042-2125 | 190 Union Street Montclair, NJ 07042-2125 |
| John Woodruff | President Ruffwood, Inc. (no address on file) | 1425 North Harris Ridge Atlanta, GA 30327 |

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MARCH OF DIMES BIRTH DEFECTS FOUNDATION
OFFICERS

(as of January, 1999)

| <u>Title</u> | <u>Name</u> | <u>of Residence</u> | <u>Expires</u> |
|--|--------------------------|---------------------|----------------|
| Chairman of the Board | Richard J. Freeman | Pittsburgh, PA | June, 1999 |
| Vice Chairman | Edward L. Hennessy, Jr. | Morristown, NJ | June, 2000 |
| President | Jennifer L. Howse, Ph.D. | Brooklyn, NY | June, 1999 |
| Chief Operating Officer/Executive Vice President | Jane Massey | Tarrytown, NY | June, 1999 |
| Medical Director | Donald R. Mattison, M.D. | Mamaroneck, NY | June, 1999 |
| Secretary | Sheila M. Smythe | Vailhalla, NY | June, 1999 |
| Assistant Secretary | Lisa Bellsey, Esq. | Larchmont, NY | June, 1999 |
| Treasurer | James E. Oesterreicher | Plano, TX | June, 1999 |
| Assistant Treasurer | Kathryn Morrison | New York, NY | June, 1998 |