

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805189

1. Entity Name

MARCH OF DIMES BIRTH DEFECTS FOUNDATION INCORPOR

Principal Place of Business

Mailing Address

1275 MAMARONECK AVE.
WHITE PLAINS NY 10605

1275 MAMARONECK AVE.
WHITE PLAINS NY 10605-5201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1846366

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BELLSEY, LISA 1275 MAMARONECK AVE. WHITE PLAINS NY 10605	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWSE, JENNIFER F. 1275 MAMARONECK AVE. WHITE PLAINS NY 10605	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENNESSY, EDWARD L 1275 MAMARONECK AVE WHITE PLAINS NY 10605	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MORRISON, KATHRIN - Kathryn 1275 MAMARONECK AVE WHITE PLAINS NY 10605	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV P MASSEY, JANE 1275 MAMARONECK AVE WHITE PLAINS NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSTON, RICHARD MD 1275 MAMARONECK AVE WHITE PLAINS NY 10605	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	correct spelling!	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Medical Director Donald R. Mattison	☒ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Secretary

(914) 428-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90182 034 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (9/99)

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
OFFICERS**

(as of December, 1999)

<u>Title</u>	<u>Name</u>	<u>of Residence</u>	<u>Expires</u>
Chairman of the Board	James E. Oesterreicher	Plano, TX	June, 2001
Vice Chairman	Richard J. Freeman	Pittsburgh, PA	June, 2000
Vice Chairman	Anne Roosevelt	Chicago, IL	June, 2001
Vice Chairman	Simon M. Kornblit	Atlanta, GA	June, 2001
President	Jennifer L. Howse, Ph.D.	Brooklyn, NY	June, 2000
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 2000
Medical Director	Donald R. Mattison, M.D.	Mamaroneck, NY	June, 2000
Secretary	Barbara B. Blum	New York, NY	June, 2000
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 2000
Treasurer	Nancy T. Lukitsh	Boston, MA	June, 2000
Assistant Treasurer	Kathryn Morrison	New York, NY	June, 2000

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

as of 12/99

<u>Name</u>	<u>Business</u>	<u>Residence</u>
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	not listed
Mary K. Bush	President Bush & Company 4201 Cathedral Avenue, NW, #1016E Washington, DC 20016	4201 Cathedral Avenue, NW, #1016E Washington, DC 20016
Jean Sherman Chatzky	Editor-at-Large Money Magazine 1271 Avenue of the Americas New York, NY 10020	not listed
James M. Cracchiolo	President American Express International Travel Related Services 200 Vesey Street - 40th Floor New York, NY 10285	not listed
Elizabeth Crow	251 East 32nd Street, #17H New York, NY 10016	251 East 32nd Street, #17H New York, NY 10016
Leigh-Wai Doo, Esq.	3300 Waiomao Road Honolulu, HI 96816	3300 Waiomao Road Honolulu, HI 96816

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

as of 12/99

Name	Business	Residence
Gary D. Forsee	Executive Vice President and Chief Staff Officer BellSouth Corporation 1155 Peachtree Street, N.E. Suite 2004 Atlanta, GA 30309	not listed
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.	Geneva Consulting 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

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

as of 12/99

Name	Business	Residence
Nancy T. Lukitsh	Senior Vice President Wellington Management Company, LLP 75 State Street Boston, MA 02109	52 Robbin Road Weston, MA 02493
Dr. Audrey F. 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
Susan Molinari	not on file	4004 Sharp Place Alexandria, VA 22304
Jennifer E. Nauert	none	4135 Jerseyhurst Lane Lake Geneva, WI 53147
James E. Oesterreicher	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 1300 Chicago, IL 60603	613 Central Avenue Wilmette, IL 60091
Thomas A. Russo	Managing Director Lehman Brothers Three World Financial Center New York, NY 10285	not listed