

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 91172 022 \*\*\*\*61.25

**DOCUMENT # 805189**

1. Entity Name

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION INCORPOR**

Principal Place of Business

**1275 MAMARONECK AVE.  
 WHITE PLAINS NY 10605**

Mailing Address

**Legal Dept.  
 1275 MAMARONECK AVE.  
 WHITE PLAINS NY 10605**

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition  
 NAME **Nancy T. Lukitsh**  
 STREET ADDRESS **1275 Mamaroneck Avenue**  
 CITY-ST-ZIP **White Plains, NY 10605**

TITLE **AT** ☐ Delete  
 NAME **MORRISON, KATHRYN**  
 STREET ADDRESS **1275 MAMARONECK AVE**  
 CITY-ST-ZIP **WHITE PLAINS NY 10605**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete  
 NAME **MASSEY, JANE**  
 STREET ADDRESS **1275 MAMARONECK AVE**  
 CITY-ST-ZIP **WHITE PLAINS NY**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **MD** ☐ Delete  
 NAME **MATTISON, DONALD R**  
 STREET ADDRESS **1275 MAMARONECK AVE**  
 CITY-ST-ZIP **WHITE PLAINS NY 10605**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 no 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]* (914) 428-7100

CR2E037 (10/00)

MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

AS OF 12/00  
Attachment

Name	Business	Residence
Francis M. Austin, Jr.	none	50 Sutton Place South, #21L New York, NY 10022
Les R. Baledge	Executive Vice President and General Counsel Tyson Foods, Inc. P.O. Box 2020 Springdale, AR 72765	not listed
Mary K. Bush	President Bush & Company 4201 Cathedral Avenue, NW, #1016E Washington, DC 20016	4201 Cathedral Avenue, NW, #1016E Washington, DC 20016
Betty Castor	President and Chief Executive Officer National Board for Professional Teaching Standards 1525 Wilson Boulevard, #500 Arlington, VA 22209	not listed
Jean Sherman Chatzky	Editor-at-Large Money Magazine 1271 Avenue of the Americas New York, NY 10020	not listed
James M. Cracchiolo	Group President Global Financial Services American Express TRS 200 Vesey Street - 40th Floor New York, NY 10285	not listed
Elizabeth Ctow	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

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MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

as of 12/00  
Outstanding

Name	Business	Residence
Gary D. Forsee	Vice Chairman, BellSouth Corporation and President, BellSouth International 1155 Peachtree Street, N.E. Suite 2004 Atlanta, GA 30309	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
Billy B. Hill, Jr., Esq.	Geneva Consulting 12550 Lake Avenue Suite 1707 Lakewood, OH 44107	not listed
Simon M. Kornblit	none	195 North Mill Road Atlanta, GA 30328
Nancy T. Lukitsch	not listed	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-Collins	none	2751 Hutton Drive Beverly Hills, CA 90210
Michael E. Mohnsen	Senior Vice President Central Region US Oncology 525 10th Street, SE Cedar Rapids, IA 52403	not listed
Jennifer E. Nauert	none	8989 N. Gainey Center Drive Unit #104 Scottsdale, AZ 85258-2111

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MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

as of 12/00

*at the time*

Name	Business	Residence
James E. Oesterreicher	retired-Chairman and Chief Executive Officer J.C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698	28000 Pinnacle Court Plano, TX 75093
Anne Roosevelt	Executive Director Brain Research Foundation 120 South LaSalle Street Suite 1300 Chicago, IL 60603	613 Central Avenue Wilmette, IL 60091
Thomas A. Russo	Vice Chairman and Chief Legal Officer Lehman Brothers, Inc. 200 Vesey Street - 10th Floor New York, NY 10285	not listed
Michael M. Sears	Senior Vice President and Chief Financial Officer The Boeing Company P.O. Box 3707, MC10-17 Seattle, WA 98124-2207	not listed
David M. Semanchik	Wong Fleming, PC 2035 Lincoln Highway, Suite 1050 Edison, NJ 08818-0985	82 Potterstown Road Lebanon, NJ 08833
James E. Sproull, Jr.	Senior Vice President Efficiency and Quality SunTrust Banks, Inc. P.O. Box 4418 Atlanta, GA 30302	4707 NW 57th Drive Gainesville, FL 32606
Mark Van Stekelenburg	not on file	11362 Homewood Road Ellicott City, MD 21042

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MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

as of 12/00  
Ostealmer

Name	Business	Residence
Bruce C. Vladeck, Ph.D.	Senior Vice President for Policy Mount Sinai NYU Health 1200 Fifth Avenue Suite 2A Box 1062 New York, NY 10029	not listed
Patricia O'Neill Ware	none	37 Oldham Circle Amarillo, TX 79109
Gary White	President and Chief Executive Officer Savers, Inc. 11400 SE 6th Street Suite 220 Bellevue, WA 98004	none listed
John Woodruff	President Ruffwood, Inc. (no address on file)	1425 North Harris Ridge Atlanta, GA 30327

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Attachment

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
OFFICERS**

(as of December, 2000)

# 805189  
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<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	Gary D. Forsee	Atlanta, GA	June, 2002
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, 2001
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 2001
Medical Director	Donald R. Mattison, M.D.	Mamaroneck, NY	June, 2001
Secretary	James M. Cracchiolo	New York, NY	June, 2001
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 2001
Treasurer	Nancy T. Lukitsh	Weston, MA	June, 2001
Assistant Treasurer	Kathryn Morrison	New York, NY	June, 2001