2002 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 805189 May 07, 2002 8:00 am[§] Secretary of State 1. Entity Name MARCH OF DIMES BIRTH DEFECTS FOUNDATION INCORPOR 05-07-2002 90255 050 ****61.25 Principal Place of Business Mailing Address 1275 MAMARONECK AVE. 1275 MAMARONECK AVE. WHITE PLAINS NY 10605 WHITE PLAINS NY 10605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1846366 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition Change Change BELLSEY, LISA NAME NAME STREET ADDRESS 1275 MAMARONECK AVE. STREET ADDRESS CITY-ST-7IP WHITE PLAINS NY 10605 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition Howse, jennifer f. NAME NAME STREET ADDRESS 1275 MAMARONECK AVE. STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10605 CITY-ST-2IP ☐ Delete TITLE Change ☐ Addition LUKITSH, NANCY T NAME NAME STREET ADDRESS 1275 MAMARONECK AVE --STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MORRISON, KATHRYN NAME NAME 1275 MAMARONECK AVE STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10605 CITY-ST-ZIP CITY-ST-ZIP EVP TITLE ☐ Delete TITLE ☐ Change ■ Addition MASSEY, JANE NAME NAME 1275 MAMARONECK AVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP WHITE PLAINS NY 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MATTISON, DONALD R

1275 MAMARONECK AVE

WHITE PLAINS NY 10605

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

REQUEATHRYN MORRISON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Addition

CR2E037 (9/01)