
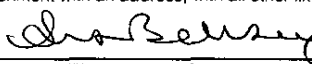


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90001 035 ****61.25

DOCUMENT # 805189 1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-1846366	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWSE, JENNIFER F. 1275 MAMARONECK AVE. WHITE PLAINS, NY 10605	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LUKITSH, NANCY T 1275 MAMARONECK AVE WHITE PLAINS, NY 10605	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MORRISON, KATHRYN 1275 MAMARONECK AVE WHITE PLAINS, NY 10605	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MASSEY, JANE 1275 MAMARONECK AVE WHITE PLAINS, NY	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD MATTISON, DONALD R 1275 MAMARONECK AVE WHITE PLAINS, NY 10605	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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.					
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </div> <div style="width: 35%; text-align: center;"> Lisa Bellsey Assistant Secretary March of Dimes Birth Defects Foundation Date: <u>5/13/04</u> </div> </div>					

04000400



03062003 Chg-NP CR2E037 (10/03)

\$8.75 Additional
Fee Required

FL

Attachment

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
OFFICERS**

805189
54055283

(as of December, 2003)

<u>Title</u>	<u>Name**</u>	<u>of Residence</u>	<u>Expires</u>
Chairman of the Board	Gary D. Forsee	Atlanta, GA	June, 2005
Vice Chairman	Thomas A. Russo	New York, NY	June, 2005
Vice Chairman	Michael M. Sears	Chicago, IL	June, 2005
Vice Chairman	James E. Sproull	Atlanta, GA	June, 2005
President	Jennifer L. Howse, Ph.D.	Brooklyn, NY	June, 2004
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 2004
Medical Director	Dr. Nancy Green	Hastings-on-Hudson, NY	June, 2004
Secretary	Anne Roosevelt	Chicago, IL	June, 2005
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 2004
Treasurer	Nancy T. Lukitsh	Weston, MA	June, 2005
Assistant Treasurer	Kathryn Morrison	New York, NY	June, 2004

****Address for all Officers of March of Dimes: 1275 Mamaroneck Avenue, White Plains, NY 10605**

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES
As of December 2003

5405583

attachment

Name	Business	Alternate
Val Ackerman	President, WNBA Olympic Tower 645 Olympic Tower New York, NY 10022	
Francis M. Austin, Jr.	none	1275 Mamaroneck Avenue White Plains, NY 10605
Les R. Baledge		1275 Mamaroneck Avenue White Plains, NY 10605
Betty Castor		1275 Mamaroneck Avenue White Plains, NY 10605
Jean Sherman Chatzky	Editor-at-Large Money Magazine 1271 Avenue of the Americas New York, NY 10020	
Elizabeth Crow		1275 Mamaroneck Avenue White Plains, NY 10605
Michele Fabrizio	President & CEO MARC USA 225 W. Station Sq. Dr. Pittsburgh, PA 15219	
Gary D. Forsee	Chief Executive Officer Sprint Corporation 6200 Sprint Parkway Overland Park, KS 66251	

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES
As of December 2003

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5405583

attachment

<u>Name</u>	<u>Business</u>	<u>Alternate</u>
Richard J. Freeman	President & COO San Diego Padres Baseball Club 8880 Rio San Diego Drive Suite 400 San Diego, CA 92108	
Greg Gumbel	Sports Broadcaster CBS, Inc. 51 West 52nd Street, 25th Floor New York, NY 10009	
Billy B. Hill, Jr., Esq.	President United Teacher Associates Insurance Co. 5508 Parkcrest Austin, TX 78755	
Ronald Kirk, Esq.	Gardere Wynne Sewel, LLP 1601 Elm Street #3000 Dallas, TX 75201	
Nancy T. Lukitsch	not listed	1275 Mamaroneck Avenue White Plains, NY 10605
Dr. Audrey F. Manley	President Emerita, Spelman College 350 Spelman Lane, SW Atlanta, GA 30314-4399	
Michael E. Mohnsen	Senior Vice President US Oncology Central Region 525 10th Street, SE Cedar Rapids, IA 52403	
James E. Oesterreicher	Retired-Chairman and Chief Executive Officer J.C. Penney Company, Inc.	1275 Mamaroneck Avenue White Plains, NY 10605

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES
As of December 2003

54055783

Attachment

<u>Name</u>	<u>Business</u>	<u>Alternate</u>
Anne Roosevelt	Director of Community & Education Relations Boeing World Headquarters 100 North Riverside Plaza, MS 5002-8450 Chicago, IL 60606	
Thomas A. Russo, Esq.	Vice Chairman and Chief Legal Officer Lehman Brothers, Inc. 745 7 th Avenue - 31 st Floor New York, NY 10019	1275 Mamaroneck Avenue White Plains, NY 10605
Michael M. Sears		
Mark Selcow	President Merced Systems 1360 Dana Avenue Palo Alto, CA 94301	
James E. Sproull, Jr.	Senior Vice President SunTrust Bank, Inc. P. O. Box 4418 Atlanta, GA 30302	
Frederick W. Telling, Ph.D.	Vice President Corporate Policy & Strategic Management Pfizer, Inc. 235 East 42nd Street New York, NY 10017-5755	
Mark Van Stekelenburg	none	1275 Mamaroneck Avenue White Plains, NY 10605
Bruce C. Vladeck, Ph.D.	Mount Sinai Medical Center	

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES
As of December 2003

1200 Fifth Avenue
Suite 2A Box 1062
New York, NY 10029

Name

Business

Alternate

Patricia O'Neill Ware

none

1275 Mamaroneck Avenue
White Plains, NY 10605

John Woodruff

President
Ruffwood, Inc.
(no address on file)

1275 Mamaroneck Avenue
White Plains, NY 10605

Attachment

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