

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90533 017 \*\*\*\*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**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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  
Florida 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 **LUKITSCH, NANCY T**  
STREET ADDRESS **1275 MAMARONECK AVE**  
CITY-ST-ZIP **WHITE PLAINS NY 10605**

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

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 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 REQUIRED**

*Lisa Bellsey*

914-428-7100

CR2E037 (10/02)

MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

Name	Business	Alternative
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
James R. Baledge	Executive Vice President and General Counsel Tyson Foods, Inc. 2210 West Oaklawn Drive Springdale, AR 72764	
Mary K. Bush	Bush International, Inc. 3509 Woodbine Street Chevy Chase, MD 20815-4047	
Betty Castor	National Education Director MGT of America 2123 Centre Pointe Blvd. Tallahassee, FL 32308	
Jean Sherman Chatzky	Editor-at-Large Money Magazine 1271 Avenue of the Americas New York, NY 10020	
James M. Cracchiolo	Group President Global Financial Services American Express 200 Vesey Street - 40th Floor New York, NY 10285	
Elizabeth Crow	Vice President & Editorial Director Primedia Consumer Magazine and Media Group 260 Madison Avenue New York, New York 10016	

Attachment  
#805/89  
26029784

MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

as of 12/02

Name	Business	Alternative
Michele Fabrizi	President & CEO MARC USA Four Station Square, Suite 500 Pittsburgh, PA 15219	
Gary D. Forsee	Vice Chairman, Domestic Operations BellSouth Corporation 1155 Peachtree Street, N.E. Suite 2010 Atlanta, GA 30309	
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	
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	
Mary Ann Mobley-Collins	none	1275 Mamaroneck Avenue White Plains, NY 10605
Michael E. Mohnsen	Senior Vice President US Oncology Central Region 525 10th Street, SE Cedar Rapids, IA 52403	

Attachment

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MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

as of 12/02

Name	Business	Alternative
James E. Oesterreicher	retired-Chairman and Chief Executive Officer J.C. Penney Company, Inc.	1275 Mamaronck Avenue White Plains, NY 10605
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 <sup>th</sup> Avenue - 31 <sup>st</sup> Floor New York, NY 10019	
Michael M. Sears	Executive Vice President The Boeing Company 100 North Riverside Plaza, MC 5003-5018 Chicago, IL 60606	
Mark Balcow	President Merced Systems 1360 Dana Avenue Palo Alto, CA 94301	
James K. Sproull, Jr.	Senior Vice President Efficiency and Quality 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	

Attachment

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MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
BOARD OF TRUSTEES

as of 12/02

Name	Business	Alternative
Solomon D. Trujillo	Chairman, CEO and President Graviton, Inc. 9820 Town Centre Drive San Diego, CA 92121	
Mark Van Stekelenburg	none	1275 Mamaroneck Avenue White Plains, NY 10605
Bruce C. Vladeck, Ph.D.	Senior Vice President for Policy Mount Sinai Medical Center 1200 Fifth Avenue Suite 2A Box 1062 New York, NY 10029	1275 Mamaroneck Avenue White Plains, NY 10605
Patricia O'Neill Ware	none	
Gary White	President and Chief Executive Officer Savers, Inc. 11400 SE 6th Street Suite 220 Bellevue, WA 98004	
John Woodruff	President Ruffwood, Inc. (no address on file)	1275 Mamaroneck Avenue White Plains, NY 10605

Attachment

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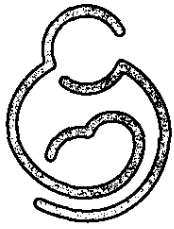
**Attachment**  
**MARCH OF DIMES BIRTH DEFECTS FOUNDATION**  
**OFFICERS**

(as of June 21, 2002)

# 805189  
20029784

<u>Title</u>	<u>Name**</u>	<u>of Residence</u>	<u>Expires</u>
Chairman of the Board	Gary D. Forsee	Atlanta, GA	June, 2003
Vice Chairman	James E. Oesterreicher	Plano, TX	June, 2003
Vice Chairman	Anne Roosevelt	Chicago, IL	June, 2003
Vice Chairman	James M. Cracchiolo	New York, NY	June, 2003
President	Jennifer L. Howse, Ph.D.	Brooklyn, NY	June, 2003
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 2003
Medical Director	Dr. Nancy Green	Hastings-on-Hudson, NY	June, 2003
Secretary	James M. Cracchiolo	New York, NY	June, 2003
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 2003
Treasurer	Nancy T. Lukitsh	Weston, MA	June, 2003
Assistant Treasurer	Kathryn Morrison	New York, NY	June, 2003

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



**March  
of Dimes**  
*Saving babies, together*

*Attachment*

*#805189  
20029784*

*March of Dimes  
Birth Defects Foundation  
National Office  
1275 Mamaroneck Avenue  
White Plains, NY 10605  
Telephone (914) 997-4535  
Fax (914) 997-4532  
Email: lbellsey@modimes.org*

*Lisa Bellsey  
General Counsel*

April 8, 2003

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Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: MARCH OF DIMES BIRTH DEFECTS FOUNDATION  
Federal I.D. No. 13-1846-366

Dear Sirs:

Enclosed is the 2003 Uniform Business Report (UBR) for the above named non-profit, non-stock, charitable corporation, together with a check for \$61.25 in payment of the filing fee.

Please file this report and evidence such filing by stamping the enclosed copy of this letter and returning it to me in the self-addressed envelope.

Very truly yours,

Lisa Bellsey  
General Counsel and  
Assistant Secretary

LB/sa  
Enclosures



March  
of Dimes  
*Saving babies, together*

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March of Dimes  
Birth Defects Foundation  
National Office  
1275 Mamaroneck Avenue  
White Plains, NY 10605  
Telephone (914) 997-4535  
Fax (914) 997-4532  
Email: lbellsey@modimes.org

Lisa Bellsey  
General Counsel

April 8, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

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