

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 816683 (7)

1. Corporation Name

PEOPLE-TO-PEOPLE HEALTH FOUNDATION INC.



Principal Place of Business

Mailing Address

PROJECT HOPE HEALTH SCIENCES EDUCATION CNT  
ROUTE 255  
MILLWOOD VA 22646

PROJECT HOPE HEALTH SCIENCES EDUCATION CNT  
ROUTE 255  
MILLWOOD VA 22646

3. Date Incorporated or Qualified  
02/05/1963

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC  
NAME SANDERS, CHARLES A.  
STREET ADDRESS FIVE MOORE DRIVE  
CITY-ST-ZIP RESEARCH TRIANGLE PARK NC

☐ DELETE

TITLE DO  
NAME WALSH M.D., WILLIAM B.  
STREET ADDRESS THE PROJECT HOPE HEALTH SCI. EDUC. CENTER  
CITY-ST-ZIP MILLWOOD VA

☐ DELETE

TITLE DP  
NAME WALSH JR., WILLIAM B.  
STREET ADDRESS THE PROJECT HOPE HEALTH SCI. EDUC. CENTER  
CITY-ST-ZIP MILLWOOD VA

☐ DELETE

TITLE DT  
NAME HENRY, WILLIAM L.  
STREET ADDRESS 1229 WASHINGTON STREET  
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

TITLE DS  
NAME DAY, J. EDWARD  
STREET ADDRESS 5804 BROODSIDE DRIVE  
CITY-ST-ZIP CHEVY CHASE MD

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

SEE ATTACHED LIST FOR  
OFFICERS & DIRECTORS

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

### **LIST OF OFFICERS**

| <b><u>NAME</u></b>             | <b><u>ADDRESS</u></b>                                                                                                         | <b><u>TITLE</u></b>                               |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Charles A. Sanders             | 304 Glenwood Avenue<br>Raleigh, NC 27603                                                                                      | Chairman of the Board                             |
| William B. Walsh, MD           | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | Chairman Emeritus<br>of the Board                 |
| Jerry E. Robertson, PhD        | 3050 Minnesota World Trade Center<br>30 Sventh Street East<br>St. Paul, MN 55101-4901                                         | Vice Chairman of the Board                        |
| William B. Walsh, Jr.          | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | President &<br>Chief Executive Officer            |
| William L. Henry               | 1229 Washington Street<br>Pittsburgh, PA 15228                                                                                | Treasurer                                         |
| The Honorable<br>J. Edward Day | 5804 Brookside Drive<br>Chevy Chase, MD 20815                                                                                 | Secretary                                         |
| John Zeman                     | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | Senior Vice President,<br>Marketing & Development |
| William L. Brockschmidt        | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | Vice President, Finance<br>& Assistant Secretary  |
| Marc L. Berk, PhD              | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | Vice President, Health<br>Policy Research         |
| Leslie D. Mancuso              | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | Acting Director,<br>Medical Operations            |

**Page 2**  
**List of Officers**

| <b>NAME</b>     | <b>ADDRESS</b>                                                                                                                | <b>TITLE</b>        |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Thomas S. Walsh | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | General Counsel     |
| Stacy Brosnahan | The People-to-People Health<br>Foundation, Inc.<br>The Project HOPE Health Sciences<br>Education Center<br>Millwood, VA 22646 | Assistant Secretary |

THE PEOPLE-TO-PEOPLE HEALTH FOUNDATION, INC.

BOARD OF DIRECTORS

Mr. J. Patrick Barrett  
Chairman and Chief Executive Officer  
CARPAT Investments  
4605 Watergap  
Manlius, NY 13104

Mr. Arthur J. Benvenuto  
Chairman and Chief Executive Officer  
Advanced Tissue Sciences, Inc.  
10933 North Torrey Pines Road  
La Jolla, CA 92037-1005

Mr. C. L. Clemente  
Senior Vice President-Corporate Affairs  
Pfizer Inc.  
235 East 42nd Street  
New York, NY 10017-5755

Mrs. Edward N. Cole  
Briarpatch Ranch  
P.O. Box 1086  
Lockhart, TX 78644

William E. Coyne, Ph.D.  
Vice President  
Research and Development  
3M  
3M Center, Building 220-14E-11  
St. Paul, MN 55144-1000

The Honorable  
J. Edward Day  
5804 Brookside Drive  
Chevy Chase, MD 20815

Mr. John W. Galiardo  
Vice Chairman of the Board  
and General Counsel  
Becton Dickinson and Company  
1 Becton Drive  
Franklin Lakes, NJ 07417-1880

Mr. Raymond V. Gilmartin  
Chairman, President  
and Chief Executive Officer  
Merck & Co., Inc.  
One Merck Drive  
P.O. Box 100  
Whitehouse Station, NJ 08889-0100

Mr. Maurice R. Greenberg  
Chairman  
American International Group, Inc.  
70 Pine Street  
18th Floor  
New York, NY 10270

Mr. William L. Henry  
1229 Washington Street  
Pittsburgh, PA 15228

Mr. Ben L. Holmes  
Vice President  
Hewlett-Packard Company  
3000 Minuteman Road  
Andover, MA 01810-1085

Mr. Robert A. Ingram  
President and Chief Executive Officer  
Glaxo Wellcome Inc.  
Five Moore Drive  
Research Triangle Park, NC 27709

Mr. Richard J. Kogan  
President and Chief Executive Officer  
Schering-Plough Corporation  
One Giralda Farms  
Madison, NJ 07940-1000

Mrs. Jewel S. Lafontant-MANKarious  
Partner  
Holleb & Coff, Attorneys at Law  
55 East Monroe Street, Suite 4100  
Chicago, IL 60603-5896



Founded in 1958

THE PROJECT HOPE HEALTH SCIENCES EDUCATION CENTER, MILLWOOD, VIRGINIA 22646

(540) 837-2100  
FAX (540) 837-1813

April 29, 1996

Florida Department of State  
Division of Corporations  
Annual Reports Section  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Document #816683

Dear Sir/Madam:

Enclosed is the Non-Profit Corporation Annual Report on behalf of The People-to-People Health Foundation, Inc. Our check for \$61.25 is also enclosed.

If you require anything further, do not hesitate to contact our office.

Sincerely,

A handwritten signature in cursive script, appearing to read "William L. Brockschmidt".

William L. Brockschmidt  
Vice President, Finance

jms

Enclosures

**Board of Directors:** J. Patrick Barrett, Arthur J. Benvenuto, Edward C. Bessey, Mrs. Edward N. Cole, William E. Coyne, Ph.D., J. Edward Day, John W. Galiardo, Raymond V. Gilmartin, Maurice R. Greenberg, William L. Henry, Ben L. Holmes, Robert A. Ingram, Jewel S. Lafontant-MANKarious, James T. Lenehan, Irwin Lerner, Edwin A. Locke, Jr., Robert P. Luciano, Fred W. Lyons, Jr., Mrs. Emil Moebacher, Jr., Dayton Ogden, Jerry E. Robertson, Ph.D., Mrs. John B. Rogan, Charles A. Sanders, M.D., John R. Stafford, William B. Walsh, Jr., William B. Walsh, M.D., Richard J. Whalen, Joseph D. Williams. **Officers:** Charles A. Sanders, M.D., Chairman; William B. Walsh, Jr., President and Chief Executive Officer, William B. Walsh, M.D., Chairman Emeritus; Jerry E. Robertson, Ph.D., Vice-Chairman; William L. Henry, Treasurer; J. Edward Day, Secretary.