

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 833174 (6)

1. Corporation Name

THE JUVENILE DIABETES FOUNDATION INTERNATIONAL (INCORPORATED)



Principal Place of Business

Mailing Address

432 PARK AVE. SO.
16 FLOOR
NEW YORK NY 10016-5013

432 PARK AVE. SO.
16 FLOOR
NEW YORK NY 10016-5013

3. Date Incorporated or Qualified

10/14/1974

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

21 120 Wall Street

Suite, Apt. #, etc.

22 19 Floor

City & State

23 New York, NY

Zip

24 10005

Country

2a. Mailing Address

26 120 Wall Street

Suite, Apt. #, etc.

27 19 Floor

City & State

28 New York, NY

Zip

29 10005

Country

30

4. FEI Number

23-1907729

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME ROBBINS, JAMES O
STREET ADDRESS 3185 NANCY CREEK ROAD NW
CITY-ST-ZIP ATLANTA GA 30327

TITLE PD ☐ DELETE

NAME LEEPER DDS, STEPHEN
STREET ADDRESS 1801 DEVOE DRIVE
CITY-ST-ZIP LINCOLN NB 68506

TITLE VPD ☐ DELETE

NAME OVERLOCK, WILLARD J
STREET ADDRESS 1125 FIFTH AVE.
CITY-ST-ZIP NEW YORK NY 10128

TITLE SD ☒ DELETE

NAME SALTZ, ANITA
STREET ADDRESS 6 MARTIN BUTLER COURT
CITY-ST-ZIP RYE NY 10580

TITLE TD ☐ DELETE

NAME JACKSON, TERRY A
STREET ADDRESS 1161 COLBORNE CT.
CITY-ST-ZIP OAKVILLE, ONTARIO, CANADA

TITLE VPD ☐ DELETE

NAME SAMUELS, ROBERT
STREET ADDRESS 46 BALFOUR DRIVE.
CITY-ST-ZIP WEST HARTFORD CT 06117

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☐ Change ☒ Addition

1.2 NAME Johnson, Robert Wood
1.3 STREET ADDRESS 834 Fifth Avenue
1.4 CITY-ST-ZIP New York, NY 10021

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE PD ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE TD ☐ Change ☒ Addition

4.2 NAME Chapman, Max
4.3 STREET ADDRESS PO Box 194
4.4 CITY-ST-ZIP Scarborough, NY 10510

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne Zaring

1/23/96

Date:

212785-9500

Daytime Phone #

CR2E034 (12/95)

**JDF INTERNATIONAL BOARD OF DIRECTORS
FISCAL YEAR 1995-1996**

HOME

Larry Benaroya
69 Skagit Key
Bellevue, WA 98006
206-644-4390

***Max Chapman**
Treasurer
P.O. Box 194
Scarborough, NY 10510

Sanford Cloud, Jr.
24 Woodside Circle
Hartford, CT 06105
(203) 233-7115

Ross A. Cooley
9618 Windrush Drive
Spring, TX 77379

***Don A. Corrao**
V.P. Research

***Robert Dennis**
Chairman of Long Range Planning

David Dince
11 Willow Street
Brooklyn, NY 11201
718-643-1027

OFFICE

Benaroya Company
1001 Fourth Avenue
Suite 4700
Seattle, W 98154
206-343-4750 (fax) 206-447-9384

Co-Chairman and CEO
Nomura Securities International
2 World Financial Center-Bldg.B
New York, NY 10281
212-667-9300 (fax) 212-667-1179

President and CEO
The National Conference
71 Fifth Avenue
New York, NY 10003
212-206-0006 x 224 (fax) 212-243-6536

Compaq Computers Corporation
P.O. 692000 M50602
Houston, TX 77624-2000
713-374-1434 (fax) 713-378-6833

Partner
CCS
350 Fifth Avenue-Suite 7210
New York, NY 10118
212-695-1175 (fax) 212-967-6451

McKinsey & Company, Inc.
55 East 52nd Street
New York, NY 10022
212-446-8030 (fax) 212-446-8575

Gordon & Silber, P.C.
99 Park Avenue
New York, NY 10016
212-687-2090 x 307 (fax) 212-599-0872

**JDF INTERNATIONAL BOARD OF DIRECTORS
FISCAL YEAR 1995 - 1996**

William Fuller
905 Chanticleer
Cherry Hill, NJ 08003
(609) 489-0933

c/o Milton Slocum
All-Star Management Group
9601 Katy Freeway-Suite 210
Houston, TX 77024
713-468-3999 (fax) 713-468-0506

Margaret Himelfarb
116 Taplow Road
Baltimore, MD 21212
410-532-7224 (fax) 410-532-7224
Fax machine is to be turned on.
Please call first before faxing.

***Terry A. Jackson**
V.P. Finance
1161 Colborne Ct.
Oakville, Ontario
L6J, 6B9

Executive Vice President
Asset Management Services
Bank of Montreal
302 Bay Street, 11th Floor
Toronto, Ontario M5X 1A1
Canada
416-867-7200 (fax) 416-956-2363

Ardythe Johnson
2021 First Avenue - Unit E4
Seattle, WA 98121
206-441-1190 (fax) 206-545-1511

***Robert Wood Johnson IV (Woody)**
Chairman of the Board
834 Fifth Ave. Apt. 11-12A
New York, NY 10021
212-570-0553 (fax) 212-570-6661

The Johnson Company, Inc.
630 Fifth Avenue - Suite 1510
New York, NY 10111
Phone # 212-332-7500 (fax) 212-332-7510

Donald Keough
1700 Heritage Court NW
Atlanta, GA 30327
404-676-2121

Allen and Company
711 Fifth Avenue
New York, NY 10021
212-339-2264 (fax) 212-832-8075

Stephen Leeper, D.D.S.
1801 DeVoe Drive
Lincoln, NB 68506
402-489-5812

UNMC College of Dentistry
40th and Holdrege
Lincoln, NE 68583-0740
402-472-1344 (fax) 402-489-5924

**JDF INTERNATIONAL BOARD OF DIRECTORS
FISCAL YEAR 1995-1996**

***S. Robert Levine, M.D.**
Chairman of Government Relations
927 Fifth Avenue
New York, NY 10021
212-628-2245 (fax) 212-650-0584

Charles Lewis
1501 Asbury Avenue
Evanston, IL 60201
708-328-4310

Vice Chairman, Merrill Lynch
5500 Sears Tower
Chicago, IL 60606
312-906-6234 (fax) 312-906-6262

John J. McDonough
901 Lake Street
Lake Forest, IL 60045
Ph. # 708-735-0854 (fax) 708-295-1766

President and CEO
McDonough Capital Company L.L.C.
717 Forest Avenue
Lake Forest, IL 60045
708-367-9729 (fax) 708-735-7166

***Steven M. Merdinger**
Chairman of Chapter Relations
35 East 85th St.
New York, NY 10028

Merdinger, Fruchter, Rosen & Corso, P.C.
888 Seventh Ave.-Suite 2900
New York, NY 10106
212-757-8400 (fax) 212-757-6124

Leah Mullin
548 Maple Street
Winnetka, IL 60093
708-441-9435

Colin G. Nadeau
3 Cheyenne Circle
Andover, MA 01810
508-475-2388 (fax) 508-749-3623

Colwen Management, L.L.C.
3 Cheyenne Circle - Suite 105
Andover, MA 01810
508-475-5174 (fax) 508-749-3623

David Novak

President
KFC Corporation
1441 Gardiner Lane
Louisville, KY 40213
502-456-8900 (fax) 502-456-8567

**JDF INTERNATIONAL BOARD OF DIRECTORS
FISCAL YEAR 1995-1996**

***Willard J. Overlock (Mike)**
President
1125 Fifth Avenue
New York, NY 10128
212-831-0306

Goldman Sachs, & Co.
85 Broad Street, 23rd Floor
New York, NY 10004
212-902-5541 (fax) 212-902-3000

Charles D. Peebler, Jr.
166 East 64th Street
New York, NY 10021
212-838-0851

Bozell Worldwide
40 West 23rd Street
New York, NY 10010
212-727-5400 (fax) 212-645-9173

Dee Ray
400 Hermitage Road
Charlotte, NC 28207

Raycom Inc.
412 East Blvd.
Charlotte, NC 28203
704-378-4422 (fax) 704-378-4421

Anthony Reeves
Spur Launch
142 Upper Richmond Road, W.
London SW14 8DS
011-441-81-878-4738

Computer People Group, PLC
Picadilly House
33-37 Regent Street
London, SW1Y 4NB
011-441-71-836-8411

***Kenneth M. Rich**
Chairman of Nominating
67 St. John's Road
Ridgefield, CT 06877

Paul Ray Berndtson
101 Park Avenue, 41st Floor
New York, NY 10178
212-370-1316 (fax) 212-370-1462

Charles Rizzo
Lillian Court
Sands Point, NY 11050
516-883-1969

Charles Rizzo & Associates
11 Penn Plaza
New York, NY 10001
212-695-5980 (fax) 212-695-6058

***Robert Samuels**
V.P. Fundraising
46 Balfour Drive
Hartford, CT 06117-2901
203-521-7677

Samuels & Associates
433 So. Main Street
West Hartford, CT 06110
203-561-6764 (fax) 203-561-6768

**JDF INTERNATIONAL BOARD OF DIRECTORS
FISCAL YEAR 1995-1996**

***Robert Shapiro**
Vice Chairman

Chairman and CEO
Monsanto Company
800 No. Lindbergh Blvd. D1S
St Louis, MO 63167
314-694-2119 (fax) 314-694-1757

***Helaine Shiff**
Chairman of the International Affiliates
86 Cortleigh Blvd.
Toronto, Ontario M4R 1K6
416-488-0688 (fax) 416-488-0088

Harold Smethills

Chairman
Hill Equities LLC
1546 Cole Blvd., Suite 227
Golden, CO 80401
303-233-2440 (fax) 303-232-9088

Emily Spitzer
4936 30th Place N.W.
Washington, DC 20008
202-363-3652 (fax) 202-244-8339

Barbara Tavrow
135 Farm Road
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415-851-5555 (fax) 415-851-5556

***Anne Zaring**
Secretary
3741 Vineyard Place
Cincinnati, OH 45226
513-871-7472 (fax) 513-871-2908

*** Executive Committee**

Updated July 24, 1995