

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 025 ****70.00

DOCUMENT # 833174

1. Corporation Name

THE JUVENILE DIABETES FOUNDATION INTERNATIONAL (INCORPORATED)

Principal Place of Business

Mailing Address

120 WALL STREET
19 FLOOR
NEW YORK NY 10005
US

120 WALL STREET
19 FLOOR
NEW YORK NY 10005
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

10/14/1974

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

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 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME JOHNSON, ROBERT W
STREET ADDRESS 834 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY

1.1 TITLE CD ☒ Change ☐ Addition
1.2 NAME Johnson, Robert W.
1.3 STREET ADDRESS 630 Fifth Ave., Suite 1510
1.4 CITY-ST-ZIP New York, NY 10111

TITLE D
NAME COOLEY, ROSS
STREET ADDRESS 9618 WINDRUSH DRIVE
CITY-ST-ZIP SPRING TX

2.1 TITLE CD ☒ Change ☐ Addition
2.2 NAME Cooley, Ross
2.3 STREET ADDRESS 16519 Southern Oaks Dr.
2.4 CITY-ST-ZIP Houston, TX 77068

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

3.1 TITLE P ☒ Change ☐ Addition
3.2 NAME McDonough, John J.
3.3 STREET ADDRESS 100 North Waukegan Road, Suite 100
3.4 CITY-ST-ZIP Lake Bluff, IL 60044

TITLE VPD
NAME CHAPMAN, MAX
STREET ADDRESS PO BOX 194 NA
CITY-ST-ZIP SCARBOROUGH NY

4.1 TITLE CD ☒ Change ☐ Addition
4.2 NAME Barker, Gordon
4.3 STREET ADDRESS 150 NW 86th Avenue
4.4 CITY-ST-ZIP Portland, OR 97229

TITLE TD
NAME MERDINGER, STEVEN M
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK NY 10106

5.1 TITLE TD ☒ Change ☐ Addition
5.2 NAME Ewing, Samuel D.
5.3 STREET ADDRESS 727 Fifteenth Street NW, Suite 700
5.4 CITY-ST-ZIP Washington, DC 20005

TITLE SD
NAME CLOUD, JR S
STREET ADDRESS NATIONAL CONFERENCE - 71 FIFTH AVE
CITY-ST-ZIP NEW YORK NY 10003

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

James E. Mulvihill

04/27/99

(212) 785-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)

546751-90004-20
833174

Juvenile Diabetes Foundation International

***Officers of the Foundation
FY 1998/99***

Robert Wood Johnson IV
Chairman of JDFI

James E. Mulvihill
President & CEO of JDFI

John McDonough
Chairman of the Board

Gordon Barker
Chairman, Finance

Sandra Puczynski, Ph.D.
Chairman, Research

Ross Cooley
Chairman, Fundraising

Samuel Ewing
Treasurer

Sanford Cloud, Jr.
Secretary

Suzanne R. Bliss
Assistant Secretary

July 1998

046757-90009-25
833174

**JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 1998/99**

Sue Alberti AM
Dansu Construction
AUSTRALIA
011-61-39-560-1595
011-61-39-561-6638 (fax)

Her Highness Sheikha Mozah Nasser
Al Misnad

Gordon Barker
150 NW 86th Avenue
Portland, OR 97229
503-297-7335
503-297-7246 (fax)

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

Roy Berggren, M.D.
McKinsey & Company
55 East 52nd Street
New York, NY 10022
212-446-8127
212-759-1935 (fax)

Arnold Chase
Executive Vice President
Chase Enterprises
One Commercial Plaza
Hartford, CT 06103
860-293-4318
860-293-4391 (fax)

Sanford Cloud, Jr.
President and CEO
The National Conference
71 Fifth Avenue
New York, NY 10003
212-206-0006 x224
212-243-6536 (fax)

Ross Cooley
16519 Southern Oaks Dr.
Houston, TX 77068
281-580-7183
281-580-0603(fax)

Don A. Corrao
Partner
Community Counseling Service
350 Fifth Avenue, Suite 7210
New York, NY 10118
212-695-1175
212-967-6451 (fax)

Lawrence DeGeorge
176 Spyglass Lane
Jupiter, FL 33477-4037
561-745-7000
561-748-2444 (fax)

Samuel D. Ewing
President
Ewing Capital, Inc.
727 Fifteenth Street NW, Suite 700
Washington, DC 20005
202-737-1500
202-783-6392 (fax)

William Fuller
% Milton Slocum
Slocum & Associates
8431 Katy Freeway, Suite 100
Houston, TX 77024
713-468-3999
713-468-0506 (fax)

Eileen Gelick
Gelick Associates Inc.
626 South Clark Street
Chicago, IL 60605
312-786-2201
312-786-2209 (fax)

546751-90009-05
833174

Robert German
Sherrard, German & Kelly, P.C.
One Oliver Place, 35th Floor
Pittsburgh, PA 15222
412-355-0200
412-261-6221 (fax)

Margaret C. Himelfarb
116 Taplow Road
Baltimore, MD 21212
410-532-7224
410-532-7910 (fax)

Michael Hopkins
Bennett Jones Verchere
4500 Bankers Hall
855-2nd Street, SW
Calgary, Alberta T2P 4K7, CANADA
403-298-3306
403-265-7219 (fax)

Jon Huntsman, Jr.
Vice President
Huntsman Corp.
500 Huntsman Way
Salt Lake City, UT 84108
801-584-5945
801-584-5781 (fax)

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

Joann Leatherby
42 Rue Fontainebleu
Newport Beach, CA 92600
714-721-6633
949-640-0233 (fax)

Jay Leeuwenburg
7641 Torbay Circle
Indianapolis, IN 46254
317-291-5974
317-291-5978 (fax)

S. Robert Levine, M.D.
927 Fifth Avenue
New York, NY 10021
212-628-4914
212-628-0924 (fax)

John J. McDonough
President & CEO
McDonough Capital Company LLC
100 North Waukegan Road, Suite 100
Lake Bluff, IL 60044
847-482-1620
847-482-1625 (fax)

Leah Mullin
710 Fairfield Road, NW
Atlanta, GA 30327
404-949-9092
404-949-0520 (fax)

Penn Payne
Kirkley & Payne
999 Peachtree St. NE
Suite 1640
Atlanta, GA 30309
404-892-3840
404-892-3662 (fax)

Charles D. Peebler, Jr.
President
True North Communications Inc.
40 West 23rd Street
New York, NY 10010
212-727-5765
212-727-5420 (fax)

Karen Peterson
c/o LEXCO Cable Mfg. & Dist.
2738 West Belmont
Chicago, IL 60618
773-588-8890
312-943-6231 (fax)

546757-90009-28
833174

Sandra Puczynski, Ph.D.
Medical College of Ohio
Department of Family Medicine
1015 Garden Lake Parkway
Toledo, OH 43614
419-383-5507
419-382-7876 (fax)

Anthony Reeves
Chairman & CEO
Delphi Group, Plc
Piccadilly House
33-37 Regent Street
London SW1Y 4NB
ENGLAND
011-441-71-440-2000
011-441-71-440-2012 (fax)

Kenneth M. Rich
Ray & Berndtson, Inc.
Bear Stearns Building
245 Park Avenue, 33rd Floor
New York, NY 10167
212-370-1316
212-370-1462 (fax)

Sandra Silvestri
72 Fern Canyon Road
Carmel, CA 93923
408-625-9599
408-626-0189 (fax)

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

Roy C. Smith
Limited Partner
Goldman, Sachs & Company
85 Broad Street, 2nd Floor
New York, NY 10004
212-902-5362
212-902-3448 (fax)

Emily Spitzer
3101 Ellicott Street NW
Washington, DC 20008
202-363-3652
202-244-8339 (fax)

Barry Sternlicht
Starwood Capital Group, LLC
777 Westchester Ave.
White Plains, NY 10604
914-640-8100
914-640-8131 (fax)

As of September 15, 1998