

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833174

1. Entity Name

THE JUVENILE DIABETES FOUNDATION INTERNATIONAL (

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90047 001 ****70.00

Principal Place of Business

120 WALL STREET
19 FLOOR
NEW YORK NY 10005
US

Mailing Address

120 WALL STREET
19 FLOOR
NEW YORK NY 10005-4001
US

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

23-1907729

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

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
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
JOHNSON, ROBERT W
630 FIFTH AVE. STE 1510
NEW YORK NY 10111 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
COOLEY, ROSS
1519 S. OAKS DR.
HOUSTON TX 77068 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
16519 Southern Oaks Dr.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MCDONOUGH, JOHN J
100 N. WAUKEGAN RD STE 100
LAKE BLUFF IL 60044 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BARKER, GORDON
150 NW 86TH AVE.
PORTLAND OR 97229 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
EWING, SAMUEL D
727 FIFTEENTH ST. NW-STE 700
WASHINGTON DC 20005 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
SD
Payne, Penn
Kirkley & Payne - 999 Peachtree St. NE-Suite 1640
Atlanta, GA 30309

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/00 212-479-7352

CR2E037 (9/99)

833174
00076502

Juvenile Diabetes Foundation International

Officers of the Foundation
FY 1999/00

Robert Wood Johnson IV
Chairman of JDFI

John McDonough
Chairman of the Board

Peter Van Etten
President & CEO

Gordon Barker
Chairman, Finance

Sandra Puczynski, Ph.D.
Chairman, Research

Ross Cooley
Chairman, Fundraising

Samuel Ewing
Treasurer

Penn Payne, Esq.
Secretary

Michael McMahon
CFO

July 1999

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00076502

JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 1999/00

Sue Alberti AM

Dansu Construction
PO Box 3159
Wheelers Hill, Victoria 3150
AUSTRALIA
011-61-39-560-1595
011-61-39-561-6638 (fax)

Arnold Chase

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

**Her Highness Sheikha Mozah Nasser
Al Misnad**

Gordon Barker

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

Tina Cohoe

Foote, Cone & Belding
150 East 42nd Street
New York, NY 10017
212-885-2927
212-885-2910 (fax)

Larry Benaroya

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

Ross Cooley

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

Roy Berggren, M.D.

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55 East 52nd Street
New York, NY 10022
212-446-8127
212-759-1935 (fax)

Lawrence DeGeorge

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

Suzanne R. Bliss

120 Wall Street
New York, NY 10005

Samuel D. Ewing, Jr.

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

Crandall Bowles

Springs Industry**
PO Box 70
Fort Mill, SC 29716
803-547-3795
803-547-1636 (fax)

Eileen Gelick

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

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Robert German

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

The Honorable Newt Gingrich

Attention: Ann Beighey
c/o American Enterprise Institute
1150 17th Street, NW
Washington, DC 20036
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Robert Wood Johnson IV

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630 Fifth Avenue, Suite 1510
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212-332-7500
212-332-7510 (fax)

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Atherton, CA 94027
650-298-8100
650-298-8300 (fax)

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President & CEO
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100 North Waukegan Road, Suite 100
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Michael McMahon

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Leah Mullin

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President
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Sandra Silvestri

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Barry Sternlicht

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777 Westchester Ave.
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914-640-8131 (fax)

Peter Van Etten

120 Wall Street
New York, NY 10005

****Preferred Address**

For Fedex's only:
Crandall Bowles
205 North White Street
Fort Mill, SC 29715

*****Preferred Address**

For Fedex's only:
Captain James Lovell
915 South Waukegan Road
Lake Forest, IL 60045