2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 846308 Feb 01, 2000 8:00 am 1. Entity Name **Secretary of State** SAVE THE CHILDREN FEDERATION, INCORPORATED 02-01-2000 90130 048 ****61.25 Principal Place of Business Mailing Address 54 WILTON RD ATTN: ANDREA WILLIAMSON-HUGHES WESTPORT CT 06880 54 WILTON RD WESTPORT CT 06880-3108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-0726487 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change TITLE ☐ Delete TITLE NAME MACCORMACK, CHARLES F NAME STREET ADDRESS STREET ADDRESS 95 NORTH ST CITY-ST-ZIP CITY-ST-ZIP EASTON CT Andrea Williamson Hughes Delete TITLE ☐ Change TITLE 50 Aiken St. SULLIVAN, HELENE NAME NAME STREET ADDRESS Norwalk, CT 06851 STREET ADDRESS 281 WESTPORT RD. CITY-ST-ZIP CITY-ST-7IP WILTON CT Delete **C**hange TITI F TITLE Treasurer PALLADINO, DONALD J NAME NAME STREET ADDRESS STREET ADDRESS 11 OLD HILL RD CITY-ST-ZIP CITY-ST-7IP WESTPORT CT Director TITLE Delete TITLE S_ Murphy Thomas HALABY, NAJEEB E NAME 77 W. 66 th St. STREET ADDRESS STREET ADDRESS 800 TOWERS CRESCENT DRIVE CITY-ST-ZIP CITY-ST-ZIP VIENNA VA Change ☐ Delete TITLE TITLE GEORGEOU, TINA NAME NAME STREET ADDRESS STREET ADDRESS 450 PARK AVE SO CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 Director Delete TITLE Change Alice Ilchman MILLER, HENRY NAME 18 Highland Circle STREET ADDRESS STREET ADDRESS 31 W 52ND ST 10708 CITY-ST-ZIP Brongville, NG CITY-ST-ZIP **NEW YORK NY**

2. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NOTE OF SIGNING OFFICER OR DIRECTOR

1-21-00

203-221-4199