

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 846308

1. Entity Name

SAVE THE CHILDREN FEDERATION, INCORPORATED

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90011 020 ****61.25

Principal Place of Business

Mailing Address

54 WILTON RD
WESTPORT CT 06880

ATTN: ANDREA WILLIAMSON-HUGHES
54 WILTON RD
WESTPORT CT 06880

00000101

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

06-0726487

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

CT CORPORATION SYSTEM
1200 S. 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

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☐ Delete
NAME	MACCORMACK, CHARLES F	
STREET ADDRESS	95 NORTH ST	
CITY-ST-ZIP	EASTON CT	
TITLE	T	☒ Delete
NAME	SULLIVAN, HELENE	
STREET ADDRESS	281 WESTPORT RD.	
CITY-ST-ZIP	WILTON CT	
TITLE	VS	☒ Delete
NAME	PALLADINO, DONALD J	
STREET ADDRESS	11 OLD HILL RD	
CITY-ST-ZIP	WESTPORT CT	
TITLE	D	☒ Delete
NAME	HALABY, NAJEEB E	
STREET ADDRESS	800 TOWERS CRESCENT DRIVE	
CITY-ST-ZIP	VIENNA VA	
TITLE	D	☒ Delete
NAME	GEORGEOU, TINA	
STREET ADDRESS	450 PARK AVE SO	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	D	☐ Delete
NAME	MILLER, HENRY	
STREET ADDRESS	31 W 52ND ST	
CITY-ST-ZIP	NEW YORK NY	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	REIT	☐ Change ☒ Addition
NAME	Patricia Long	
STREET ADDRESS	54 Wilton Rd	
CITY-ST-ZIP	Westport, CT 06880	
TITLE	V	☐ Change ☒ Addition
NAME	Ann Van Dusen	
STREET ADDRESS	54 Wilton Road	
CITY-ST-ZIP	Westport, CT 06880	
TITLE	D	☐ Change ☒ Addition
NAME	Thomas Murphy	
STREET ADDRESS	27 W. 66th St	
CITY-ST-ZIP	NY NY 10023	
TITLE	D	☐ Change ☒ Addition
NAME	Bretchen Dykstra	
STREET ADDRESS	215 Baltimore Ave	
CITY-ST-ZIP	Larkspur, CA 94939	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

attachment
CONF 8/16/08

B0020781

Save the Children Federation, Inc.

Officers of the Board of Trustees

Chair

Thomas S. Murphy
21 Club Road
Rye, NY 10580

phone: 914-967-4492

Vice Chair:

Gretchen Dykstra
215 West Baltimore Ave.
Larkspur, CA 94939

Phone: 415-945-8802

Vice Chair:

Philip Geier
70 East 55th St., 15th Fl.
NY, NY 10022

Phone: 646-840-6721

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B0022881

Save the Children Federation, Inc.

Officers of the Corporation

Business address for all those below is: 54 Wilton Road, Westport, Connecticut 06880.

President	Charles F. MacCormack 95 North St. Easton, CT 06612 Day phone: 203-221-4100
Exec. Vice President	Ann Van Dusen 8 Oakwood Drive Weston, CT 06883 Day phone: 203-221-4102
General Counsel	Cynthia Carr 30 Hawley Road Hamden, CT 06517 Day phone: 203-221-4035
Vice President, Treasurer	Patricia Long 5 Normandy Road Bronxville, NY 10708 Day phone: 203-221-4104
Vice President	Gary Shaye 65 Partrick Road Westport, CT 06880 Day phone: 203-221-4173
Vice President	Catherine Milton 59 Whitney Road Westport, CT 06880 Day phone: 203-221-3730
Vice President	George Guimaraes 80 Tanglewylde Ave Bronxville, NY 10708 Day phone: 203-221-4106
Secretary	Andrea Williamson-Hughes 203 Davenport Ridge Road New Canaan, CT 06840 Day phone: 203-221-4199
Assistant Secretary	Ellen Willmott 6 Riverfield Drive Westport, CT 06880 Day Phone: 203-221-3714

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B0000781

Save the Children Federation, Inc.
Board Of Trustees
(as of 9/20/01)
Business/Home Addresses
(Note if B or H as Preferred Mailing Address)

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Rodrigo Arboleda H "Rodrigo"	InterAmerican Consulting Group 611 North Mashta Dr. Key Biscayne, FL 33149	611 North Mashta Dr. Key Biscayne, FL 33149 Phone: 305-361-1002 FAX: 305-361-1989 Or 305-381-9933 Cell: 305-439-5250 Rah@netrox.net
Bob Arnot B "Bob"	NBC News 30 Rockefeller Plaza NY, NY 10112 Phone: 212-664-4444 or 212-664-3649 FAX: 212-664-7073 bobbyburns@aol.com	544 E. 86th St., 3E NY, NY 10028 Phone: 212-744-5015 Cells: 917-318-7909 917-225-9400
Zoe Baird B "Zoe"	The Markle Foundation. 10 Rockefeller Plaza, 16 th Fl. NY, NY 10020-1903 Phone: 212-489-6655 FAX: 212-765-9690 info@markle.org	360 Mansfield Ave. Darien, CT 06820 Phone: 203-655-7186
Herschelle Challenor B "Herschelle"	Clark Atlanta University School of Int'l. Affairs Ogelthorpe Hall, Suite 321 223 James P. Brawley Drive, SW Atlanta, GA 30314 Phone: 404-880-6672 FAX: 404-880-6676 Hchallen@cau.edu	2660 Adams Dr., SW Atlanta, GA 30311 Phone: 404-629-2906

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Tom Chapin B "Tom"	Sundance Music 100 Cedar St. Dobbs Ferry, NY 10522 Phone: 914-674-0247 FAX: (same as phone) E-Mail: chapintom@aol.com	SAME
Patricia Duff H "Patricia"	437 E. 87th St. NY, NY 10128 Phone: 212-410-6501	1170 Hulls Farms Road Fairfield, CT 06430 Phone: 203-255-6933 FAX: 203-255-8534 or 212-893-8011 Email: mspduff@aol.com
Gretchen Dykstra H "Gretchen"	Business same as home	215 West Baltimore Avenue Larkspur, CA 94939 Phone: 415-945-8802 FAX: 415-945-8803 Gdykstra@attglobal.net
Philip H. Geier, Jr. B "Phil"	Heron Tower 70 East 55th St., 15 th Floor NY, NY 10022 Phone: 646-840-6721 FAX: 646-840-6720 E-Mail: pgeier@interpublic.com	Wyden Down Road New Canaan, CT 06840
Tina Georgeou B "Tina"	VP Corporate Development Meredith Corporation 125 Park Ave. NY, NY 10017 Phone: 212-551-6995 Direct FAX: 212-551-6976 Iowa FAX: 515-284-3828 (Note: FAX in Iowa - 2 nd office E-Mail: Tgeorgeo@mdp.com	63 Cannon Road Wilton, CT 06897 Phone: 203-762-8495 FAX: 203-834-1710 NY Apt: 212-744-5646

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Ron Goldsberry
"Ron"

Business same as home

3290 Chestnut Run Drive
Bloomfield Hills, MI 48302

H

Phone : 248-338-2224 (unpublished)
FAX: 313-396-2956
Cell : 415-652-8388

Rgoldsbe@onstation.com

Richard Goodyear
"Dick"

Business same as home

179 Grassy Hill Road
Lyme, CT 06371

Phone: 860-434-1331

Cell: 202-415-9977

E-Mail: dickgoodyear@aol.com

H

Bill Haber
B

54 Wilton Road
Westport, CT 06880

10 West Branch Rd.
Westport, CT 06880

"Bill"

Phone: 203-221-4040
FAX: 203-221-3750
NY Phone : 212-413-5765
Tjones@savechildren.org

Phone: 203-226-8960

(Chair Emeritus)
Najeeb Halaby
H

Retired – no business address

175 Chain Bridge
McLean, VA 22101

"Jeeb"

Home Office: 703-812-9797
Phone: 703-527-0199
FAX: 703-525-9843

Vineyard:
Boldwater, RFD 72
Jacob's Pond Road
Edgartown, MA 02539

Phone: 508-627-7483
FAX: 508-627-8143

Austin Hearst
B

235 E. 45th St.
NY, NY 10017

209 Hommocks Rd..
Larchmont, NY 10538

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B0222781

"Austin"

Phone: 212-455-4466
FAX: 212-682-8147

Phone: 914-834-0550
FAX: 914-834-0666
E-Mail: ahearst@earthlink.net

Catherine Herman
H

Business same as home

295 Saugatuck Ave.
Westport, CT 06880

"Catherine"

Phone : 203-222-9229
FAX : 203-226-6876
E-Mail: cherman369@aol.com

Alice Ilchman

H

"Alice"

The Jeannette K. Watson Fellowships
810 7th Avenue
NY, NY 10019
Tel: 212-655-0201
FAX: 212-377-2727
E-Mail: ailchman@jkwatson.org

18 Highland Circle
Bronxville, NY 10708-5908
Phone: 914-337-6292
FAX: 914-961-6212

Don Keough
B

"Don"

Allen & Company
711 5th Avenue
NY, NY 10022

Tel: 212-339-2264
FAX: 212-832-8075
E-Mail: Donnyke@aol.com

1700 Heritage Court, NW
Atlanta, GA 30327

Phone: N/A

(DO NOT MAIL TO HOME)

GA Business:
200 Galleria Parkway, Suite 970
Atlanta, GA 30399

Tel: 770-852-5050
FAX: 770-852-5023

Charles MacCormack
B

"Charlie"

54 Wilton Road
Westport, CT 06880

Phone: 203-221-4100
FAX: 203-227-5667
cmaccorm@savechildren.org

95 North St.
Easton, CT 06612

Phone: 203-268-8308

Joseph Mandato
H

Business same as home

82 Monte Vista Avenue
Atherton, CA 94027

~~CLUST~~
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50022781

"Joe"
Phone: 650-322-4813
Cell: 650-888-1187
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John McCarthy
H Business same as home 393 Weekeepeemee Rd.
Woodbury, CT 06798

"John"
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Johntmccarthy@prodigy.net

Meersman, Terry
B The Virginia G. Piper Charitable Trust 5501 East Via Montoya Drive
6720 North Scottsdale Road, Suite 350 Phoenix, AZ 85054
Scottsdale, AZ 85253
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Phone: 480-948-5853
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Miller, Henry
B Dresdner, Kleinwort and Wasserstein 85 Round Hill Road
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"Henry"

Richard Munro
H Time Warner PO Box 94
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FAX: 315-686-4221
Phone: 203-328-0600
FAX: 203-328-0668
VT Home: 802-824-5470
VT FAX: 802-824-5471

"Dick"

Thomas S. Murphy
B ABC/Capital City 21 Club Road
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"Tom"

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B0022701

Frank Olson
B

"Frank"

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FL Home address:
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674 Island Drive
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Ann Richards
B

"Ann"

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Home address same as business

Charles Rivkin
B

"Charlie"

Jim Henson Company
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Tom Rogers
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"Tom"

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48 Biltmore Avenue
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Hattie Ruttenberg
H
"Hattie"

Business same as home

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B0022781

Russell Simpson
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"Russ"

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George Stephanopoulos
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H
"Don"

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Scarsdale, NY 10583

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Helene Sullivan
H
"Helene"

business same as home

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Brandon W. Sweitzer
B
"Brandon"

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FAX: 203-966-8732

Tan, Millie
B
« Millie »

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Attachment
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H

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or 212-755-2314 (pref)
FAX: 212-750-0261
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Yates, Mick

Home address is business

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Phone: 011-44-117-937-3374
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