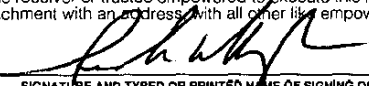


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90061 034 ****61.25

DOCUMENT # 846308 1. Entity Name SAVE THE CHILDREN FEDERATION, INCORPORATED					
Principal Place of Business 54 WILTON RD WESTPORT, CT 06880			Mailing Address ATTN: ANDREA WILLIAMSON-HUGHES 54 WILTON RD WESTPORT, CT 06880		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Attn: Carolyn Marks 54 Wilton Rd.			
City & State Westport CT		City & State Westport CT		4. FEI Number 06-0726487	
Zip 06880		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACCORMACK, CHARLES F 95 NORTH ST EASTON, CT	☐ Delete		☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PATRICA, LONG 54 WILTON RD WESTPORT, CT 06880	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAN DUSEN, ANN 54 WILTON RD WESTPORT, CT 06880	☒ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURPHY, THOMAS 27 W 66 STREET NEW YORK, NY 10023	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYKSTRA, GRETCHEN 215 BALTIMORE AVE INVERNESS, CA 94937	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, HENRY 31 W 52ND ST NEW YORK, NY	☐ Delete		☐ Change ☐ Addition	
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.			PLEASE SEE ATTACHED		
SIGNATURE: 			23 April, 2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Andrea Williamson-Hughes			Date 203-221-4194		

94067467

Attachments- 846308

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

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 and
Managing Director Rudolph von Bernuth
2 Fragrant Pines Court
Westport, CT 06880
Day phone: 203-221-4200

Vice President and
Managing Director Nancy ElyRaphel
1304 30th St. NW
Washington, DC 20007
Day phone: 202-461-1441

Vice President and
Managing Director Carolyn Miles
790 Cedar Brook Lane
Southport, CT 06490
Day phone: 203-221-3795

Vice President and
Managing Director Mark Shriver
10014 Carter Road
Bethesda, MD 20817
202-530-4368

Vice President Fiona Hodgson
11 Maplewood Avenue
Westport, CT 06880
Day phone: 203-221-4004

Vice President Mark Edington
3935 Military Road, NW
Washington, D.C. 20015
Day phone: 202-530-4383

Secretary Andrea Williamson-Hughes
203 Davenport Ridge Road
New Canaan, CT 06840
Day phone: 203-221-4199

Attachment B- 846308

Save the Children Federation, Inc.

Officers of the Board of Trustees as of 2/12/04

Chair

Thomas S. Murphy
21 Club Road
Rye, NY 10580
Phone: 914-967-4492

Vice Chair:

Philip Geier
70 East 55th St., 15th Fl.
NY, NY 10022
Phone: 646-840-6721

Attachments 846308

Philip H. Geier, Jr.
B, 5/01

Heron Tower
70 East 55th St., 15th Floor
NY, NY 10022

Wyden Down Road
New Canaan, CT 06840

Phone: 646-840-6721
FAX: 646-840-6720
Email: pgeier@interpublic.com

Tina Georgeou
H, 2/03

63 Cannon Road
Wilton, CT 06897

Phone: 203-762-8495
FAX: 203-834-1710
Cell: 917-428-5719
E-Mail: tgeorgeou@optonline.net

Tom Gerety
B, 2/03

Executive Director and Brennan Professor
The Brennan Center for Justice at NYU
161 Avenue of the Americas
NY, NY 10013

120 W. 15th St.
NY, NY 10011

Phone: 212-929-4423
E-Mail: tgerety@myaetherbb.com

Phone: 212-998-6731
Cell: 917-992-3503
E-Mail: tom.gerety@nyu.edu

Ron Goldsberry
H, 2/00

Carstation.com
185 Berry St.
Suite 2000
San Francisco, CA 94105

3290 Chestnut Run Drive
Bloomfield Hills, MI 48302-1113

Phone: 415-348-4113
FAX: 415-704-3225
Email : Rgoldsbe@onstation.com

Phone : 248-338-2224 (unpublished)
FAX: 313-396-2956
Cell : 415-652-8388
Car: 415-793-3318

Bill Haber
B, 2/04

54 Wilton Road
Westport, CT 06880

10 West Branch Road
Westport, CT 06880

Phone: 203-221-4040
FAX: 203-221-3750
E-Mail: tp@savechildren.org

Phone: 203-226-8960

Austin Hearst
B, 5/98

888 7th Ave
NY, NY 10019

490 Bleeker Avenue, 5-G
Mamaroneck, NY 10543

Phone: 212-455-4466
FAX: 212-455-4321

Phone: 914-381-7229
FAX: 914-670-0797
Office : 914-834-0550
Cell : 917-915-2423
E-Mail: ahearst@earthlink.net or

Attachment B-846308

Phone: N/A

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

(DO NOT MAIL TO HOME)

GA Business:
DMK International
200 Galleria Parkway, Suite 970
Atlanta, GA 30339

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

Walter Leonard
H, 5/03

3505 Glenmoor Drive
Chevy Chase, MD 20815
Phone: 301-986-8524
FAX: 301-951-8995
E-Mail: WJBslend@bellatlantic.net

MacCormack, Charles
B

54 Wilton Road
Westport, CT 06880

95 North St.
Easton, CT 06612

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

Phone: 203-268-8308

Joseph Mandato
H, 2/00

82 Monte Vista Avenue
Atherton, CA 94027

Phone: 650-322-4813
Cell: 650-888-1187
FAX: 650-562-0467
E-Mail: Jmandato@msn.com

Terry Meersman
B, 5/01

Talaris Research Institute
PO Box 45040
Seattle, WA 98145
or
4000 NE 41st St. Bldg A
Seattle, WA 98105

4017 NE 45th St.
Seattle, WA 98105
Phone : 206-522-1567
E-Mail : tmeersman@aol.com

Phone : 206-529-6898
Ext. 306 or 308
Cell : 206-571-5539
FAX : 206-529-6899
E-Mail : tmeersman@talaris.org

Attachments- 8/6/308

Cokie Roberts
B, 9/03

Cokie Roberts
ABC News
1717 Desales St., NW
Washington, DC 20036

Phone: 202-222-7259
FAX: 202-222-7915
E-Mail: cokie.b.roberts@abc.com

Hattie Ruttenberg
H, 5/00

2424 Wyoming Ave., NW
Washington, D.C. 20008
Phone: 202-667-6373
FAX: 202- 667-6370
Cell : 202-669-0209
Hruttenberg@mindspring.com

Helene Sullivan
H, 5/00

281 Westport Road
Wilton, CT 06897
Phone: 203-834-7639
FAX: 203-834-2206
Cell : 203-231-3115
E-Mail: jdemon@optonline.net

Brandon W. Sweitzer
H, 9/01

26 Ponus Ridge Rd.
New Canaan, CT 06840

Phone: 203-966-8479
Cell: 917-415-8906
FAX: 203-966-8732
E-Mail: Bsweitzer@uschamber.com

Tan, Millie
B, 2/01

VP Core Marketing
Monster
2 Clocktower Place, Suite 500
Maynard, MA 01754

Phone : 978-201-9705
Cell : 978-461-8968
E-Mail : Millie.tan@monster.com

83 Stearns Road
Marlborough, MA 01752

Phone: 508-303-3634

Yates, Mick
H, 2/01

Same as Home

Woodlands Farmhouse
Watery Lane, Doynton
BS30 5TB, England

Attachment 846308

Assistant Secretary

Ellen Willmott
6 Riverfield Drive
Westport, CT 06880
Day Phone: 203-221-3714

2/12/04

Attachments-846308

Save the Children Federation, Inc.
Board Of Trustees
2/12/04
Business/Home Addresses
(Note if B or H as Preferred Mailing Address)

<u>Name, Trustee Since...</u>	<u>Business Address</u>	<u>Home Address</u>
Bob Arnot B, 5/98	NBC News 30 Rockefeller Plaza NY, NY 10112 Phone: 212-664-4444 or 212-664-3649 FAX: 212-664-7073 Email: 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, 9/99	The Markle Foundation. 10 Rockefeller Plaza, 16 th Fl. NY, NY 10020-1903 Phone: 212-489-6655 FAX: 212-765-9690 Email: zbaird@markle.org	360 Mansfield Ave. Darien, CT 06820 Phone: 203-655-7186
Oscar de la Renta B, 9/03	Oscar de la Renta 550 7 th Avenue NY, NY 10018 Phone: 212-354-0786 FAX: 212-768-0110 E-Mail: Lgonzalez@odlr.com	
Jeff Foran B, 2/02	Strategic Directions Group 2440 Sand Hill Road Menlo Park, CA 94025 Phone: 650-854-9000 Direct Phone Number at SDG : 650-233-6206 FAX: 650-854-6718 Email: jforan@sdg.com	2160 Santa Cruz Ave. Menlo Park, CA 94025

Attachment 846308

rhirsch@hearst.com

Catherine Herman
H, 5/00

295 Saugatuck Ave.
Westport, CT 06880

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

Irv Hockaday
B, 2/02

Ret. President and CEO
Hallmark
2600 Grand Avenue, Suite 450
Kansas City, MO 64108

2626 Verona Road
Shawnee Mission, KS 66208

Phone: 816-274-8005
FAX: 816-545-3075
E-Mail: dhacke@hallmark.com

Eric H. Holder, Jr.
B, 2/04

Covington & Burling
1201 Pennsylvania Avenue, NW
Washington, D.C. 20004

Phone: 662-6021
E-Mail: ABradley@cov.com

Alice Ilchman
H, 9/98

The Jeannette K. Watson Fellowship
810 7th Avenue
NY, NY 10019
Tel: 212-655-0201
FAX: 212-843-0370
E-Mail: ailchman@jkwatson.org

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

Brad Irwin
B, 2/02

Cadbury Adams USA, President
400 Interpace Parkway, Bldg. B
Parsippany, NJ 07054

209 Brushy Ridge Road
New Canaan, CT 06840

Phone: 973-385-7700
FAX: 973-385-6774
E-Mail: Brad.Irwin@am.csplc.com

Don Keough
B, 9/98

Allen & Company
711 5th Avenue
NY, NY 10022

1700 Heritage Court, NW
Atlanta, GA 30327

Attachments-8/6/308

Henry Miller
B, 2/01

Miller, Buckfire, Lewis, Ying & Co.
250 Park Avenue. 19th Fl.
NY, NY 10177

Phone: 212-895-1801
212-895-1802 (assistant)
FAX: 212-895-1850
Email: Henry.miller@mbly.com

85 Round Hill Road
Greenwich, CT 06831

Phone: 203-629-2526
FAX: 203-629-1127

Thomas S. Murphy
B, 5/97

Capital Cities/ABC, Inc.
77 W. 66th St., 10th Fl.
NY, NY 10023

Phone: 212-456-7200
FAX: 212-456-6384
Email : Enni.L.Kapp@ABC.com

21 Club Road
Rye, NY 10580

Phone: 914-967-4492
FAX: 914-967-2948
FL Home: 561-627-2030
FL Home Fax: 561-799-9014
FL Home address:
11080 Turtle Beach Road
Apt. 208A
No. Palm Beach, FL 33408

Frank Olson
B, 5/01

The Hertz Corporation
210 Summit Avenue-C4
Montvale, NJ 07645

Phone: 201-307-2222
FAX: 201-307-1704
E-Mail: mawetzel@hertz.com
Folson@hertz.com

674 Island Drive
Palm Beach, FL 33480

Phone: 561-835-1502
FAX : 561-799-9014

Judith Reichman
B, 2/02

10921 Wilshire Blvd.
Suite 700
Los Angeles, CA 90024

Phone: 310-659-9690
FAX: 310-824-3530
E-Mail: Judyrm@aol.com

Ann Richards
B, 9/01

Public Strategies
98 San Jacinto, Suite 900
Austin, TX 78701

Phone: 512-432-1948
FAX: 512-432-1947
Email: bchapman@pstrategies.com

NY Office:
712 5th Avenue, 28th Floor
NY, NY 10019

Phone : 212-424-1760

Attachment 816308

Phone: 011-44-117-937-3374
FAX: 011-44-117-303-9116
Mobile: 011-44-7799-641337
E-Mail: afm85@dial.pipex.com
Or mick@yatesweb.com