

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000851

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: THE DOE FUND, INC.

Current Principal Place of Business:

232 EAST 84TH STREET
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

232 EAST 84TH STREET
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 13-3412540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ZWENG, NANCY
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: ANDREE, TIMOTHY P
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: BLAU, JEFF T
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: BURGHEIRA, DICK
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: GANTCHER, MIKE
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: GROSSCUP, P. BENJAMIN
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GANTCHER, MICHAEL
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURGHEIM, DICK
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: D (X) Change () Addition
Name: LUCAS, CRAIG
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL O'DONNELL

EVP

01/22/2002

Electronic Signature of Signing Officer or Director

Date