

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90021 019 ****70.00

DOCUMENT # F03000000669

1. Entity Name
**THE COLLEGE OF NEW JERSEY FOUNDATION,
INCORPORATED**



Principal Place of Business
**PO BOX 7718
EWING, NJ 08628-0718**

Mailing Address
**PO BOX 7718
EWING, NJ 08628-0718**

94017132



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02042004

Chg-NP

CR2E037 (10/03)

4. FEI Number
22-2448189

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

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

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
**C
HAUSHERR SVIZENY, SUSANNE
370 SCOTCH ROAD
WEST TRENTON, NJ 08628** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
SHISSIAS, JAMES A
80 PARK PLAZA
NEWARK, NJ 071010570** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SILK, ALLEN M
PO BOX 5315
PRINCETON, NJ 085435311** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TIFFANY, DAVID M
GREEN HALL ROOM 211
EWING, NJ 08628** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
BARONI, BILL
27 MARJORIE WAY
HAMILTON TOWNSHIP, NJ 08690** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
See Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
WANDISHIN, JOHN K
35 WAVERLY PLACE
MONMOUTH JUNCTION, NJ 08628** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/04
Date

609-771-2393
Daytime Phone #

Attachment

THE COLLEGE OF NEW JERSEY FOUNDATION
BOARD OF DIRECTORS
AS OF DECEMBER 4, 2003

FO 3006000669

DR. R. BARBARA GITENSTEIN

President
The College of New Jersey
Green Hall Room 210
Ewing, N.J. 08628
Sec/Asst: Mary Romspert
Spouse: Dr. Donald B Hart

Work: (609) 771-2101
Fax: (609) 637-5151

MS. SUSANNE HAUSHERR SVIZENY '79, CHAIR

And Chair of the Membership Committee
Regional President – Southern and Central NJ
First Union National Bank
370 Scotch Road
West Trenton, N.J. 08628
Sec/Asst: Barbara Weed
Spouse: John

Work: (609) 771-5923

Work: (609) 538-7447
Fax: (609) 538-7426

MR. JAMES A. SHISSIAS, Vice Chair and Co-Chair, Dev. Committee

5 Forrest Hill Drive
Titusville, NJ 08560
Spouse: Eileen

Home: (609) 737-1603
Fax: (609) 737-6903
Cell: (609) 737-4418

MR. ALLEN M. SILK, Treasurer and Chair of Investment Com.

Stark & Stark
P.O. Box 5315
Princeton, N.J. 08543-5315
Sec/Asst: Joanne Ford (895-7295)
Spouse: Judy

Work: (609) 895-7265
Fax: (609) 895-7395
Home: (609) 737-7997

DR. DAVID M. TIFFANY, Secretary

Vice President
The College of New Jersey
Green Hall Room 211
Ewing, NJ 08628
Secretary: Diane Minger
Spouse: Peggy

Work: (609) 771-2393
Fax: (609) 637-5108

MR. JOHN AUBERT

1018 Neosho Drive
Forked River, N.J. 08731
Spouse: Lil Stryker

Work: 609-242-6890
Home: (609) 242-8054
Fax: (609) 242-8056

MR. EDWARD J. BAMBACH '50

17 Scullin Drive
Yardville, N.J. 08620
Spouse: Doris

Home: (609) 585-4726
Fax: (609) 585-2664

Attachment

TCNJ FOUNDATION BOARD MEMBERS
PAGE 2

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MS. CONNIE F. CALISTI '78, Chair of Events Committee

Director of Government Affairs
New Jersey Manufacturers
301 Sullivan Way
West Trenton, N.J. 08628
Sec/Asst: Lynette

Work: (609) 883-1300, ext. 5823

Fax: (609) 882-3457

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MS. DONNA DAVID

Vice President and Chief Information Officer
Janssen Pharmaceutica, Inc.
1125 Trenton Harborton Road
P. O. Box 200
Titusville, NJ 08560-0200
Secretary: Judy Nanni

Work: (609) 730.4300

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e-mail: ddavid1@janus.jnj.com

Fax: (609) 730.2149

MR. LOUIS FANTIN

Senior Vice-President and Chief Counsel
Lenox, Inc.
100 Lenox Drive
Lawrenceville, N.J. 08648
Sec/Asst: Barbara Murphy
Spouse: Donna

Work: (609) 844-1332

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JOSEPH J. FINLEY

President and Managing Partner
Trenton Thunder
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Trenton, NJ 08611

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Fax: (215) 862-3215

MS. LISA TOMASULO FORRESTER '74

Executive Director
The Harmony Schools
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Hopewell, N.J. 08525
Spouse: Lee

Work: (609) 466-0505

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Attachment

TCNJ FOUNDATION BOARD MEMBERS
PAGE 3

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MR. DONALD R. GAGNON

Executive Vice-President
AAA Mid Atlantic
2040 Market Street
Philadelphia, PA 19103
Sec/Asst: Carol Roger
Spouse: Marie

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MS. HELENE M. GARCIA

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MS. HAZEL GLUCK

Hodes Shaw Bodman Gluck
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Work: (609) 392-8383
Fax: (609) 392-3428

MR. WILLIAM R. HEALEY

Executive Vice-President
Healthcare Institute of New Jersey
P. O. Box 813
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Spouse: Christine

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MR. SIDNEY L. HOFING

President
Eagle Group
928 West State Street
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Sec/Asst: Merline
Spouse: Laura

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Fax: (609) 393-7257
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MR. MARK IORIO

President
The Mega Group
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Attachment

TCNJ FOUNDATION BOARD MEMBERS PAGE 4

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DR. LYNDEN KIBLER

68 Normandy Court
Middletown, N.J. 07748
Spouse: Edith

Home: (732) 671-2721
Fax: (732) 671-2721

MR. RANDY LUMIA '84

901 Cain Court
Belle Meade, N.J. 08543-0400

Home: (908) 431-4287
email: lumiaral@aol.com

MR. GEORGE W. MATTEO, JR.

Attorney at Law
Dilworth Paxson LLP
Liberty View Office Building
457 Haddonfield Road
Suite 700
Cherry Hill, NJ 08002
Sec./Asst: Diane
Spouse: Michelle

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MR. LOUIS A. NATALE JR.

President
Ritchie & Page Distribution Company
P.O. Box 2467
Trenton, N.J. 08611
Spouse: Pat

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Fax: (609) 392-8541
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CAROL OSWALD, ESQ. '78

Teich, Groh, Frost & Zindler
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THOMAS SULLIVAN '80

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MS. ANDREA SUSSMAN

Executive Vice President
Nexus Properties
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JOSEPH A. VALES, ESQ.

Hill Wallack
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CHRISTINE FARES WALLEY '88

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Yardley, PA 19067

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Attachment

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MR JOHN K WANDISHIN '79, Chair, Finance and Audit Committee
35 Waverly Place
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Sec/Asst: Katie Madison
Spouse: Denise

Work: (908) 704-1700
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Revised: 12/09/03

Attachment

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HONORARY BOARD MEMBERS

MR. WILLIAM BROOKS

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Spouse: Carolyn

Home: (609) 882-2774

MR. DAVID A. FRIEDMAN

Attorney at Law of New Jersey
707 State Road, Suite #201
Princeton, N.J. 08540

Work: (609) 921-2000

Home: (609) 924-2884

MS. META GRIFFITH

Chairman of the Board, Secretary & Treasurer
Griffith Electric & Supply Company, Inc.
5 Second Street
Trenton, N.J. 08611
Sec/Asst: Barbara Newman

Work: (609) 695-6121

Fax: (609) 695-3217

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MR. ALLEN K. HICKMAN

President
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82 Stokes Avenue
Trenton, NJ 08638
Sec/Asst: Mary Anne
Spouse: Gel

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Fax: (609) 883-2328

Home: (215) 736-8673

MR. JOSEPH JINGOLI, JR.

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