

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 042 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **F94000001861**

1. Corporation Name

UNITED STATES COMMITTEE FOR UNICEF CORPORATION

Principal Place of Business

333 E. 38TH ST
NEW YORK NY 10016

Mailing Address

333 E. 38TH ST
NEW YORK NY 10016



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/12/1994
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-1760110
22 City & State	27 City & State	Applied For Not Applicable
23 Zip	28 Zip	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
24 Country	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

**OLAVARRIETTA, CARMEN DR
8558 SW 8TH ST
MIAMI FL 33144**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FELDMAN, SANDRA	1.2 NAME	
STREET ADDRESS	260 PARK AVE S.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BRIER, BONNIE S.	2.2 NAME	
STREET ADDRESS	34TH AND CIVIC CENTER BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CAREY, JAMES H.	3.2 NAME	
STREET ADDRESS	44 SLEEPY HOLLOW RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRIARCLIFF MANOR NY	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	STEWART, TERRY	4.2 NAME	
STREET ADDRESS	387 PARK AVE S.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ROBERT L. ASH	5.2 NAME	
STREET ADDRESS	30 CROOKED LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DUXBURY, MA 02332	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DAVID M. BROHEL	6.2 NAME	
STREET ADDRESS	1290 MAIN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CT 06902	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

James R. Goney

(212) 686-5522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

F94000001861
389867-90159-42
F94 00000125

**U.S. COMMITTEE FOR UNICEF
BOARD OF DIRECTORS
1998-1999**

Officers

Honorary Co-Chair
Honorary Co-Chair
Chair Emeritus
Chair
President
Vice Chair
Treasurer
Secretary

Jimmy Carter
Gerald R. Ford
Hugh Downs
James H. Carey
Charles J. Lyons
Bonnie S. Brier
James P. Coney
Sanjyot P. Dunung

Honorary Directors

Roy E. Disney
Vice Chairman of the Board
The Walt Disney Company
500 South Buena Vista Street
Burbank, CA 91521
(T) 818-560-6025
(F) 818-955-8214

Sandra Feldman
President
American Federation of
Teachers
555 New Jersey Avenue, N.W.
Washington, DC 20001

Marvin J. Girouard
President and CEO
Pier 1 Imports, Inc.
301 Commerce Street, Suite 600
Fort Worth, TX 76161-0020
(T) 817-878-8300
(F) 817-878-7861

Honorary Members

Helen G. Jacobson
207 Beechwood Lane
San Antonio, TX
(T) 210-822-1062

Susan C. McKeever
348 Highbrook Avenue
Pelham, NY 10803
(T) 914-738-1707

Lester Wunderman
Chairman & CEO
Wunderman Worldwide
675 Sixth Avenue, 4th Floor
New York, NY 10010
(T) 212-941-3622
(F) 212-633-0957

Eve Curie Labouisse
One Sutton Place South
New York, NY 10022
(T) 212-751-4156

Datus C. Smith, Jr.
708 Meadow Lakes
Highstown, NJ 08520
(T) 609-426-6197

Directors

* Robert L. Ash '99
30 Crooked Lane
Duxbury, MA 02332
(T) 617-934-7069 (H)
(F) 617-934-7090
(T) 617-346-1327 (W)
(F) 617-346-1339

* Bonnie S. Brier, Esq. '00
General Counsel
The Children's Hospital of
Philadelphia
34th & Civic Center Boulevard
Philadelphia, PA 19104
(T) 215-590-1935
(F) 215-590-5740

Angelica T. Cantlon '01
Morgan Stanley Asset
Management
1221 Avenue of the Americas
New York, NY 10020
(T) 212-762-7058
(F) 212-762-7778

Zarine M. Boyce '00
2121 Kirby Drive
Houston, TX 77019
(T) 713-807-0888
(F) 713-807-0088

* David M. Brohel '99
President
Norseland Incorporated
1290 Main Street
Stamford, CT 06902
(T) 203-324-5620
(F) 203-325-3189

* James H. Carey '00
P.O. Box 859
Manchester, VT 05254
(T) 802-362-3251
(F) 802-362-3068

* Frank Clarke '00
Executive Vice President
Grey Advertising Inc.
777 Third Avenue
New York, NY 10017
(T) 212-546-1219
(F) 212-546-1317

Rita Di Martino '01
Director, Federal Gov't. Affairs
AT&T
1120 20th St., N.W. #1000
Washington, D.C. 20036
(T) 202-457-2406
(F) 202-457-3870

The Honorable David N.
Dinkins '99
625 Madison Avenue, Suite
1209
New York, NY 10022
(T) 212-527-6370
(F) 212-527-6371

* Sanjyot P. Dunung '01
President
D&S International LLC
211 East 43rd Street, Suite 1400
New York, NY 10017
(T) 212-370-4915
(F) 212-370-4918

Toni Fay '00
Vice President of Community
Relations
Time Warner Inc.
75 Rockefeller Plaza
New York, NY 10019
(T) 212-484-6402
(F) 212-484-6417

Harold S. Fleming '01
9122 Maria Avenue
Great Falls, VA 22066
(T) 703-759-3701
(F) 703-759-6671

* Gerald W. Frank '99
P.O. Box 2225
Salem, OR 97308
(T) 503-585-8411
(F) 503-585-1076

Evangeline Gouletas '99
American Invsco Corporation
505 N. Lake Shore Drive
Suite 214
Chicago, IL 60611
(T) 312-621-4030
(F) 312-621-4165

Joy Greenhouse
33 The Crossing at Blindbrook
Purchase, NY 10577
(T) 914-694-4515
(F) 914-694-4516

* Samuel L. Guillory, M.D. '00
1103 Park Avenue
New York, NY 10128
(T) 212-860-5400
(F) 212-348-5080

Betsy G. Hansen '99
915 Club Station Drive
Atlanta, GA 30319
(T) 404-231-0229
(F) 404-869-1198

Robert A. Ingram '01
Chairman, CEO & President
Glaxo Inc.
5 Moore Drive, P.O. Box 13408
Research Triangle Park, NC
27709
(T) 919-483-2980
(F) 919-483-0320

Andrew Lauren '99
1107 Fifth Avenue
New York, NY 10128
(T) 212-861-1016
(F) 212-639-9476

Carol Anne Levy '00
3350 Serra Road
Malibu, CA 90265
(T) 310-456-7326
(F) 310-456-2574

Terry L. Lierman '99
President
Capitol Associates Inc.
Stanton Park, 426 C Street, N.E.
Washington, D.C. 20002
(T) 202-544-1880
(F) 202-543-2565

F94000001861
389867-90159-
42
F94000001861
Carolyn C. McMillan '99
2280 Timothy Drive, N.W.
Salem, OR 97304
(T) 503-588-2114

Patrice Tanaka '99
CEO & Creative Director
Patrice Tanaka & Co., Inc.
320 West 13th St., 7th floor
New York, NY 10014
(T) 212-229-0500
(F) 212-229-0523

* Executive Committee