

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 19, 2001 8:00 am**
Secretary of State

03-19-2001 90047 030 ****75.00

DOCUMENT # F94000001861

1. Entity Name

UNITED STATES FUND 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1760110

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

**BARBIER, GLORIA
5200 BLUE LAGOON DRIVE STE 120
MIAMI FL 33126**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDMAN, SANDRA 260 PARK AVE S. NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRIER, BONNIE S. 34TH AND CIVIC CENTER BLVD PHILADELPHIA PA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAREY, JAMES H. 44 SLEEPY HOLLOW RD BRIARCLIFF MANOR NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASH, ROBERT L 30 CROOKED LN DUXBURY MA 02332	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROHEL, DAVID M 1290 MAIN ST STAMFORD CT 06902	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Professor Anthony Lake 301 Interculture Center Washington, D.C. 20057	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Leanna Landsmann 1271 Sixth Avenue, 25TH Floor Rockefeller Center, New York, NY 10020	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Anthony Pantaleoni 666 Fifth Avenue New York, NY 10103	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: James R. Conroy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E037 (10/00)

Attachment
933821
F 94000001861
US Fund for UNICEF
Board of Directors
2000-2001

Honorary Co-Chairs

Jimmy Carter
Gerald R. Ford

Chair Emeritus

Hugh Downs

Chair

James H. Carey

Vice Chair

Rita Di Martino

President

Charles J. Lyons

Secretary

Sanjyot Dunung

Treasurer

James Coney

Honorary Directors

Roy E. Disney

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

Sandra Feldman

President
American Federation of Teachers
555 New Jersey Avenue, NW
Washington, DC 20001
202-879-4400
202-879-4545 (fax)

Marvin J. Girouard

Chairman, President and CEO
Pier 1 Imports
P.O. Box 961020
301 Commerce Street, Suite 600
Fort Worth, TX 76161-0020
817-878-8300
817-878-7861 (fax)
mjgirouard@pier1.com

John C. Whitehead

Former Deputy Secretary of State
65 East 55th Street, 26th Floor
New York, NY 10022
212-755-3131
212-751-5924 (fax)

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US Fund for UNICEF
Board of Directors
2000-2001

Honorary Members

Helen G. Jacobson
207 Beechwood Lane
San Antonio, TX 78216
210-822-1062

Susan C. McKeever
348 Highbrook Avenue
Pelham, NY 10803
914-738-1707
914-738-1707 (fax)
SusanMcKEEVER@aol.com

Lester Wunderman
Chairman & CEO
Wunderman LLC
900 5th Avenue
Apt. 18B
New York, NY 10021
212-288-5155
212-535-8729 (fax)

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

US Fund for UNICEF
Board of Directors
2000-2001

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Directors

David M. Brohel, '02
President & CEO
Norseland Incorporated
1290 East Main Street
Stamford, CT 06902
203-324-5620
203-325-3189 (fax)
dbrohel@norseland.com

akfleming@crosslink.net

Evangeline Gouletas, '02
American Invsco Corporation
505 North Lake Shore Drive
Suite 214
Chicago, IL 60611
312-621-4030
312-621-4165 (fax)

James Carey, '01
P.O. Box 8659
Manchester, VT 05254
802-362-3251
802-362-3068 (fax)

Joy Greenhouse
Carlton House
35 North Chatsworth Avenue, Apt. 3Y
Larchmont, NY 10538
914-833-4245 (phone/fax)

Rita Di Martino, '01*
Vice President
AT&T
1120 20th Street, NW
Suite 1000
Washington, DC 20036
202-457-2406
202-263-2620 (fax)
dmartino@lga.att.com

Robert A. Ingram, '01*
Chairman
Glaxo Wellcome Inc.
P.O. Box 13398
Research Triangle Park, NC 27709
919-483-2980
919-483-0320 (fax)
lsc9887@glaxowellcome.com

Sanjyot P. Dunung, '01*
President
AcrossFrontiers International, Inc.
211 East 43rd Street, Suite 1400
New York, NY 10017
212-370-4915
212-370-4918 (fax)
spdunung@acrossfrontiers.com

Professor Anthony Lake, '03
School for Foreign Service
Georgetown University
301 Interculture Center
Washington, DC 20057
202-687-6083
202-687-1427 (fax)
lakea@georgetown.edu

Harold S. Fleming, '01
9122 Maria Avenue
Great Falls, VA 22066
703-759-3701
703-759-6671 (fax)

US Fund for UNICEF
Board of Directors
2000-2001

Attachment

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Leanna Landsmann, '03
President
TIME for Kids
Time
Time & Life Building
1271 Sixth Avenue, 25th Floor
Rockefeller Center
New York, NY 10020-1393
212-522-6129
212-467-1605 (fax)

Edward Ludwig, '03
President and CEO
Becton Dickinson
1 Becton Drive
Franklin Lakes, NJ 07417
201-847-7314
201-847-5361 (fax)

Raymond W. Merritt, '02
Senior Partner
Willkie Farr & Gallagher
787 Seventh Avenue
New York, NY 10019
212-728-8247
212-728-8111 (fax)
rmerritt@willkie.com

Anthony Pantaleoni, '03
Senior Partner
Fulbright & Jaworski, LLP
666 Fifth Avenue
New York, NY 10103
212-318-3374
212-752-5958 (fax)
apantaleoni@fulbright.com

Bradley J. Siegel, '02
President
General Entertainment Networks
Turner Broadcasting System, Inc.
1050 Techwood Drive, NW
Atlanta, GA 30318
404-885-2402
404-885-2427 (fax)
brad.siegel@turner.com

Patrice Tanaka, '02
CEO & Creative Director
Patrice Tanaka & Co., Inc.
320 West 13th Street
7th Floor
New York, NY 10014
212-229-0500
212-229-0523 (fax)
ptanaka@ptanaka.com

* rotating off the board in June 2001



Florida Department of Agriculture & Consumer Services
TERRY L. RHODES, Commissioner
The Capitol • Tallahassee, Florida

Attachment

933821

F94000001861

March 7, 2001

Division of Consumer Services
Second Floor, Mayo Building
Tallahassee, Florida 32399-0800
1-800-HELP-FLA
FAX 850-487-4177

UNITED STATES FUND FOR U N I C E F
ATTN: FINANCE DEPARTMENT
333 EAST 38 STREET 6TH FLOOR
NEW YORK, NY 10016

In Reply Refer To:
SC-00018

RE: UNITED STATES FUND FOR U N I C E F
REGISTRATION EXPIRATION DATE: 02/24/2002

Dear Sir/Madam:

The above-named organization has complied with the registration requirements of Chapter 496, Florida Statutes, the Solicitation of Contributions Act. A COPY OF THIS LETTER SHOULD BE RETAINED FOR YOUR RECORDS.

The Solicitation of Contributions Act requires an annual renewal statement to be filed on or before the date of expiration of the previous registration. The Department will send a renewal package approximately 60 days prior to the date of expiration as shown above.

Thank you for your cooperation. If we may be of further assistance, please contact the Solicitation of Contributions section at 850-410-3705.

Sincerely,

TERRY L. RHODES
COMMISSIONER OF AGRICULTURE

David P. Skelton

David P. Skelton
Regulatory Consultant
850-410-3707/1-800-435-7352 (Florida Only)
E-Mail: skeltod@doacs.state.fl.us