

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

4/2.

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

04-23-2004 90221 037 *****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 <u>Corporation Service Company</u>	
				Street Address (P.O. Box Number is Not Acceptable)	
				<u>1201 Hays Street</u>	
				City <u>Tallahassee</u>	FL Zip Code <u>32301</u>
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 <u>[Signature]</u>				DATE <u>4/20/04</u>	
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	D	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	FLEMING, HAROLD S		NAME	Ludwig, Edward	
STREET ADDRESS	9122 MARIA AVENUE		STREET ADDRESS	1 Becton Drive	
CITY-ST-ZIP	GREAT FALLS, VA 22066		CITY-ST-ZIP	Franklin Lakes, NJ 07417-1880	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LANDSMANN, LEANNA		NAME		
STREET ADDRESS	1271 SIXTH AVE, 25TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10020		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CAREY, JAMES H.		NAME		
STREET ADDRESS	44 SLEEPY HOLLOW RD		STREET ADDRESS		
CITY-ST-ZIP	BRIARCLIFF MANOR, NY		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PANTALEONI, ANTHONY		NAME		
STREET ADDRESS	666 FIFTH AVE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10103		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	BROHEL, DAVID M		NAME		
STREET ADDRESS	1290 MAIN ST		STREET ADDRESS		
CITY-ST-ZIP	STAMFORD, CT 06902		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LAKE, ANTHONY		NAME		
STREET ADDRESS	301 INTERCULTURE CENTER		STREET ADDRESS		
CITY-ST-ZIP	GEORGETOWN UNIV, DC 20057		CITY-ST-ZIP		
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: <u>[Signature]</u>			EDWARD G. LLOYD		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR			Date Daytime Phone # <u>(912) 922-2557</u>		

66422438



04062004 Chg-NP CR2E037 (10/03)

Attachment

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US Fund for UNICEF
Board of Directors
2003-2004

#F9400001861

Honorary Co-Chairs

George H.W. Bush
Jimmy Carter
Gerald R. Ford

Vice Chair/Chair Development Cmte.

Anthony Pantaleoni

President

Charles J. Lyons

Chair Emeritus

Hugh Downs

Secretary

Raymond W. Merritt

Chair of Board/Chair Finance Cmte.

James H. Carey

Treasurer

Edward G. Lloyd

Vice Chair/Chair Executive Cmte.

Anthony Lake

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)
monica.elsbury@disney.com

Marvin J. Girouard

Chairman, President and CEO
Pier 1 Imports
P.O. Box 961020
Fort Worth, TX 76161-0020
301 Commerce Street, Suite 600
Ft. Worth, TX 76102
817-878-8300
817-252-7861 (fax)
mjgirouard@pier1.com

Sandra Feldman

President
American Federation of Teachers
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Washington, DC 20001
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202-879-4545 (fax)
sfeldman@aft.org

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
2003-2004

F9400021861

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)
susancmckeever@aol.com

Dec. 11
North Hill
865 Central Ave.
Suite A402
Needham, MA 02492
781-444-0487

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
evelabouisse@aol.com

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US Fund for UNICEF
Board of Directors
2003-2004

#F9400001861

Directors

† James H. Carey, '04*
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802-362-3068 (fax)
jhcarey@together.net

for UPS or overnight mail:
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Manchester, VT 05255

Winter address:
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Amelia Is Florida 32035-8314
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904-277-5159 (fax)

Thomas Earnest, '04*
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256-527-6308 (cell)
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Larchmont, NY 10538
914-833-4245, 914-833-3104 (fax)

Albert J. Kaneb, '06
Chairman/CEO
Barnstable Broadcasting, Inc.
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† Prof. Anthony Lake, '06
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US Fund for UNICEF
Board of Directors
2003-2004

■ **Edward Ludwig, '06**
Chairman, President & CEO
BD
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Franklin Lakes, NJ 07417-1880
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201-847-5361 (fax)
edward_j_ludwig@bd.com

Kathi P. Seifert, '05
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‡► **Raymond W. Merritt, '05**
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‡■△ **Anthony Pantaleoni, '06**
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John O. Utendahl, '05
Chairman and CEO
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■ **Susan Rice, '04**
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‡► **Sherrie Rollins Westin, '04**
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212-875-6124 (fax)
sherrie.westin@sesameworkshop.org

‡ Member of the Executive Committee
■ Member of the Finance & Audit Comm.
► Member of the Nominating Committee
△ Member of the Development Committee
*Rotating off the board in June 2004