

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90210 028 ****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	
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELORES, RICE GAHAN 75 BIRCH LANE MANHASSET, NY 10030 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDSMANN, LEANNA 1271 SIXTH AVE, 25TH FLOOR NEW YORK, NY 10020 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOLORES RICE GAHAN 75 BIRCH LANE MANHASSET, NY 11030 <div style="text-align: right;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANEB, ALBERT J 2 NEWTON EXECUTIVE PARK NEWTON, MA 024621434 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANTALEONI, ANTHONY 666 FIFTH AVE NEW YORK, NY 10103 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUDWIG, EDWARD 1 BECTON DR. FRANKLIN LAKES, NJ 074171880 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAKE, ANTHONY 301 INTERCULTURE CENTER GEORGETOWN UNIV, DC 20057 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <div style="float: right; text-align: right;"> RICHARD KESSERMAN 4/10/06 (212) 922-2656 </div>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40055923

United States Fund for UNICEF
333 East 38th Street
New York, New York 10016

Telephone 212 686 5522
Facsimile 212 779 1679
www.unicefusa.org

April 17, 2006

State of Florida
Division of Corporations
P.O. BOX 1500
Tallahassee, FL 32302-1500

Re: Registration Renewal
Reg. # F94000001861

Dear Sir/Madam:

Enclosed is the information required for our annual registration. In addition we are submitting a check for \$75.00 filing fee.

I believe this completes the renewal process. Please provide written confirmation of the United States Fund for UNICEF's compliance with the state registration requirements. If you have any questions or concerns regarding the attached, please call me at (212) 575-5796 Ext. 202.

Sincerely,



Maria S. Collins
Controller/Managing Director of Finance and Budget

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US Fund for UNICEF
Board of Directors
July 2005 - June 2006

Honorary Co-Chairs

William J. Clinton
George H.W. Bush
Jimmy Carter
Gerald R. Ford

Chair Emeritus

Hugh Downs

Honorary Directors

James H. Carey
P.O. Box 859
Manchester, VT 05254
802-362-3251
802-362-3068 (fax)
jhcarey@together.net

for UPS or overnight mail:

39 Village View Road
Manchester, VT 05255

Winter address:

Amelia Island Plantation
PO Box 8314
Amelia Is Florida 32035-8314
904-491-3271
904-277-5159 (fax)

Roy E. Disney

Chairman
Shamrock Capital Advisors
4444 Lakeside Drive
Burbank, CA 91505
(818) 845-4444

OFFICERS:

Chair

Anthony Lake

Vice Chair/Chair Executive Cmte.

Anthony Pantaleoni

President

Charles J. Lyons

Secretary

Raymond W. Merritt

Treasurer

Edward G. Lloyd

Marvin J. Girouard

Chairman and CEO
Pier 1 Imports
100 Pier 1 Place
Fort Worth, TX 76102
817-878-8300
817-252-7861 (fax)
mjgirouard@pier1.com

John C. Whitehead

Chair
Lower Manhattan Development Corp.
65 East 55th Street, 26th Floor
New York, NY 10022
212-755-3131
212-751-5924 (fax)
jwhitehead@aeainv.com

Honorary Members

Joy Greenhouse
Carlton House

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US Fund for UNICEF

Board of Directors

July 2005 - June 2006

35 North Chatsworth Avenue, Apt. 3Y
Larchmont, NY 10538
914-833-4245
914-833-3104 (fax)

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

Eve Curie Labouisse
One Sutton Place South
New York, NY 10022
212-751-4156
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Susan C. McKeever
North Hill
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Suite A402
Needham, MA 02492
781-444-0487
susancmckeever@aol.com

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

Director

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US Fund for UNICEF

Board of Directors

July 2005 - June 2006

Charles Bentley, '06
Youth Representative, Kiwanis Key Club
(Catholic University)
Unanue 201
620 Michigan Ave. NE
Washington, DC 20064

4501 Beechwood Lake Dr.
Naples, FL 34112
202-419-9186
239-825-6296
27Bentley@cua.edu

^James A. Block, '08
Former President
Block Drug Co.
920 Fifth Avenue
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212-572-8375
212-572-8326(fax)
212-737-9351 (home fax)
ida@regentbc.com

ΔMary Callahan Erdoes, '08
CEO, Private Bank
J.P. Morgan
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ΔDolores Rice Gahan, D.O., '07
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■♦Albert J. Kaneb, '07
Chairman/CEO
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Newton, MA 02462-1434
617-527-0062

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lakea@georgetown.edu

^Peter Lamm, '08
Chairman and CEO
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†♦Edward Ludwig, '06
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BD
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edward.j.ludwig@bd.com

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US Fund for UNICEF

Board of Directors

July 2005 - June 2006

‡► **Raymond W. Merritt, '06**
Willkie Farr & Gallagher
787 Seventh Avenue
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212-728-8111 (fax)
rmerritt@willkie.com

Chief Marketing Officer
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sherrie.westin@sesameworkshop.org

‡■◊ **Anthony Pantaleoni, '06**
Of Counsel
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apantaleoni@fulbright.com

‡■► **Charles J. Lyons, ex officio**
President
U. S. Fund for UNICEF
333 E. 38th St.
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212-922-2502
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clyons@unicefusa.org

■◊ **Susan Rice, '07**
Senior Fellow
The Brookings Institution
5020 Millwood Lane, NW
Washington DC 20016
202-237-1656
202-237-1448 (fax)
ricesusane@aol.com

‡ Member of the Executive Committee
■ Member of the Finance Committee
◊ Member of the Audit Committee
► Member of the Nominating Committee
△ Member of the Development Committee
^ Member of the Marketing Committee

Revised 9/05

^ **Kathi P. Seifert, '08**
Retired Executive Vice President
Kimberly Clark
330 West College Avenue
Suite 303
Appleton, WI 54911
920-734-3342 or 3343
920-734-3344 (fax)
kpseifert@sbcglobal.net

‡► **Sherrie Rollins Westin, '07**
Executive Vice President &