2006 NOT-FOR-PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F94000001861 04-20-2006 90210 028 ****75.00 1. Entity Name UNITED STATES FUND FOR UNICEF CORPORATION Principal Place of Business Mailing Address 333 E. 38TH ST 333 E. 38TH ST NEW YORK, NY 10016 NEW YORK, NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Cha-NP ·CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 13-1760110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS ST. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F X Change ☐ Addition DELORES, RICE GAHAN NAME DOLORES RICE GAHAN NAME STREET ADDRESS 75 BIRCH LANE STREET ADDRESS 75 BIRCH LANE CITY-ST-7IP MANHASSER, NY 10030 CITY+ST-ZIP MANHASSET, NY 11030 TITL F ☐ Delete TITLE Change ☐ Addition NAME LANDSMANN, LEANNA NAME STREET ADDRESS 1271 SIXTH AVE, 25TH FLOOR STREET ADDRESS CITY-ST-7/P NEW YORK, NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KANEB, ALBERT J NAME NAME STREET ADDRESS 2 NEWTON EXECUTIVE PARK STREET ADDRESS CITY-ST-ZIP NEWTON, MA 024621434 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PANTALEONI, ANTHONY NAME NAME STREET ADDRESS 666 FIFTH AVE STREET ADDRESS CITY-ST-7iP NEW YORK, NY 10103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUDWIG, EDWARD NAME STREET ADDRESS 1 BECTON DR. STREET ADDRESS CITY-ST-ZIP FRANKLIN LAKES, NJ 074171880 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LAKE, ANTHONY NAME NAME 301 INTERCULTURE CENTER STREET ADDRESS STREET ADDRESS

FILED

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 the corporation of the receiver or trustee empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGETOWN UNIV, DC 20057

CITY-ST-ZIP



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

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

40055923

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

Hain S. Com

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ATTACHMENT 40055923

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

OFFICERS:

<u>Chair</u>

Anthony Lake

Vice Chair/Chair Executive Cmte.

Anthony Pantaleoni

President

Charles J. Lyons

Secretary

Raymond W. Merritt

Treasurer

Edward G. Lloyd

Honorary Directors

James H. Carey

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

for UPS or overnight mail: 39 Village View Road Manchester, VT 05255

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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

Marvin J. Girouard

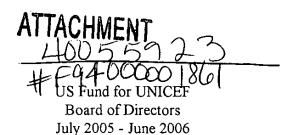
Chairman and CEO Pier 1 Imports 100 Pier 1 Place Fort Worth, TX 76102 817-878-8300 817-252-7861 (fax) mjgirouard@pier1.com

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Honorary Members

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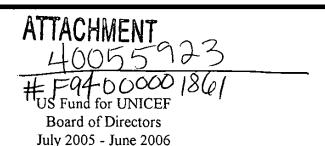
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Revised 9/05

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‡ ■► Charles J. Lyons, ex officio President U. S. Fund for UNICEF 333 E. 38th St. New York, NY 10016 212-922-2502 212-867-5991 (fax) clyons@unicefusa.org

- ‡ 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