

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2007 8:00 am
Secretary of State

07-25-2007 90047 003 ****75.00

40127136



05222007 Chg-NP CR2E037 (12/06)

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 - No P.O. Box #		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 ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
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 Due by September 14, 2007		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 NAME STREET ADDRESS CITY-ST-ZIP	D DELORES, RICE GAHAN 75 BIRCH LANE MANHASSET, NY 11030		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TEA LEONI 23852 PACIFIC COAST HWY # 922 MALIBU, CA 90265	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDSMANN, LEANNA 1271 SIXTH AVE, 25TH FLOOR NEW YORK, NY 10020		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUSAN RICE 5020 MILLWOOD LANE, NW WASHINGTON, DC 20016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANEB, ALBERT J 2 NEWTON EXECUTIVE PARK NEWTON, MA 024621434		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANTALEONI, ANTHONY 666 FIFTH AVE NEW YORK, NY 10103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUDWIG, EDWARD 1 BECTON DR. FRANKLIN LAKES, NJ 074171880		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAKE, ANTHONY 301 INTERCULTURE CENTER GEORGETOWN UNIV, DC 20057		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 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: Richard Esserman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 7-20-07 Daytime Phone # (212) 922-2656					

ATTACHMENT

US Fund for UNICEF
Board of Directors
July 2006 - June 2007

40127136
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Honorary Co-Chairs

William J. Clinton
George H.W. Bush
Jimmy Carter

Chair Emeritus

Hugh Downs

OFFICERS:

Chair

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)
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

Marvin J. Girouard

Former 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

Chairman of The Goldman Sachs Foundation
65 East 55th Street, 26th Floor
New York, NY 10022
212-755-3131
212-751-5924 (fax)
jwhitehead@aainv.com

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US Fund for UNICEF
Board of Directors
July 2006 - June 2007

Honorary Members

Joy Greenhouse

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

Susan C. McKeever

North Hill
865 Central Ave.
Suite A402
Needham, MA 02492
781-444-0487
susancmckeever@aol.com

Helen G. Jacobson

207 Beechwood Lane
San Antonio, TX 78216
210-822-1062

Lester Wunderman

Chairman & CEO
Wunderman LLC
900 Fifth 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
July 2006 - June 2007

Director

◆[▲]**James A. Block**, '08
President
Block Asset Management
575 Lexington Avenue, 4th Fl
New York, NY 10022
212-572-8375
212-572-8326(fax)
212-737-9351 (home fax)
Assistant: *Ida Jankowski*
jab@blockny.com

Nelson Chai, '10
CFO & Exec. VP of NYSE Group
NYSE
11 Wall St
New York, NY 10005
(212) 656-5588
NChai@nyse.com
Assistant: *Brook Devine*
bdevine@nyse.com

Δ**Gary M. Cohen**, '09
Executive Vice President
BD
One Becton Drive- MC 072
Franklin Lakes, NJ 07417
201 847 4442
201 847 5361 (fax)
gary_m_cohen@bd.com
Assistant: *Angelica White*
angelica_white@bd.com

Δ**Mary Callahan Erdoes**, '08
CEO, Private Bank
J.P. Morgan
345 Park Avenue
New York, NY 10154
212-464-1633
212-464-1613 (fax)
mary.erdoes@jpmorgan.com
Assistant: *Juliet Pullis*
juliet.n.pullis@jpmchase.com

^**Pamela Fiori**, '09
Editor In Chief
Town & Country
300 W. 57th Street
New York, NY 10019-3794
212-903-5334
646-280-1054 (fax)
pfiori@hearst.com
Assistant: *Glenna MacGrotty*
gmacgrotty@hearst.com

Δ**Dolores Rice Gahan, D.O.**, '07
75 Birch Lane
Manhasset, NY 11030
516-365-1917
516-365-1309 (fax)
dricegahan@aol.com
No Assistant

■◆**Albert J. Kaneb**, '07
Chairman/CEO
Barnstable Corporation
2 Newton Executive Park
Newton, MA 02462-1434
617-527-0062
617-630-0960 (fax)
akaneb@barnstable.com
No Assistant

‡◆**Anthony Lake**, '07
Professor
School of Foreign Service
Georgetown University
301 Intercultural Center
Washington, DC 20057
202-687-6083
202-687-1427 (fax)
aklake@earthlink.net
lakea@georgetown.edu
Assistant: *Esin Erkin*
ee44@georgetown.edu

ATTACHMENT

US Fund for UNICEF
Board of Directors
July 2006 - June 2007

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ΔPeter Lamm, '08
Chairman and CEO
Fenway Partners
152 W. 57th Street
New York, NY 10019-3310
212 698 9444
212 757 0609 (fax)
plamm@fenwaypartners.com
Assistant: *Suzanne Binninger*
sbinninger@fenwaypartners.com

^Téa Leoni, '09
c/o Karl Ackermann
23852 Pacific Coast Hwy # 922
Malibu, CA 90265
310-317-4396
310 317-4906 (fax)
tealeoni@unicefusa.org
Assistant: *Karl Ackermann*
karlen9700@aol.com

Raymond W. Merritt, '07
Willkie Farr & Gallagher
787 Seventh Avenue
New York, NY 10019-6099
212-728-8247
212-728-8111 (fax)
rmerritt@willkie.com
Assistant: *Marie Lillis*
mlillis@willkie.com

‡■◇Anthony Pantaleoni, '07
Of Counsel
Fulbright & Jaworski, LLP
666 Fifth Avenue
New York, NY 10103
212-318-3374
212-318-3400 (fax)
apantaleoni@fulbright.com
Assistant: *Ellen Werle*
ewerle@fulbright.com

‡■◇Susan Rice, '07
Senior Fellow
The Brookings Institution
5020 Millwood Lane, NW
Washington DC 20016
202-237-1656
202-797-6003 (work fax)
202-237-1448 (home fax)
srice@brookings.edu
ricesusane@aol.com
Assistant: *Carl Malm*
cmalm@brookings.edu

■◇ΔAmy L. Robbins, '09
Partner
Glenview Capital Management
181 East 65th Street, Apt. #31A
New York, NY 10021
212 812 4710
212 812 4681 (fax)
amy@glenviewcapital.com
Assistant: *Samantha Wood*
sam@glenviewcapital.com

^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
Assistant: *Marie Kawczynski*
mpkawczynski@sbcglobal.com

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US Fund for UNICEF
Board of Directors
July 2006 - June 2007

▶^Jim Walton, '09
President, CNN Worldwide
CNN
1 CNN Center
6th South Tower
Atlanta, GA 30303
404-878-1720
404- 878-1727 (fax)
jim.walton@turner.com
Assistant: Eunah Majors
eunah.majors@turner.com

‡▶ Sherrie Rollins Westin, '07
Executive Vice President &
Chief Marketing Officer
Sesame Workshop
One Lincoln Plaza, 3rd Floor
New York, NY 10023
212-875-6612
212-875-7335 (fax)
sherrie.westin@sesameworkshop.org
Assistant: Bethann Dailey
bethann.daileysesameworkshop.org

‡ ■▶ ΔCaryl M. Stern, ex officio
President
U. S. Fund for UNICEF
333 E. 38th St.
New York, NY 10016
212-922-2566
212-867-5991 (fax)
csfern@unicefusa.org

‡ Member of the Executive Committee
■ Member of the Finance Committee
◇ Member of the Audit Committee
▶ Member of the Nominating Committee
Δ Member of the Development Committee
^Member of the Marketing Committee

Revised 6/18/07

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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

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July 19, 2007

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. Enclosed are the following forms:

- 2007 Not-For-Profit Corporation Annual Report

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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