


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90122 029 ****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
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2. Principal Place of Business - No P.O. Box # 125 Maiden Lane Suite, Apt. #, etc. 10th Floor City & State New York, NY	3. Mailing Address 125 Maiden Lane Suite, Apt. #, etc. 10th Floor City & State New York, NY	4. FEI Number 13-1760110	Applied For Not Applicable
Zip 10038	Country USA	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required



04152008 Chg-NP CR2E037 (12/06)

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 FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2008	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
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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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARY M. COHEN ONE BECTON DRIVE-MC 072 FRANKLIN LAKES, NJ 07417	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEONI, TEA 23852 PACIFIC COAST HWY #922 MALIBU, CA 90265	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANEB, ALBERT J 2 NEWTON EXECUTIVE PARK NEWTON, MA 024621434	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANTALEONI, ANTHONY 666 FIFTH AVE NEW YORK, NY 10103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, SUSAN 5020 MILLWOOD LANE NW WASHINGTON, DC 20016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAKE, ANTHONY 301 INTERCULTURE CENTER GEORGETOWN UNIV, DC 20057	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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** **4/16/08** (212) 922-2656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40081646

F94000001861

US Fund for UNICEF
Board of Directors
July 2007 - June 2008

Honorary Co-Chairs

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

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 Pantaleoni

Vice Chair

Peter Lamm

Chair Executive Cmte.

Kathi Seifert

President

Caryl M. Stern

Secretary

Gary Cohen (nominated 2-7-08)

Treasurer

Edward G. Lloyd

Anthony Lake

Professor
School of Foreign Service
Georgetown University
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Washington, DC 20057
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Asst: Jeff Mettillie; 202-687-6083

Marvin J. Girouard

Former Chairman and CEO
Pier 1 Imports
2433 Medford Court East
Fort Worth, TX 76109
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John C. Whitehead

Chairman of The Goldman Sachs Foundation
65 East 55th Street, 26th Floor
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212-755-3131
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US Fund for UNICEF

Board of Directors

July 2007 - June 2008

Honorary Members

Joy Greenhouse

Carlton House
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Larchmont, NY 10538
914-833-4245
914-833-3104 (fax)

Susan C. McKeever

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Helen G. Jacobson

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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)

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US Fund for UNICEF

Board of Directors

July 2007 - June 2008

Director

■♦^James A. Block, '08
President
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ΔNelson Chai, '10
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^Gary M. Cohen, '09
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ΔMary Callahan Erdoes, '08
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^Pamela Fiori, '09
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ΔDolores Rice Gahan, D.O., '10
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No Assistant

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No Assistant

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US Fund for UNICEF

Board of Directors

July 2007 - June 2008

►►Peter Lamm, '08
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■◆△Amy L. Robbins, '09

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‡^»Kathi P. Seifert, '08
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►^Jim Walton, '09
Executive Vice-President
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‡►Sherrie Rollins Westin, '08
Executive Vice President &

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US Fund for UNICEF
Board of Directors
July 2007 - June 2008

Chief Marketing Officer
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Assistant: *Bethann Dailey*
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‡■▶Δ»Caryl M. Stern, ex officio
President & CEO
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cstern@uniccfusa.org

Revised 1/24/08

Committee Codes:

- ‡ Executive Committee Member
- Finance Committee Member
- ◇ Audit Committee Member
- ▶ Nominating Committee Member
- Δ Development Committee Member
- ^ Marketing Committee Member
- » Strategic Planning Committee Member
- * Program Committee Member