

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001861

FILED
Apr 22, 2009
Secretary of State

Entity Name: UNITED STATES FUND FOR UNICEF CORPORATION

Current Principal Place of Business:

125 MAIDEN LANE
10TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

125 MAIDEN LANE
10TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-1760110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELORES, RICE GAHAN
Address: 75 BIRCH LANE
City-St-Zip: MANHASSET, NY 11030

Title: D () Delete
Name: LEONI, TEA
Address: 23852 PACIFIC COAST HWY #922
City-St-Zip: MALIBU, CA 90265

Title: D () Delete
Name: KANEB, ALBERT J
Address: 2 NEWTON EXECUTIVE PARK
City-St-Zip: NEWTON, MA 024621434

Title: D () Delete
Name: PANTALEONI, ANTHONY
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY 10103

Title: D () Delete
Name: RICE, SUSAN
Address: 5020 MILLWOOD LANE NW
City-St-Zip: WASHINGTON, DC 20016

Title: D () Delete
Name: COHEN, GARY M
Address: ONE BECTON DRIVE-MC 072
City-St-Zip: FRANKLIN LAKES, NJ 07417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOLORES, RICE GAHAN
Address: 75 BIRCH LANE
City-St-Zip: MANHASSET, NY 11030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GORDON, BRUCE
Address: 166 DUANE STREET, 7B
City-St-Zip: NEW YORK, NY 10013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ESSERMAN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date