

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001861

FILED
Apr 23, 2010
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
Name: DOLORES, RICE GAHAN
Address: 75 BIRCH LANE
City-St-Zip: MANHASSET, NY 11030

Title: D
Name: LEONI, TEA
Address: 1202 LEXINGTON AVENUE #185
City-St-Zip: NEW YORK, NY 10028

Title: D
Name: BERRESFORD, SUSAN
Address: 909 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD ESSERMAN

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date