

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90215 046 ****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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-1760110

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BARBIER, GLORIA
5200 BLUE LAGOON DRIVE STE 120
MIAMI FL 33126**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW: FEE IS \$61.25

**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 **D** ☐ Delete
NAME **FLEMING, HAROLD S**
STREET ADDRESS **9122 MARIA AVENUE**
CITY-ST-ZIP **GREAT FALLS VA 22066**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LANDSMANN, LEANNA**
STREET ADDRESS **1271 SIXTH AVE, 25TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CAREY, JAMES H.**
STREET ADDRESS **44 SLEEPY HOLLOW RD**
CITY-ST-ZIP **BRIARCLIFF MANOR NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **PANTALEONI, ANTHONY**
STREET ADDRESS **666 FIFTH AVE**
CITY-ST-ZIP **NEW YORK NY 10103**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BROHEL, DAVID M**
STREET ADDRESS **1290 MAIN ST**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LAKE, ANTHONY**
STREET ADDRESS **301 INTERCULTURE CENTER**
CITY-ST-ZIP **GEORGETOWN UNIV DC 20057**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 S. Serman

Richard S. Serman (212) 922-2688

CR2E037 (10/02)

Attachment#

US Fund for UNICEF
Board of Directors
2001-2002

901832654
F940000001861

Honorary Co-Chairs

George Bush
Jimmy Carter
Gerald R. Ford

Chair Emeritus

Hugh Downs

Chair

James H. Carey

Vice Chair

Anthony Lake

President

Charles J. Lyons

Secretary

Raymond W. Merritt

Treasurer

Edward Lloyd

Honorary Directors

Roy E. Disney

Vice Chairman of the Board
The Walt Disney Company
500 South Buena Vista Street
Burbank, CA 91521
818-560-6025
818-955-8214 (fax)
monica.elsbury@disney.com

Sandra Feldman

President
American Federation of Teachers
555 New Jersey Avenue, NW
Washington, DC 20001
202-879-4400
202-879-4545 (fax)
sfeldman@aft.org

Marvin J. Girouard

Chairman, President and CEO
Pier 1 Imports
P.O. Box 961020
301 Commerce Street, Suite 600
Fort Worth, TX 76161-0020
817-878-8300
817-252-7861 (fax)
mjgirouard@pier1.com

John C. Whitehead

Former Deputy Secretary of State
65 East 55th Street, 26th Floor
New York, NY 10022
212-755-3131
212-751-5924 (fax)
jwhitehead@acainv.com

Attachment#

US Fund for UNICEF
Board of Directors
2001-2002

90132654
F94000001861

Honorary Members

Helen G. Jacobson
207 Beechwood Lane
San Antonio, TX 78216
210-822-1062

Susan C. McKeever
348 Highbrook Avenue
Pelham, NY 10803
914-738-1707
914-738-1707 (fax)
SusanMcKEEVER@aol.com

Lester Wunderman
Chairman & CEO
Wunderman LLC
900 5th 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
2001-2002

90132654
F940000001861

Directors

ⓧ **David M. Brohel, '02***
President & CEO
Norseland Incorporated
1290 East Main Street
Stamford, CT 06902
203-324-5620
203-325-3189 (fax)
dbrohel@norseland.com

ⓧ **James H. Carey, '02***
P.O. Box 8659
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802-362-3251
802-362-3068 (fax)
jhcarey@together.net

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

X Harold S. Fleming, '04
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703-759-3701
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Evangeline Gouletas, '02*
Skyline Equities Realty, LLC
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Joy Greenhouse
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(914) 833-3104 (fax)

Lauren Kapsky, '04
Princeton University
Wilson College
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609- 986-8553
201-207-5093 (cell)
lkapsky@princeton.edu

during December and summer
53 Dale Drive
Chatham NJ 07928
973-593-0564

ⓧ **X Anthony Lake, '03**
School of Foreign Service
Georgetown University
301 Intercultural Center
Washington, DC 20057
202-687-6083
202-687-1427 (fax)
walake@aol.com
tony@intellibridge.com (goes to his
blackberry)
lakea@georgetown.edu

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US Fund for UNICEF
Board of Directors
2001-2002

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F94000001861

Leanna Landsmann, '03
President
TIME for Kids
Time
Time & Life Building
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leanna_landmann@timeinc.com

Edward Ludwig, '03
Chairman of the Board, President & CEO
BD
1 Becton Drive
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Raymond W. Merritt, '02
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Willkie Farr & Gallagher
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Susan Rice, '04
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202-237-1656
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ricesusane@aol.com

Bradley J. Siegel, '02
President
Turner Entertainment Networks
Turner Broadcasting System, Inc.
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X Patrice Tanaka, '02*
CEO & Creative Director
Patrice Tanaka & Co., Inc.
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ptanaka@ptanaka.com

Sherrie Rollins Westin, '04
Executive Vice President
Marketing, Communications & Research
Sesame Workshop
One Lincoln Plaza, 4th Floor
New York, NY 10023
212-875-6834
212-875-6124 (fax)
sherrie.rollins.westin@sesameworkshop.org

Ⓢ member of the executive committee
X member of the finance committee
* rotating off the board in June 200