

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91506 046 \*\*\*\*61.25

**DOCUMENT # F95000006004**

1. Entity Name  
**THE V FOUNDATION, INC.**

Principal Place of Business <b>1201 WALNUT STREET 2ND FLOOR CARY NC 27511</b>	Mailing Address <b>1201 WALNUT STREET 2ND FLOOR CARY NC 27511</b>
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2. Principal Place of Business <b>100 Towerview Court</b>	3. Mailing Address <b>100 Towerview Court</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>Cary, NC</b>	City & State <b>Cary, NC</b>	4. FEI Number <b>13-3705951</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>27513</b>	Country <b>United States</b>	Zip <b>27513</b>	Country <b>United States</b>



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1201 HAYS STREET  
 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

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO VALVANO, NICHOLAS 1201 WALNUT ST. CARY NC 27511</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C LLOYD, ROBERT E 26707 TANGLEWOOD LANE LOS ALTOS CA 94022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BOCNSTERN, STEVE 5161 LAMKERSHIM BLVD NORTH HOLLYWOOD CA 91601</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TS RHOADS, HARRY JR 310 S HENRY ST ALEXANDRIA VA 22314</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BAST, ROBERT C JR 1515 HOLCOMBE BLVD, BOX 92 HOUSTON TX 77030</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>100 Towerview Court Cary, NC 27513</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Bornstern, Steven M.</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>See attached list of Officers and Directors</b>

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: *Nicholas Valvano* **REQUIRED** 4/15/02 919-380-9505  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment Doc # 495 00006004  
THE V FOUNDATION BOARD OF DIRECTORS 2001

7101103

Jim Allegro  
374 Oyster Ct.  
St. Augustine, FL 32084  
Ph: 904-471-6526  
Fax: 904-471-8347

George W. Dennis III  
Partner  
Teague, Campbell, Dennis, & Gorham, LLP  
1612 Midtown Place  
Raleigh, NC 27609  
Ph: 919-873-0166 x 134  
Fax: 919-873-1814

Robert C. Bast, Jr., M.D.  
Vice President for Translational Research  
M.D. Anderson Cancer Center  
1515 Holcombe Blvd., Box 355  
Houston, TX 77030  
Ph: 713-792-7743  
Fax: 713-794-1807

Rosa M. Gatti  
Senior VP Communications - ESPN  
ESPN Plaza, 935 Middle Street  
Bristol, CT 06010  
Ph: 860-766-2231  
Fax: 860-766-2400  
NY ph: 212-456-0223

George Bodenheimer  
President  
ESPN Inc.  
77 West 66<sup>th</sup> St., 21 Floor  
New York, NY 10023  
Ph: 212-456-0240  
Fax: 212-456-0242

New York -  
77 W. 66<sup>th</sup> St., 21 Floor  
New York, NY 10023  
Ph: 212-456-0223

Steven M. Bornstein  
President, ABC Television  
5161 Lankershim Blvd., 4th. Floor  
North Hollywood, CA 91601  
Ph: 818-623-3500  
Fax: 818-623-3313

Philip H. Knight  
Chairman & CEO  
Nike, Inc.  
1 Bowerman Dr.  
Beaverton, OR 97005  
Ph: 503-671-3598  
Fax: 503-644-6655  
Fax: 503-628-3816

Bill Cosby  
PO Box 4049  
Santa Monica, CA 90411

Michael K. Krzyzewski  
Head Men's Basketball Coach  
Duke University  
Box 90556  
116 Cameron Indoor Stadium  
Towerview Dr.  
Durham, NC 27708  
Ph: 919-613-7505 x7500  
Fax: 919-613-7564

Robert E. Lloyd (Kay)  
Chairman  
The V Foundation  
100 Towerview Court  
Cary, NC 27513

Michael C. Mac Donald  
President, North American Soin's Group  
Xerox Corporation  
Xerox Square  
100 Clinton Avenue South, 29<sup>th</sup> Floor  
Rochester, NY 14644  
Ph: 716-423-8935  
Fax: 716-423-3718

Geoffrey S. Mason  
Office: All Mail Deliveries.  
Executive Producer  
ESPN International  
935 Middle St.  
Bristol, CT 06010-7454  
Ph: 860-766-4617  
Fax: 860-766-4942

Joseph O. Moore, M.D.  
Professor, Hematology & Oncology  
Department of Medicine  
Duke University Medical Center  
Box 3872  
Durham, NC, 27710  
Ph: 919-681-6213  
Fax: 919-684-5325

Robert C. Nakasone  
999 Romero Canyon Road  
Montecito, CA 93108  
Ph: 805-565-0274  
Ph: 702-567-0671  
Fax: 702-567-0681

*Attachment Doctor*  
695 06500 6064  
7/10/03

Terry Pegram  
CEO  
PBM Graphics, Inc.  
4900 Prospectus Drive  
Durham, NC 27713  
Ph: 919-544-6222  
Fax: 919-361-2093

Harry E. Rhoads, Jr.  
President  
Washington Speakers Bureau  
1663 Prince St.  
Washington, DC 22314  
Ph: 703-684-0555  
Fax: 703-684-9378

John Saunders  
ESPN/ABC Sports Commentator  
ESPN, Inc.  
150 Pincrest Dr.  
Hastings-on-Hudson, NY 10106

Nicholas P. Valvano  
Chief Executive Officer  
The V Foundation  
100 Towerview Court  
Cary, NC 27513  
Ph: 919-380-9505  
Fax: 919-380-0025

Attachment Doc F9500006006  
701103

Pamela Valvano  
Chairwoman  
The V Foundation  
100 Towerview Court  
Cary, NC 27513  
Fax: 919-461-0817

Kay Yow  
Head Coach, Women's Basketball  
North Carolina State University  
(P. O. Box 8501)  
Case Athletic Center  
Cates Avenue  
Raleigh, NC 27695-8501  
Ph: 919-515-2101  
Fax:

Robert Valvano (Darlene)  
Sports Commentator  
ESPN Radio  
935 Middle St.  
Bristol, CT 06010  
VM: 860-766-7168

Lesley Visser  
CBS/HBO Sports Commentator  
300 East 56<sup>th</sup> St, Apt 10A  
New York, NY 10022

New York, NY 10022

Dick Vitale  
ESPN/ABC Sports Commentator  
Dick Vitale, Inc.  
4198 Boca Pointe Dr.  
Sarasota, FL 34238  
Ph/Fax: 941-923-3857

R.C. "Bucky" Waters  
Vice Chancellor for Special Projects  
Duke University Medical Center  
University Towers  
3100 Tower Blvd, Suite 812  
Ph: 919-419-3260  
Fax: 919-493-3039

Dereck Whittenburg  
Head Basketball Coach  
Athletic Dept.  
Wagner College  
1 Campus Rd.  
Staten Island, NY 10301  
Ph: 718-390-3300  
Direct Line: 718-390-3468  
Fax: 718-390-3347  
Cell: 917-544-4024