

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005492

1. Entity Name

HISPANIC SCHOLARSHIP FUND, INC.

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90102 003 ****70.00

Principal Place of Business

ONE SANSOME STREET
SUITE 1000
SAN FRANCISCO CA 94104

Mailing Address

ONE SANSOME STREET
SUITE 1000
SAN FRANCISCO CA 94104

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

52-1051044

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WEST, DOUGLAS M 19001 S. WESTERN AVE, MAIL DROP A301 TORRANCE CA 90509	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSTERGARD, PAUL 140 EAST 45 STREET 3 FLOOR NEW YORK NY 10017	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TUCKER, SARA M 560 SPRUCE ST. SAN FRANCISCO CA 94118	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC RANGEL, JESUS 37 HILLVALE DR. CLAYTON MO 63105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GAITAN, JOSE 3131 ELLIOTT AVENUE SUITE 700 SEATTLE WA 98121	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC BESERRA 115 NEWBRIDGE TRACE ATLANTA GA 30319	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Ivelisse R. Extrada 6701 Center Dr. West, 15th Fl. Los Angeles, CA 90045	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC George W. Foyo 2400 E.Commercial Blvd., 10th Fl. Fort Lauderdale, FL 33308	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT Frank D. Alvarez 5301 E. Grant Rd. Tucson, AZ 85712	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC 	☒ Change ☐ Addition

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.

2/21/01

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Needles, Vice President & CFO 415/445-9930

Date

Daytime Phone #

CR2E037 (10/00)

HISPANIC SCHOLARSHIP FUND

Board of Directors

Atachment

927598

#P96000505482

Rudy M. Beserra
Vice President
Corporate Latin Affairs
The Coca-Cola Company
P.O. Drawer 1734
Atlanta, GA 30301
*Chair, HSF**
404/676-6924
FAX 404/676-2097
E-MAIL rbeserra@na.ko.com

George W. Foyo
President
Galaxy Latin America
2400 East Commercial Boulevard,
10th Floor
Fort Lauderdale, FL 33308
*Vice Chair, HSF**
954/958-3446
FAX 954/958-3489
E-MAIL gwfoyo@directvgla.com

Ivelisse R. Estrada
Vice President - Corporate
and Community Relations
Univision Communications Inc.
6701 Center Drive West, 15th Floor
Los Angeles, CA 90045
*Secretary, HSF**
310/348-3656
FAX 310/410-5657
E-MAIL iestrada@univision.net

Frank D. Alvarez
President & CEO
TMC HealthCare
5301 East Grant Road
Tucson, AZ 85712
*Treasurer, HSF**
520/324-3580
PRIVATE VM 520/324-3582
FAX 520/324-1999
E-MAIL Frank.Alvarez@tmcaz.com

Jesus Rangel
Vice President, Americas
Anheuser-Busch Cos., Inc.
One Busch Place
St. Louis, MO 63118-1852
*Past Chair, HSF**
314/577-7011
FAX 314/577-0745
E-MAIL Jesus.Rangel@Anheuser-
Busch.com

Barbara E. Arnold
Assistant General Counsel
Toyota Motor Sales, U.S.A., Inc.
19001 South Western Avenue
Torrance, CA 90509
310/468-5064
FAX 310/381-4334
E-MAIL Barbara_Arnold@toyota.com

Dr. Roger Benjamin
President
Council for Aid to Education
342 Madison Avenue, Suite 1532
New York, NY 10173
212/661-5800x225
FAX 212/661-9766
E-MAIL roger_benjamin@rand.org

Emilio B. Cruz
Director of Economic Development
City and County of San Francisco,
City Hall, 1 Dr. Carlton B. Goodman
Place, Suite 448
San Francisco, CA 94102
415/554-6969
DIRECT 415/554-6970
FAX 415/554-6018
E-MAIL emilio_cruz@ci.sf.ca.us

George L. Farias
President
International Finance Holding Corp.
55 East 59th Street, 22nd Floor
New York, NY 10022
212/308-0300
FAX 212/371-7587
E-MAIL gfarias@ifgroup-usa.com

Elizabeth Ferrer
Senior Vice President,
Personnel Executive
NationsBank / Bank of America
50 North Laura Street
Jacksonville, FL 32202
904/791-5394
FAX 904/791-7141
E-MAIL elizabethferrer@bankofamerica.com

José E. Gaitán, Esq.
The Gaitán Group
3131 Elliott Avenue
Suite 700
Seattle, WA 98121
206/346-6000
FAX 206/346-6019
E-MAIL jgaitan@gaitan-law.com

Orlando T. Padilla
Director, Public Policy Center
General Motor Corporation
300 Renaissance Center
Mail Code 482-C27-C81
P.O. Box 300
Detroit, MI 48265-3000
313/665-2977
Fax 313/665-0747

Patricia Salas Pineda
Vice President, Legal, Environment &
Government Affairs and
Corporate Secretary
New United Motor
Manufacturing, Inc.
45500 Fremont Boulevard
Fremont, CA 94538
510/498-5637
FAX 510/770-4155
E-MAIL ppineda@nummi.com

José Antonio Torres
Senior Vice President
General Manager, New York /
New Jersey Region
Banco Popular
7 West 51st Street, 9th Floor
New York, NY 10019
212/445-1896
FAX 212/247-6933
E-MAIL jatorres@bppr.com

Sara Martinez Tucker
President and CEO*
Hispanic Scholarship Fund
One Sansome St., Ste. 1000
San Francisco CA 94104
415/445-9930
DIRECT 415/445-9938x20
FAX 415/445-9942
E-MAIL stucker@hsf.net

H. Alan Young, Esq.
HSF Legal Counsel
Young, Goldman and Van Beek
P.O. Box 1946
Alexandria, VA 22313
703/684-3260
FAX 703/548-4742
E-MAIL hayoung@ygvb.com



HISPANIC
SCHOLARSHIP
FUND

* Executive Committee
Revised 11.16.00