

2002
**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90034 001 ****61.25

DOCUMENT # F97000003054

1. Entity Name

The Planned Parenthood Foundation (Inc.)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

810 7th Avenue

Suite, Apt. #, etc.

3. Mailing Address

810 7th Avenue

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

New York, NY

City & State

New York, NY

4. FEI Number

13-3772613

Applied For

Not Applicable

Zip

10019

Country

Zip

10019

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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 date if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FEE IS \$61.25

Initial or Amended UBR

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

Please see attached list

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E037B (12/01)

F97000003054

662300

attach#

THE PLANNED PARENTHOOD FOUNDATION
LIST OF TRUSTEES AND OFFICERS

Gordon D. Fisher
810 Seventh Avenue
New York, NY 10019

Chairperson

Anne Hale Johnson
810 Seventh Avenue
New York, NY 10019

Vice Chairperson

Sterling Franklin
810 Seventh Avenue
New York, NY 10019

Treasurer

Sharon W. Allison
810 Seventh Avenue
New York, NY 10019

Secretary

Lynn P. Babicka
810 Seventh Avenue
New York, NY 10019

Trustee

Annette Cumming
810 Seventh Avenue
New York, NY 10019

Trustee

Margaret Ruttenberg, M.D., M.Sc
810 Seventh Avenue
New York, NY 10019

Trustee

Douglas F. Schofield
810 Seventh Avenue
New York, NY 10019

Trustee

Jill Vinjamuri
810 Seventh Avenue
New York, NY 10019

Liaison

Gloria Feldt
810 Seventh Avenue
New York, NY 10019

Chief Executive Officer

Jeffrey D. Mechanick
810 Seventh Avenue
New York, NY 10019

Assistant Treasurer

Igor Goldenberg
810 Seventh Avenue
New York, NY 10019

Assistant Treasurer

James Minow
810 Seventh Avenue
New York, NY 10019

Assistant Secretary