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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00518

ATLANTA GA

SIGNATURE

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee expowered to

1. Entity Name

COOPERATIVE FOR ASSISTANCE AND RELIEF EVERYWHERE , INC.

FILED Sep 15, 2002 8:00 am Secretary of State

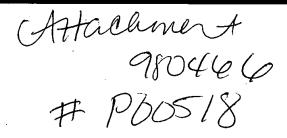
09-15-2002 90087 034 ****61.25

Principal Place of Business Mailing Address 980466 151 ELLIS ST ATLANTA GA 30303-2426 151 ELLIS ST ATLANTA GA 30303-2426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 13-1685039 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PRENTICE HALL CORPORATION SYSTEM, INC **1201 HAYS ST** SIOTE 105 Zip Code TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State min. will be \$236.25. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (4/02)☐ Delete TITLE Change ☐ Addition TITLE BELL, PETER D. NAME NAME STREET ADDRESS STREET ADDRESS 151 ELLIS ST CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition TITLE TITLE 鏸 CHEN, LINCOLN NAME NAME STREET ADDRESS 151 ELLIS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition TITLE ☐ Delete TITLE **HUTCHINS, GLENN** NAME NAME STREET ADDRESS STREET ADDRESS 151 ELLIS ST CITY-ST-ZIP <u>atla</u>nta ga CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition MARSHALL LYDIA M NAME NAME GAY Mc DOUGALL 151 ELLIS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALCAGNINI, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 151 ELLIS STREET CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, CAROL NAME STREET ADDRESS STREET ADDRESS 151 ELLIS STREET CITY-ST-7IP CITY-ST-7IP

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate any triat my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

9/3/02

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CARE's Chief Administrative Staff

Peter D. Bell, President and Chief Executive Officer Peter Buijs, SVP, Finance and Administration A. Patrick Carey, SVP, Program Marilyn Grist, SVP, External Relations Barbara Murphy-Warrington, SVP, Human Resources Milo Stanojevich, Chief of Staff Carol Andersen, Secretary to the Board Joe Iarocci, General Counsel

CARE's Board of Directors

Officers

Chair – Linclon C. Chen
President – Peter D. Bell
Vice Chairs - Nancy S. Calcagnini
Glenn H. Hutchins
Gay J. McDougall
Treasurer - Peter Buijs
Secretary - Carol Andersen
President Emeritus – Philip Johnston, Ph.D.

Members

NAME	CONTACT INFORMATION	Voting Right	Compensated
Peter Ackerman, Ph.D.	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Peter D. Bell	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	Yes * (see below)
Dr. Kwesi Botchwey	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Nancy S. Calcagnini	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Lincoln C. Chen, M.D.	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Bonnie R. Cohen	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
W. Bowman Cutter, III	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Joan B. Dunlop	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Katharin S. Dyer	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Lynn Walker Huntley	CARE, 151 Ellis Street, NE, Atlanta, GA-30303-	Yes	No
Glenn H. Hutchins	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Karen R. Johnson	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Deborah Leff	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Kenneth Lehman	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Paul G. Matsen	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Gay Johnson McDougall	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
John P. Morgridge	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
David M. Olsen	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Roy Richards, Jr.	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Bruce C. Tully	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Monica Vachher	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
A. Morris Williams, Jr.	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No
Alan Wheat	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No .
Sally Yudelman	CARE, 151 Ellis Street, NE, Atlanta, GA 30303	Yes	No

^{*} Peter Bell is compensated for his employment as the President of CARE. Not compensated for being a member of the Board. All Board Members provide their service free of charge.