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Apr 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16555 (5)
1. Corporation Name
AMERICAN FOUNDATION FOR AIDS RESEARCH, INCORPORATED

Principal Place of Business 733 THIRD AVENUE 12TH FLOOR NEW YORK NY 10017 US	Mailing Address 733 THIRD AVENUE 12TH FLOOR NEW YORK NY 10017 US
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2. Principal Place of Business 21 120 Wall Street Suite, Apt. #, etc. 22 13th Floor City & State 23 New York, New York Zip 24 10005	2a. Mailing Address 26 120 Wall Street Suite, Apt. #, etc. 27 13th Floor City & State 28 New York, New York Zip 29 10005 Country 25 US 30 US
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3. Date Incorporated or Qualified 10/27/1987	
4. FEI Number 13-3163817	Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	D SILVERMAN, MERVYN F
STREET ADDRESS	119 FREDERICK ST
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	☐ DELETE
NAME	AS MOSCHBERGER, DONALD
STREET ADDRESS	733 THIRD AVE, 12TH FLOOR
CITY-ST-ZIP	NEW YORK NY
TITLE	☐ DELETE
NAME	C KRIM, MATHILDE PH.D.
STREET ADDRESS	733 3RD AVE
CITY-ST-ZIP	NEW YORK NY
TITLE	☐ DELETE
NAME	T SHEFT, WALLACE
STREET ADDRESS	1035 STEWART AVE.
CITY-ST-ZIP	GARDEN CITY NY
TITLE	☐ DELETE
NAME	AT NEWMAN, SCOTT
STREET ADDRESS	733 THIRD AVE, 12TH FLOOR
CITY-ST-ZIP	NEW YORK NY
TITLE	☐ DELETE
NAME	D CANNO, JONATHAN
STREET ADDRESS	130 EAST 87TH STREET
CITY-ST-ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/14/98

212-806-1600

CR2E037 (10/97)

BOARD OF DIRECTORS

OFFICERS

Founding National Chairman
Elizabeth Taylor
5900 Wilshire Blvd., 23rd Floor
Los Angeles, CA 90036
310-476-6333

**Founding Co-Chair
Chairman of the Board**
Mathilde Krim, Ph.D.
33 E. 69th Street
New York, NY 10012
212-988-7655

Treasurer
Wallace Sheft, C.P.A.
Sheft, Kahn & Co.
125 Jericho Turnpike, Suite 300
Jericho, NY 11753
516-997-7500

Secretary
John Breglio, Esq.
Paul, Weiss, Rifkind, Wharton & Garrison
1285 Avenue of the Americas
New York, NY 10019
212-373-3391

DIRECTORS

Arlen H. Andelson
Andelson & Andelson, A Law Corporation
8485 Melrose Place, Suite B
Los Angeles, CA 90069
213-951-1356

William M. Apfelbaum
4 Cayuga Trail
Harrison, NY 10528

Mouna E. Ayoub
10 Rue de Bois de Bologne
92200 Neuilly sur Seine
Paris
France

Zev Braun
Braun Entertainment Group, Inc.
280 South Beverly Drive, Suite 500
Beverly Hills, CA 90212
310-888-7727

Robert L. Burkett
Gilman Strategic Development, Inc.
111 West 50th Street, 2nd Floor
New York, NY 10020
212-246-3300

Jonathan Canno
Equitable Bag Company
645 Madison Avenue, 11th Floor
New York, NY 10022
212-521-3611

Kenneth Cole
Kenneth Cole Productions
152 West 57th Street
New York, NY 10019
212-265-1500

Jane B. Eisner
c/o AmFAR
5900 Wilshire Blvd., 23rd Floor
Los Angeles, CA 90036
213-857-5900

Wafaa El-Sadr, M.D., M.P.H.
Harlem Hospital Center
Division of Infectious Diseases
506 Lenox Avenue, Room 3107
New York, NY 10037
212-939-2967

Harvey V. Fineberg, M.D., Ph.D., Dean
Harvard School of Public Health
677 Huntington Avenue, Kresge Building
Boston, MA 02115
617-432-1025

Michael Fuchs
Home Box Office
9 West 57th Street, Suite 4220
New York, NY 10019
212-512-1364

Beatrix Ann Hamburg, M.D.
William T. Grant Foundation
515 Madison Avenue, 6th Floor
New York, NY 10022-5403

James C. Hormel
Equidex, Inc.
19 Sutter Street
San Francisco, CA 94104
415-546-7635

Arnold Klein, M.D.
435 N. Roxbury Drive
Beverly Hills, CA 90210
310-275-5136

Michael J. Klingensmith
Entertainment Weekly
1675 Broadway, Room 2901
New York, NY 10019
212-522-3835

Sherry Lansing
Paramount Pictures Corp.
5555 Melrose Avenue
Los Angeles, CA 90038-3197

Jay A. Levy, M.D.
Cancer Research Institute
University of California - San Francisco
513 Parnassus Avenue, Room S-1280
San Francisco, CA 94143

Kenneth H. Mayer, M.D.
Chief of Infectious Disease Division
The Memorial Hospital
111 Brewster Street
Pawtucket, RI 02860
401-729-2776

Michele V. McNeill, Pharm.D.
Kern McNeill International, Inc.
159 South Street
Morristown, NJ 07960
201-538-8800

Bill Melamed, Jr.
M2/Melamed Management
5757 Wilshire Blvd.
Penthouse One
Los Angeles, CA 90036

Mrs. Maxine Mesinger
c/o AmFAR
5900 Wilshire Blvd., 23rd Floor
Los Angeles, CA 90036
213-857-5900

Richard H. Metzner
Continental Airline
2929 Allen Parkway, Suite 1231
P.O. Box 4607
Houston, TX 77210-4607

Lincoln E. Moses, Ph.D.
Stanford Medical School
HRP Modular One
Stanford, CA 94305
415-723-6910

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c/o AmFAR
5900 Wilshire Blvd., 23rd. Floor
Los Angeles, CA 90036
213-857-5900

The Rev. Dr. Randolph Nugent
General Board of Global Ministries
United Methodist Church
475 Riverside Drive, Suite 1400
New York, NY 10115
212-870-3606

Leonard Rabinowitz
California Fashion Industries, Inc.
3434 South Grand Avenue
Los Angeles, CA 90007
213-743-9000

Allan Rosenfield, MD
Columbia School of Public Health
600 West 168th Street
New York, NY 10032-3702

Alan D. Schwartz
Bear Sterns & Company
245 Park Avenue
New York, NY 10167
212-272-3749

Michael D. Shriver
National Association of People with AIDS
1413 K Street, NW, Suite 700
Washington, DC 20005
202-898-0414, Ext. 143

Mervyn F. Silverman, M.D., M.P.H.
119 Frederick Street
San Francisco, CA 94117
415-864-1096

Peter R. Staley
c/o AmFAR
733 Third Avenue, 12th Floor
New York, NY 10017
212-682-7440

The Rt. Rev. William E. Swing
Episcopal Diocese of California
1055 Taylor Street
San Francisco, CA 94108
415-673-0606

ASSISTANT OFFICERS

Scott Newman, Controller
Assistant Treasurer
733 Third Avenue, 12th Floor
New York, NY 10017

Paul Corser, Program Officer
Assistant Treasurer
733 Third Avenue, 12th Floor
New York, NY 10017

John Logan, Esq., Vice President/General Counsel
Assistant Secretary
733 Third Avenue, 12th Floor
New York, NY 10017

Don Moschberger, Systems Manager & Office Manager
Assistant Secretary
733 Third Avenue, 12th Floor
New York, NY 10017