

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90054 012 ****70.00

DOCUMENT # P29443	
1. Entity Name OXFAM-AMERICA, INC.	

Principal Place of Business 26 WEST STREET BOSTON, MA 02111	Mailing Address 26 WEST STREET BOSTON, MA 02111
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
BROWN, MS. STACY DANIEL 110 SHEPHERD TRAIL LONGWOOD, FL 32752-0632	

40044939



03072005 Chg-NP CR2E037 (10/03)

4. FEI Number 23-7069110	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FIORITO, BARBARA 26 WEST ST BOSTON, MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OFFENHEISER, RAYMOND 26 WEST ST. BOSTON, MA 02111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS CLARE, SUSAN 26 WEST ST BOSTON, MA 02111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>TS JAIN, KAPIL 26 WEST ST BOSTON MA 02111</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELBART, JANET 26 W ST BOSTON, MA 02111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>D BROWN, DAVID 151 TREMONT ST BOSTON MA 02111</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKINLEY, JANET 26 WEST STREET BOSTON, MA 02111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATKINS, CHESTER 1540 MONUMENT ST CONCORD, MA 01742 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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.

SIGNATURE: *[Signature]* **3/21/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

OXFAM AMERICA
BOARD OF DIRECTORS
CONTACT INFORMATION
(** preferred mailing address)

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NAME & HOME ADDRESS	TITLE & BUSINESS ADDRESS
MR. AKWASI AIDOO 54 Dusk Drive New Rochelle, NY 10804 Tel (914) 712 1140	Director of the Special Initiative for Africa** Ford Foundation 320 East 43rd Street New York, NY 10017 Tel (212) 573-4952 Fax (212)-351-3675 Email: a.aidoo@fordfound.org
HON. CHESTER ATKINS 1540 Monument Street Concord, MA 01742-5303 Tel (978) 369 5299	Director / Founder** ADS Ventures 31 Newbury Street Suite 301F Boston, MA 02116 Tel (617) 236-5830 Fax (617) 859-1232 Email: chet@adsventures.net <i>Asst: Laurie Geiza, Dir. Of Ops</i> <i>Cell: (617)429-5878</i> <i>Email: laurie@adsventures.net</i>
MR. L. DAVID BROWN 151 Tremont Street Apt 16R Boston, MA 02111 Tel (617) 292-4770	Director of International Programs** Hauser Center for Nonprofit Organizations Harvard University 79 John F. Kennedy Street Cambridge, MA 02138 Tel (617) 496-2381 Fax (617) 495-0996 Email: dave_brown@harvard.edu
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PROF. JOHN CALMORE	Reef C. Ivey II Research Professor of Law** University of North Carolina at Chapel Hill CB #3380 Van Hecke-Wettach Hall Chapel Hill, NC 27599-3380 Tel (919) 962-8323 Fax (919) 962-1277 Email: jcalmore@email.unc.edu

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MR. JAMES DOWN 20 Cabot Street** Winchester, MA 01890 Tel (781) 729-1807 Fax (781) 729-6856 E-mail: jimdown@comcast.net	
MS. BARBARA D. FIORITO 30 Mallard Lake Road ** Pound Ridge, NY 10576 Tel (914) 764-5922 Fax (914) 764-4799 Cell phone: (914) 960-1194 Email: bfiorito@optonline.net (Alternative mailing address – not for DHL: PO Box 207, Pound Ridge, NY 10576)	
MR. BENNETT FREEMAN 1312 21st Street, NW #2 Washington, DC 20036 Tel (202) 296-9485 (home) Email: bennettfreeman@hotmail.com	Managing Director – Corporate Responsibility** Burson-Marsteller 1801 K Street NW Suite 1000 L Washington, DC 20006 Tel (202) 530-4524 Mobile (202) 262-5116 Fax (202) 530-4500 Email: Bennett_freeman@was.bm.com <i>Always copy his assistant Beth Gately:</i> <i>Beth_gately@was.bm.com</i>

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MS. KATE GRESWOLD	Director ** TOSA Foundation 4420 Alpine Rd. PBM 157 Portola Valley, CA 94028 Tel (650) 851-6922 Fax (650) 851-7164 Email: kgres@sbcglobal.net
MR. KAPIL JAIN Tel (516) 484-2421	Partner ** Ernst & Young 5 Times Square New York, NY 10036-6530 Tel (212) 773-6429 Fax (212) 773-6348 E-mail: kapil.jain@ey.com
DR. JENNIFER LEANING 113 Tower Road Lincoln, MA 01773	Senior Research Fellow** FXB Center for Health and Human Rights, 709B Harvard School of Public Health 651 Huntington Avenue Boston, MA 02115 Tel (617) 432-0656 or 6157 Fax (617) 432-4310 Email: jleaning@hsph.harvard.edu Assistant: Neena Philip nphilip@hsph.harvard.edu
MS. JANET MCKINLEY 301 11 th Street**, Apt. 5 San Francisco, CA 94103 Phone 415-255-7142 Fax 415-255-7117 Email: jcfm@mac.com (preferred) Email: jam354@aol.com Alternative address: 354 Broome Street, Apt. 6F New York, NY 10013 Tel (212) 941-9293 Fax (same)	OLD INFO: <u>Capital Research Company</u> <u>630 Fifth Avenue, 36th floor</u> <u>New York, NY 10111-0121</u> <u>Tel (212) 649-1550</u> <u>Fax (212) 641-1788</u> <u>Email: Jcfm@capgroup.com</u> <u>Assistant: Dorina Yuen (212) 649-1597</u> <u>Dorina.Yuen@capgroup.com</u> <u>Capital Group</u> <u>One Market Stewart Tower, Suite 1800</u> <u>San Francisco, CA 94105-1409</u> Chairman The Income Fund of America

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MR. PETER C. MUNSON PO Box 23 Shelter Island Heights New York 11965 Tel (631) 749-7865 Fax (631) 749-3102 Email: Citimunson@aol.com For DHL/Fedex: 17 Peconic Avenue Shelter Island New York 11964	
DR. MARY RACELIS 26 First Avenue Beverly Hills Antipolo City, Philippines Tel (632) 658-5081 Fax (632) 658-5081 Email: mracelis@mindgate.net Alternative address in the US: c/o Theresa Hollnsteiner** 10 Amelia Court Staten Island New York, NY 10310 Tel (718) 448-2368	Research Scientist, Institute of Philippine Culture Ateneo de Manila University Loyola Heights, Quezon City (PO Box 154) Manila, Philippines Tel (632) 426-6067 or 6068 Fax (632) 426-5660 Email: mracelis@admu.edu.ph
MR. KITT SAWITSKY	Co-Managing Director** Goulston & Storrs 400 Atlantic Avenue Boston, MA 02110-3333 Tel (617) 482-1776 Fax (617) 574-4112 Cell phone: (617) 680-8080 Email: ksawitsky@goulstonstorrs.com <i>Always copy his assistant Ann Messina:</i> amessina@goulstonstorrs.com ext. 4109

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DR. MAGDALENA VILLARREAL Av. Chapalita 1233 Col. Chapalita Guadalajara, Jalisco, Mexico Tel. (011 52) 33 3 647 9632 Temporary address in the US: 2633 State Street apt 4 Santa Barbara CA 93105 Tel. (805) 687 1773	Senior Researcher The Center for Research and Advanced Studies in Social Anthropology Av. Espana 1359 Col. Moderna Guadalajara 44190 Jalisco, Mexico Tel. 011 52 33 3 8 10 79 42 or 8 10 81 98 or 8 12 00 01 Fax 011 52 33 3 8 10 83 26 Email: Mvillare@fuentes.csh.udg.mx Mvillare@udgserv.cencar.udg.mx Temporary address in the US: Department of Anthropology** University of California at Santa Barbara Santa Barbara CA. 93106 - 3210 Tel: (805) 893 3980 Email: mvillarreal@anth.ucsb.edu
MR. ROGER WIDMANN 3 Pryer Lane Larchmont, NY 10538-4012 Tel: (914) 834-5740	c/o Goodwin Procter, LLP** 599 Lexington Avenue New York, NY 10022 Tel: (212) 459 7391 Fax: (212) 355 3333 Email: roffice@rogerwidmann.com

ATTACHMENT

NON-VOTING BOARD MEMBERS

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MS. MARGARET SAMURIWO	Senior Program Officer Southern Africa Regional Office Oxfam America (P.O. Box 1233)/ 10 th floor, Travel Center 93 Jason Mayo Avenue, Harare Zimbabwe Tel (263-4) 707 612 or 708 881 Fax (263-4) 707 614 Email: msamuriwo@oxfamamerica.org	Staff-elected Board Member
MR. RAYMOND OFFENHEISER 340 Westford Street Carlisle, MA 01741 Tel (978) 287-4380 Fax (978) 371-5634 email: roffenheiser@aol.com	President Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2506 Fax (617) 728-2581 email: roffenheiser@oxfamamerica.org	President

ATTACHMENT

OTHER OFFICERS AND ASSISTANTS

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MR. GOPAL RAO	Vice-President for Operations Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2558 Fax (617) 728-2594 e-mail: grao@oxfamamerica.org	Assistant Secretary Assistant Treasurer
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MS. MAINA TRAN	Executive Assistant to the President Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2428 Fax (617) 728-2581 email: mtran@oxfamamerica.org	Support to the Board
MR. DIDIER JACOBS	Special Advisor to the President Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2444 Fax (617) 728-2581 email: djacobs@oxfamamerica.org	Support to the Board
MS. ELLEN SEIDENSTICKER	Special Advisor to the President Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2609 Fax (617) 728-2581 e-mail: eseidensticker@oxfamamerica.org	Support to the Board

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Board of Directors of Oxfam America Team Assignments

EXECUTIVE COMMITTEE

Barbara Fiorito (Chair)
Janet McKinley (Chair-elect for 2005-2008)
Kapil Jain (Secretary/Treasurer)
David Brown (Vice Chair)
Kate Greswold (Vice Chair)
Peter Munson (Vice Chair)
Kitt Sawitsky (Vice Chair)
Raymond Offenheiser (President)

Grants & Themes

David Brown (Team Chair)
Akwasi Aidoo
John Calmore
Michael Carter
Kate Greswold
Jennifer Leaning
Mary Racelis
Margaret Samuriwo
Magdalena Villarreal
John Ambler (staff)

Audit

Kapil Jain (Team Chair)
Jim Down
[Someone from Goulston & Storrs to be
appointed by Kitt Sawitsky]
Gopal Rao (staff)

Accountability & Business Systems

Kapil Jain (Team Chair)
David Bryer
Jim Down
Kitt Sawitsky
Roger Widmann
Gopal Rao (staff)

Resource Growth

Peter Munson (Team Chair)
Akwasi Aidoo
Chester Atkins
David Doniger
Bennett Freeman
Kate Greswold
Roger Widmann
Stephanie Kurzina (staff)

Board Development & Learning

Kitt Sawitsky (Team Chair)
David Brown
John Calmore
Peter Munson
Stephanie Kurzina (staff)

Advocacy & Communications

Kate Greswold (Team Chair)
Chester Atkins
David Bryer
Michael Carter
David Doniger
Bennett Freeman
Jennifer Leaning
Margaret Samuriwo
John Ambler (staff)

Note: the President, Chair and Chair-elect
are *ex officio* members of all teams