

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90041 038 ****70.00

DOCUMENT # P29443

1. Entity Name
OXFAM-AMERICA, INC.



Principal Place of Business
226 CAUSEWAY ST.
5TH FLOOR
BOSTON, MA 02114

Mailing Address
226 CAUSEWAY ST.
5TH FLOOR
BOSTON, MA 02114

DO NOT WRITE IN THIS SPACE



04022008 No Chg-NP

CR2E037 (4/06)

4. FEI Number
23-7069110

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

BROWN, MS. STACY DANIEL
110 SHEPHERD TRAIL
LONGWOOD, FL 32752-0632

**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. 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, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWN, JAMES 20 CABOT ST. WINCHESTER, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OFFENHEISER, RAYMOND 26 WEST ST. BOSTON, MA 02111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS KAPIL, JAIN 26 WEST ST BOSTON, MA 02111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DAVID 151 TREMONT ST BOSTON, MA 02111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MCKINLEY, JANET 26 WEST STREET BOSTON, MA 02111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATKINS, CHESTER 1540 MONUMENT ST CONCORD, MA 01742

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: MARIC KRUPP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2008 617-482-1211
Date Daytime Phone #

ATTACHMENT

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Board of Directors Contact list



Note: ** means preferred mailing address

NAME & HOME ADDRESS	TITLE & BUSINESS ADDRESS
MR. AKWASI AIDOO OLD 54 Dusk Drive New Rochelle, NY 10804 Tel (914) 712 1140 Cell (914) 462-1236	Director of the Special Initiative for Africa** BP 45427 Dakar-Fann Senegal Tel +221 (450) 1806 Email: akwasi.aidoo@gmail.com (preferred) Aidoo@trustafrica.org OLD Ford Foundation 320 East 43rd Street New York, NY 10017 Tel (212) 573-4952 Fax (212-351-3675 Email: a.aidoo@fordfound.org <i>Asst: Michelle</i>
HON. CHESTER ATKINS Boston Unoccupied Residence: 1540 Monument Street Concord, MA 01742-5303 Tel (978) 369-1920 Fax (978) 369-1918	Director / Founder** ADS Ventures 85 Devonshire Street, 7th Floor Boston, MA 02109 Tel (617) 236-5830 Fax (617) 859-1232 Cell (508) 574-3188 Email: chet@adsventures.net <i>Assistant: Leah Lawrence</i> <i>Phone: 617.236.5830, Ext. 101</i> <i>Email: leah@adsventures.net</i>
ELIZABETH BECKER 141 D Street, SE Washington, DC 20003 Tel (202) 547-0530 Email: ehb47@msn.com	Fellow, German Marshall Fund Retired Correspondent, Washington Bureau, NYT

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PROF. JOHN CALMORE [on leave]	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
PROF. MICHAEL CARTER 2366 West Lawn Avenue Madison, WI 53711 Tel (608) 231-2670	Department of Agricultural and Applied Economics** Taylor Hall, University of Wisconsin, 427 Lorch Street Madison, WI 53706 Tel (608) 263-2478 Fax (608) 262- 4376 Email: mrccarter@wisc.edu <i>Emergency contact: Cindy Munn</i> <i>Tel(608) 262-734</i> <i>E-mail: cindy@aae.wisc.edu</i>
MR. DAVID DONIGER 2335 California Street, NW** Washington, DC 20008 Tel (202) 462-1929 Fax (202) 462-5703	Policy Director, Climate Center Natural Resources Defense Council 1200 New York Ave., NW Washington, DC 20005 Tel (202) 289-2403 Fax (202) 289-1060 Email: ddoniger@nrdc.org Assistant: Jamie Consuegra Tel (202) 289-2401 Email: jconsuegra@nrdc.org

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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	Vice Chairman Mercer Management Consulting (retired)
MR. JONATHAN A. FOX 707 Spring St** Santa Cruz, CA 95060 Tel (831) 429-4249	Professor, Latin American and Latino Studies Department University of California, Santa Cruz Merrill College 58 1156 High Street Santa Cruz, CA 95064 Tel (831) 459-5897 Fax (831) 459-3125 Mobile (202) 557-1876 Email: jonathanfox707@yahoo.com Secondary Email: jafox@ucsc.edu
MR. BENNETT FREEMAN 1312 21st Street, NW #2 Washington, DC 20036 Tel (202) 296-9485 (home) Email: bennettfreeman@hotmail.com	Senior Vice President for Social Research and Policy** Calvert Group 4550 Montgomery Avenue, Suite 1000N Bethesda, Maryland 20814 Tel (301) 951-4865 Mobile (202) 262-5116 Fax Email: bennett.freeman@calvert.com
MS. KATE GRESWOLD	Director ** TOSA Foundation 3130 Alpine Road Suite 288, PMB 705 Portola Valley, CA 94028 Tel (650) 851-6922 Fax (650) 851-7164 Email: kgres@sbcglobal.net

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MR. KAPIL JAIN Tel (516) 484-2421	Partner ** Ernst & Young Address while in India, July 2007 forward: P.O. Box 895 Rutherford, NJ 07070 *Mail takes three weeks to get to him in India E-mail: Kapil.Jain@in.ey.com OLD 5 Times Square New York, NY 10036-6530 Tel (212) 773-6429 Fax (212) 773-6348 E-mail: kapil.jain@ey.com
MS. JANET MCKINLEY 301 11 th Street**, Apt. 5 San Francisco, CA 94103 Phone 415-255-7142 Mobile: 917-560-8523 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) Alternative Address: House in Massachusetts Phone: 413-623-5472 Fax: 413-623-8897	Chairman, The Income Fund of America (retired) Assistant: Natalie Allen Email: natalieallan06@gmail.com

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MR. KITT SAWITSKY	Co-Managing Director** Goulston & Storrs 400 Atlantic Avenue Boston, MA 02110-3333 Tel (617) 482-1776 Fax (617) 574-7633 Cell phone: (617) 680-8080 Email: ksawitsky@goulstonstorrs.com <i>Always copy his assistant Ann Messina: amessina@goulstonstorrs.com ext. 4109</i>
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MS. GAYLE SMITH Home: (202) 387-3991	Senior Fellow Center for American Progress ** 1333 H Street NW 10th Floor Washington, D.C. 20005 Ph: (202) 478-6352 (Direct) Fax: (202) 682-1867 Mobile: (202) 841-6171 Email: gsmith@americanprogress.org Assistant: Andrew Sweet Email : asweet@americanprogress.org
MR. ROGER WIDMANN 3 Pryer Lane Larchmont, NY 10538-4012 Tel: (914) 834-5740	540 Madison Avenue, Suite 21 B New York, NY 10022 Tel: (212) 220-9086 Fax: (212) 644-1344 Mobile: (914) 673-7182 Email: roffice@rogerwidmann.com

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NON-VOTING BOARD MEMBERS

MR. RAYMOND OFFENHEISER 340 Westford Street Carlisle, MA 01741 Tel (978) 287-4380 Fax (978) 371-5634 email: roffenheiser@aol.com	President Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel (617) 728-2506 Fax (617) 728-2581 email: roffenheiser@oxfamamerica.org	President
MS. JANET VAN ZANDT	Director of Institutional Support Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel: (617)482.2485 Fax : email: jvanzandt@oxfamamerica.org	Staff-elected Board member

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OTHER OFFICERS AND ASSISTANTS

MS. MARK KRIPP	Interim Vice-President for Operations Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel (617) 728-2558 Fax (617) 728-2594 e-mail: mkripp@oxfamamerica.org	Assistant Treasurer
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MR. DIDIER JACOBS	Special Advisor to the President Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel (617) 728-2444 Fax (617) 728-2581 email: djacobs@oxfamamerica.org	Assistant Secretary . Support to the Board
MS. ELLEN SEIDENSTICKER	Special Advisor to the President Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel (617) 728-2460 Fax (617) 728-2581 e-mail: esidensticker@oxfamamerica.org	Support to the Board
MR. EPHRAIM FREED	Executive Assistant to the President Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel (617) 728-2428 Fax (617) 728-2581 e-mail: efreed@oxfamamerica.org	Support to the Board