

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39252

1. Entity Name

SOS CHILDREN'S VILLAGES-USA, INC.

FILED
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90066 040 ****61.25

Principal Place of Business

1010 PENDLETON STREET
 ALEXANDRIA VA 22314

Mailing Address

1010 PENDLETON STREET
 ALEXANDRIA VA 22314

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-6188433

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD.
 SUITE 508
 MIAMI FL 33156-0000

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME S
 STREET ADDRESS SHAPIRO, MARY JO
 CITY-ST-ZIP 1100 NEW YORK AVE.
 WASH DC 20005

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Stefanie Agusta
 CITY-ST-ZIP 1223 N. Stuart St., Arlington, VA 22201

TITLE ☐ Delete
 NAME VP
 STREET ADDRESS LEWIS, PATRICIA M
 CITY-ST-ZIP 8721 WATERFORD RD
 ALEXANDRIA VA 22308

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Christian Gruenler
 CITY-ST-ZIP Hermann-Gmeiner-Fonds, Deutschland E.V.
 Menzinger Str.23, 80638 Munich, Germany

TITLE ☐ Delete
 NAME T
 STREET ADDRESS DUGAN, HUYH T MR
 CITY-ST-ZIP 433 E 51ST STREET APT 8-D
 NEW YORK NY 10022-6472

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS James Klein
 CITY-ST-ZIP 510 S. Elmridge Ave., Brookfield, WI 53005

TITLE ☐ Delete
 NAME P
 STREET ADDRESS FOLSOM, SUZANNE R MS
 CITY-ST-ZIP O'MELVENY & MEYERS, 555 13TH ST NW
 WASHINGTON D. 20004

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Kerry D. Moynihan
 CITY-ST-ZIP 8045 Leesburg Pike, #450, Vienna, VA 22182

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Jane Powell
 CITY-ST-ZIP 7921 Bracksford Ct.
 Fairfax Station, VA 22039

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Roy Rogers,
 CITY-ST-ZIP 1205 Arvida Parkway, WEston, FL 33327

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

p39252

828141

Continuation of Item 11 – Additions/changes to Officers and Directors in 10:

Director/Addition

Linda Wenger
4723 NE 17th Terrace
Oakland Park, FL 33334

Director/Addition

John Stevens
835 Polo Lane
Glenview, Illinois 60611

Director/Addition

Susan Welch
129 – 26th Ave. E.
Seattle, WA 98112