

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39252

1. Entity Name

SOS CHILDREN'S VILLAGES-USA, INC.

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90075 012 ****61.25

0087178

Principal Place of Business

Mailing Address

~~1010 PENDLETON STREET~~
~~ALEXANDRIA VA 22314~~

~~1010 PENDLETON STREET~~
~~ALEXANDRIA VA 22314~~

2. Principal Place of Business

1317 F Street, NW

3. Mailing Address

1317 F Street, NW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 550

Suite 550

City & State
Washington, DC

City & State
Washington, DC

Zip
20004

Country

Zip
20004

Country



DO NOT WRITE IN THIS SPACE

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AGUSTA, STEFANIE
1223 N. STUART ST
ARLINGTON VA 22201 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KLEIN, JAMES
510 S.ELMRIDGE AVE
BROOKFIELD WI 53005 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/Roy Rogers ☐ Change ☒ Addition
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

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, IL 60611

#P39252