

**UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P39252**

1. Entity Name

**SOS CHILDREN'S VILLAGES-USA, INC.****FILED****Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90315 009 \*\*\*\*61.25

Principal Place of Business

**1317 F STREET NW  
STE 550  
WASHINGTON DC 20004**

Mailing Address

**1317 F STREET NW  
STE 550  
WASHINGTON DC 20004****0007614Z**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**1317 F Street, NW**

3. Mailing Address

**Same as 2**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 550****City & State  
Washington, DC**

City &amp; State

4. FEI Number

**13-6188433**

Applied For

Not Applicable

**Zip  
20004**

Country

Zip

Country

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 **S** ☐ Delete  
NAME **SHAPIRO, MARY JO**  
STREET ADDRESS **1100 NEW YORK AVE.**  
CITY-ST-ZIP **WASH DC 20005**TITLE **Director** ☐ Change ☒ Addition  
NAME **John Stevens**  
STREET ADDRESS **835 Polo Lane**  
CITY-ST-ZIP **Glenview, IL 60611**TITLE **VP** ☒ Delete  
NAME **LEWIS, PATRICIA M**  
STREET ADDRESS **8721 WATERFORD RD**  
CITY-ST-ZIP **ALEXANDRIA VA 22308**TITLE **Director/Christian Gruenler** ☐ Change ☒ Addition  
NAME **Hermann-Gmeiner-Fonds, Deutschland E.V.**  
STREET ADDRESS **Menzinger Str. 23, 80638 Munich, Germany**TITLE **T** ☐ Delete  
NAME **DUGAN, HUTH T MR**  
STREET ADDRESS **433 E 51ST STREET APT 8-D**  
CITY-ST-ZIP **NEW YORK NY 10022-6472**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **P** ☐ Delete  
NAME **FOLSOM, SUZANNE R MS**  
STREET ADDRESS **O'MELVENY & MEYERS, 555 13TH ST NW**  
CITY-ST-ZIP **WASHINGTON D. 20004**TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **AGUSTA, STEFANIE**  
STREET ADDRESS **1223 N. STUART ST**  
CITY-ST-ZIP **ARLINGTON VA 22201**TITLE **Director - Jane Powell** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **7921 Bracksford Ct.**  
CITY-ST-ZIP **Fairfax Station, VA 22039**TITLE **D** ☐ Delete  
NAME **KLEIN, JAMES**  
STREET ADDRESS **510 S.ELMRIDGE AVE**  
CITY-ST-ZIP **BROOKFIELD WI 53005**TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 #

**4.9.02****202.347.7920**

CR2E037 (9/01)

*Hahn* 39252

B0076142

**SOS Children's Villages-USA Board of Directors**

Ms. Mary Jo Shapiro-Executive Director  
SOS Children's Villages-USA  
1317 F St. NW, Suite 550  
Washington, DC 20004

Ms. Suzanne Rich Folsom-President  
O'Melveny & Myers  
555 13<sup>th</sup> St., NW, 4<sup>th</sup> Floor  
Washington, DC 20004

Mr. Hugh Dugan-Vice-President & Treasurer  
601 Pennsylvania Ave, NW, Apt. 1206  
Washington, DC 20004

Ms. Jane Powell-Secretary  
7921 Bracksford Ct.  
Fairfax Station, VA 22039

Mr. Christian Gruenler  
Hermann-Gmeiner-Fonds Deutschland E.V.  
Menzinger Strasse 23  
80638 Muchen  
Germany

Mr. James Klein  
510 S. Elmridge Ave.  
Brookfield, WI 53005

Stefanie McDonnell  
1500 Locust St. Apt. 1520  
Philadelphia, PA 19102

Mr. Fredric Newman  
Newmann Commercial  
11555 Heron Bay Blvd. Suite 300  
Pompano Beach, FL 33076

Mr. John Stevens  
835 Polo Lane  
Glenview, IL 60025

Mr. Christopher Zappia  
8433 E. Saratoga St.  
Anaheim, CA 92808