

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39252

1. Entity Name

SOS CHILDREN'S VILLAGES-USA, INC.



Principal Place of Business

1317 F STREET NW  
STE 550  
WASHINGTON DC 20004

Mailing Address

1317 F STREET NW  
STE 550  
WASHINGTON DC 20004

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

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

7. Name and Address of New Registered Agent

Name  
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

City  
Tallahassee

FL Zip Code  
32301

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

Regina Katz, Asst. V.P.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-23-03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Florida Department of State

10. OFFICERS AND DIRECTORS

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

TITLE D ☒ Delete  
NAME STEVENS, JOHN  
STREET ADDRESS 835 POLO LANE  
CITY-ST-ZIP GLENVIEW IL 60611

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE President ☒ Change ☐ Addition  
NAME Dirk Lohan  
STREET ADDRESS 225 N.Michigan Ave., Suite 800  
CITY-ST-ZIP Chicago, IL 60601

TITLE Vice President ☐ Change ☒ Addition  
NAME Fredric Newman  
STREET ADDRESS 11555 Heron Bay Blvd., Suite 300  
CITY-ST-ZIP Pompano Beach, FL 33076

TITLE Treasurer ☒ Change ☐ Addition  
NAME Joseph Skender  
STREET ADDRESS 10101 Roberts Road  
CITY-ST-ZIP Palos Hills, IL 60465

TITLE Secretary ☒ Change ☐ Addition  
NAME Christian Gruenler  
STREET ADDRESS Menzinger Strasse 23  
CITY-ST-ZIP 80638 Muchen  
Germany 011/49/89/179 142 20

TITLE Acting Executive Director ☐ Change ☒ Addition  
NAME Christopher Zappia  
STREET ADDRESS 1317 F Street, NW Suite 500  
CITY-ST-ZIP Washington, DC 20004

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.

Christopher Zappia

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/03 (202) 347-7920

200010699372

FILED

03 JAN 24 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 904844 7347970

AUTHORIZATION :

*Patricia Knight*

COST LIMIT : \$ 61.25

ORDER DATE : January 23, 2003

ORDER TIME : 10:43 AM

ORDER NO. : 904844-050

CUSTOMER NO: 7347970

CUSTOMER: Mr. Christopher Zappia  
Sos Children's Villages-usa  
1317 F Street, Nw

Washington, DC 20004

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JAN 24 PM 12:58

RECEIVED

ANNUAL REPORT FILING

NAME: SOS CHILDREN'S VILLAGES-USA,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 1140

EXAMINER'S INITIALS: \_\_\_\_\_