

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001861

Entity Name: UNITED STATES FUND FOR UNICEF CORPORATION**Current Principal Place of Business:**125 MAIDEN LANE
10TH FLOOR
NEW YORK, NY 10038**Current Mailing Address:**125 MAIDEN LANE
10TH FLOOR
NEW YORK, NY 10038**FEI Number:** 13-1760110**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DOLORES, RICE GAHAN
Address 125 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name LEONI, TEA
Address 125 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, IMMEDIATE PAST CHAIR
Name PANTALEONI, ANTHONY
Address 125 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name COHEN, GARY M
Address 125 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name BEER, ANDREW
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name CHAI, NELSON
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name DAN, BRUTTO
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name ERDOES, MARY CALLAHAN
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ESSERMAN**VICE PRESIDENT,
FINANCE & BUDGET****04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FIORI, PAMELA
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name GROSSMAN, MINDY
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name HOBBS, FRANKLIN
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name SCHLEIFF, HENRY
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name STERN, CARYL M
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title ASST. TREASURER
Name ESSERMAN, RICHARD
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name MUTOMBO, DIKEMBE
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name BROWN, ROBERT T
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name LANDRY, G. BARRIE
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name GUMBEL, HILARY
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title VC, DIRECTOR
Name HEMMER, VINCE
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name MANOUKIAN, BOB
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name WESTIN, SHERRIE ROLLINS
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title COO/CFO/TREASURER
Name LLOYD, EDWARD G
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title ASST. SECRETARY
Name STRATFORD, LYNN
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name TAYLOR, BERNARD SR.
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name HERMANN, JOHN A JR.
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name SABLE, DAVID
Address 125 MAIDEN LANE
10TH FLOOR
City-State-Zip: NEW YORK NY 10038