2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001861

Entity Name: UNITED STATES FUND FOR UNICEF CORPORATION

FILED
Jan 13, 2022
Secretary of State
4621495431CC

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: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: KATHY SHIN 01/13/2022

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 DOLORES, RICE GAHAN
 Name
 LEONI, TEA

Address 125 MAIDEN LANE Address 125 MAIDEN LANE

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title DIRECTOR

NameCOHEN, GARY MNameGUMBEL, HILARYAddress125 MAIDEN LANEAddress125 MAIDEN LANE
10TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR

Address

Name GROSSMAN, MINDY Name HOBBS, FRANKLIN

Address 125 MAIDEN LANE 10TH FLOOR Address 125 MAIDEN LANE 10TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title DIRECTOR

Name SCHLEIFF, HENRY Name WILLIAMS, SHERRIE ROLLINS

125 MAIDEN LANE
10TH FLOOR
Address 125 MAIDEN LANE

NEW YORK NY 10038

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

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DIRECTOR

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: BRETT ROBINSON CFO 01/13/2022

Officer/Director Detail Continued:

DIRECTOR

DIRECTOR

NEW YORK NY 10038

City-State-Zip:

Title

Title

City-State-Zip:

ASST. TREASURER Title Title DIRECTOR

ESSERMAN, RICHARD Name MUTOMBO, DIKEMBE Name

Address 125 MAIDEN LANE Address 125 MAIDEN LANE

10TH FLOOR 10TH FLOOR NEW YORK NY 10038 NEW YORK NY 10038

City-State-Zip:

DIRECTOR

Title

TAYLOR, BERNARD SR. Name BROWN, ROBERT T Name

Address 125 MAIDEN LANE Address 125 MAIDEN LANE 10TH FLOOR 10TH FLOOR

NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

HERMANN, JOHN A JR. SABLE, DAVID Name Name

Address 125 MAIDEN LANE Address 125 MAIDEN LANE

10TH FLOOR 10TH FLOOR

NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 City-State-Zip:

DIRECTOR Title DIRECTOR Title

HAMILTON, CAROL Name HOHNS, ANDREW Name

Address 125 MAIDEN LANE Address 125 MAIDEN LANE

10TH FLOOR 10TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title **CEO & PRESIDENT**

Name SMITH, ELIZABETH Name NYENHUIS, MICHAEL

Address 125 MAIDEN LANE Address 125 MAIDEN LANE

10TH FLOOR 10TH FLOOR

NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip: City-State-Zip:

Title **TREASURER** Title DIRECTOR

ROBINSON, BRETT Name Name DUATO, JOAQUIN

125 MAIDEN LANE 125 MAIDEN LANE Address Address

10TH FLOOR 10TH FLOOR

Title

DIRECTOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Name GILBERT, PHILLIPPE Name O'FARRELL, JOHN

125 MAIDEN LANE Address 125 MAIDEN LANE Address

10TH FLOOR 10TH FLOOR City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title CO-CHAIR OF THE BOARD Title DIRECTOR SHAHIDA, SHAHRIAR Name STEENBERGEN, EWOUT Name

125 MAIDEN LANE 125 MAIDEN LANE Address Address

10TH FLOOR 10TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR

Name WILSON, KELLY

Address 125 MAIDEN LANE 10TH FLOOR