

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006004

FILED
Apr 25, 2019
Secretary of State
1311991206CC

Entity Name: THE V FOUNDATION, INC.

Current Principal Place of Business:

14600 WESTON PARKWAY
CARY, NC 27513

Current Mailing Address:

14600 WESTON PARKWAY
CARY, NC 27513 US

FEI Number: 13-3705951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CEO
Name BRAUN, SUSAN
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title C
Name BORNSTEIN, STEVEN M
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name RHOADS, HARRY JR
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title D
Name BAST, ROBERT CJR
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title D
Name VALVANO, ROBERT
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title EMERITUS DIRECTOR
Name ALLEGRO, JIM
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name ALLEGRO, JULIE
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title D
Name DENNIS, GEORGE III
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

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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: SUSAN BRAUN

CEO

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EMERITUS DIRECTOR
Name GATTI, ROSA
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name LIEBERT, CARL III
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name MAC DONALD, MICHAEL
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name MOORE, JOSEPH
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name ORENDER, DONNA
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name ROBERTS, ROBIN
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title CHAIRWOMAN
Name VALVANO STRASSER, PAMELA
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name VISSER, LESLEY
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title EMERITUS DIRECTOR
Name WATERS, R.C.
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name WILLIAMS, DAVID
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name WILLIAMSON, NORBY

Title DIRECTOR
Name KRZYZEWSKI, MICHAEL
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name LOUGHREY, F.J.
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name MASON, GEOFFREY
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name NAKASONE, ROBERT
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name PROBST, LAWRENCE III
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title TREASURER
Name SKIDMORE, CONSTANCE
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title PRESIDENT EMERITUS
Name VALVANO, NICHOLAS
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name VITALE, DICK
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name WHITTENBURG, DERECK
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title S
Name BODENHEIMER, GEORGE
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

Title DIRECTOR
Name WOODARD, LARRY
Address 14600 WESTON PARKWAY

Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title D
Name DAVIDSON, NANCY
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title DIRECTOR
Name GOLDBERG, EVAN
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title DIRECTOR
Name PLANK, KEVIN
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title DIRECTOR
Name THIEL, JOHN
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title CFO, COO
Name PARKER, JEFFERSON
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title SR. VP OF COMMUNICATIONS & PUBLIC AFFAIRS
Name MAZUR, SHERRIE
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title D
Name CHASE, JULIE
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513

City-State-Zip: CARY NC 27513
Title D
Name NELSON, WILLIAM
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title DIRECTOR
Name KING, MARK
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title DIRECTOR
Name TAYLOR II, STUART
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title CHAIRMAN EMERITUS
Name LLOYD, BOB
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title CHIEF REVENUE & MARKETING OFFICER
Name BOWLING, NORM
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title SR. VP OF RESEARCH AND GRANTS ADMIN.
Name WEGNER, CAROLE
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513
Title D
Name PITARO, JAMES
Address 14600 WESTON PARKWAY
City-State-Zip: CARY NC 27513