Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CROHN'S & COLITIS FOUNDATION OF

AMERICA, INC.

Company ID 0283960.09.99999

Date Filed 5/13/2005 **Fee** \$8.00

Principal Office

Registered Agent

386 PARK AVE. SOUTH 17TH FLOOR NEW YORK, NY 100168804 PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

Chairman	Mark Goldman	386 Park Ave. So. 17th Fl., NY, NY 10016
President	Rodger Derose	386 Park Ave. So. 17th Fl., NY, NY 10016
Vice President	William Truffa	386 Park Ave. So. 17th Fl., NY, NY 10016
Treasurer	Louis Plung	386 Park Ave. So. 17th Fl., NY, NY 10016
Secretary	Susan Johnson	386 Park Ave. So. 17th Fl., NY, NY 10016

Directors

Director	Gary Sinderbrand	386 Park Ave. So. 17th Fl., NY, NY 10016
Director	CHÁRLES ELSON	386 Park Ave. So. 17th Fl., NY, NY 10016
Director	MICHAEL DOLAN	386 Park Ave. So. 17th Fl., NY, NY 10016
Director	Eugene Kestenbaum	386 Park Ave. So. 17th Fl., NY, NY 10016
Director	Mark Goldman	386 Park Ave. So. 17th Fl., NY, NY 10016

Signatures

Signature Alan Bendich Title Controller