

0635963

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: UNITED STATES FUND FOR UNICEF INC.
Company ID: 0635963
State of origin: New York
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Principal Office

125 MAIDEN LANE
10TH FLOOR
NEW YORK, NY 10038

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHARD ESSERMAN	125 MAIDEN LANE, 10TH FLOOR, NEW YORK, NY
President	CARYL M STERN	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Treasurer	EDWARD G LLOYD	125 MAIDEN LANE, 10TH FLOOR, NEW YORK, NY 10038
Secretary	JOHN A. HERRMANN, JR.	125 MAIDEN LANE, 10TH FLOOR, NEW YORK, NY
Assistant Secretary	LYNN STRATFORD	125 MAIDEN LANE, 10TH FLOOR, NEW YORK, NY

Directors

Director	NELSON CHAI	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	GARY M COHEN	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	MARY CALLAHAN ERDOES	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	PAMELA FIORI	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	DOLORES RICE GAHAN, D.O.	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	VINCE HEMMER	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	TEA LEONI	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	ANTHONY PANTALEONI	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	HENRY SCHLEIFF	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	SHERRIE ROLLINS WESTIN	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	DANIEL BRUTTO	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	ROBERT MANOUKIAN	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	ANDREW BEER	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	HILARY GUMBEL	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	FRANKLIN HOBBS	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	MINDY GROSSMAN	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	DIKEMBE MUTOMBO	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	ROBERT T. BROWN	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	JOHN A. HERRMANN, JR.	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	G. BARRIE LANDRY	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	BERNARD TAYLOR, SR.	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038

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Director	DAVID SABLE	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	CAROL J. HAMILTON	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	ELIZABETH SMITH	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	ANDREW HOHNS, PH.D	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038

Signatures

**Signature
Title**

RICHARD ESSERMAN
ASSISTANT TREASURER

