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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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Company: UNICEF USA INC
Company ID: 1084424
State of origin: New York
Formation date: 1/22/2020 12:00:00 AM
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Principal Office

125 MAIDEN LANE 10TH FLR
NEW YORK, NY 10038

Registered Agent Name/Address

CORPORATE SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Alpha Conteh	125 MAIDEN LANE, 10th Floor, New York, NY 10038
President	Michael Nyenhuis	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Treasurer	Brett D. Robinson	125 MAIDEN LANE, 10th Floor, New York, NY 10038

Directors

Director	Robert T. Brown	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Gary M. Cohen	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Joaquin Duato	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Philippee Gilbert	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Mindy Grossman	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Hilary Gumbel	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Carol J. Hamilton	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	John A. Herrman	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Franklin Hobbs	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Andrew Hohns	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Ghada Irani	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Tea Leoni	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Dikembe Mutombo	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	John O'Farrell	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	David Sable	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Henry S. Schleiff	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Shariar Shahida	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Elizabeth Smith	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Bernard Taylor	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Sherrie Rollins Williams	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Kelly Wilson	125 MAIDEN LANE, 10th Floor, New York, NY 10038

Signatures

Signature Natalie Urrea

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Title

Attorney in Fact

