

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

**1084424**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/18/2023 3:11:30 PM**  
**Fee receipt: \$15.00**

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

### Annual Report Online Filing For the Year 2023

**ARP**

**Company:** UNICEF USA INC  
**Company ID:** 1084424  
**State of origin:** New York  
**Formation date:** 1/22/2020 12:00:00 AM  
**Date filed:** 4/18/2023 3:10:30 PM  
**Fee:** \$15.00

#### 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

Chairman	Dolores Rice Gahan	125 MAIDEN LANE, 10th Floor, New York, NY 10038
President	Michael Nyenhuis	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Treasurer	Michael Klompus	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Chairman	Ewout Steenbergen	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	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	Franklin Hobbs	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Andrew Hohns	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
Director	Aaron Mitchell	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Brannigan C. Thompson	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Glen Baptist	125 MAIDEN LANE, 10th Floor, New York, NY 10038
Director	Phippe Gilbert	125 MAIDEN LANE, 10th Floor, New York, NY 10038

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**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

Director  
Director

Nicole Giles  
Janet Truncale

125 MAIDEN LANE, 10th Floor, New York, NY 10038  
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**Signatures**

**Signature  
Title**

Michael  
Klompus

