Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MARCH OF DIMES FOUNDATION, INC.

Company ID: 0141747 State of origin: New York

Formation date: 4/8/1940 12:00:00 AM Date filed: 6/13/2011 8:00:47 AM

Fee: \$15.00

Principal Office

1275 MAMARONECK AVE. WHITE PLAINS, NY 10605

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer Richard Mulligan 1275 Mamaroneck Ave., White Plains, NY 10605 1275 Mamaroneck Ave., White Plains, NY 10605 Chairman Kenneth A. May 1275 MAMARONECK AVE., WHITE PLAINS, NY 10605 President Jennifer L. Howse Assistant Secretary Lisa Bellsey 1275 Mamaroneck Ave., White Plains, NY 10605 Jonathan Spector 1275 Mamaonreck Ave., White Plains, NY 10605 Secretary Treasurer Al Childs 1275 Mamaroneck Ave., White Plains, NY 10605 Vice President Jane Massey 1275 MAMARONECK AVE., WHITE PLAINS, NY 10605

Directors

Director Kathy Behrens 1275 MAMARONECK AVE.,WHITE PLAINS,NY 10605
Director Jose F. Cordero 1275 MAMARONECK AVE.,WHITE PLAINS,NY 10605
Director Miriam Arond 1275 Mamaroneck Ave., White Plains, NY 10605

Signatures

Signature Lisa Bellsey
Title Assistant Secretary