

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: UNITED STATES FUND FOR UNICEF INC.
Company ID: 0635963
State of origin: New York
Formation date: 4/3/2006 12:00:00 AM
date filed: 6/26/2009 11:27:22 AM
Fee: \$8.00

Principal Office

125 MAIDEN LANE
10TH FLOOR
NEW YORK, NY 10038

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	JAMES A BLOCK	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
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	BRUCE GORDON	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	VINCE HEMMER	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	ALBERT J KANEB	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	PETER LAMM	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	AMY L ROBBINS	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	HENRY SCHLEIFF	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	KATHI P SEIFERT	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038
Director	JIM WALTON	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0635963

**Trey Grayson
Secretary of State**
Received and Filed

6/26/2009 11:27:22 AM

Fee receipt: \$8.00

FNAP

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

**Annual Report
Web Filing**

ARP

Director

SHERRIE ROLLINS WESTIN 125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY 10038

Signatures

**Signature
Title**

RICHARD ESSERMAN
VICE PRESIDENT, FINANCE AND BUDGET

