

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0635963**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/23/2015 11:47:07 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 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:** 6/23/2015 11:47:07 AM  
**Fee:** \$15.00

**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**

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	NELSON CHAI	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
Director	JOHN A. HERRMANN, JR.	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY
Director	G. BARRIE LANDRY	125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY

**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>

**Annual Report  
Online Filing**

**ARP**

Director                      BERNARD TAYLOR, SR.      125 MAIDEN LANE, 11TH FLOOR, NEW YORK, NY

**Signatures**

**Signature**  
**Title**

RICHARD ESSERMAN  
ASSISTANT TREASURER

