

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

FNAP  
**0216778**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/14/2015 12:10:11 PM**  
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:** SAVE THE CHILDREN FEDERATION, INC.  
**Company ID:** 0216778  
**State of origin:** Connecticut  
**Formation date:** 6/30/1986 12:00:00 AM  
**Date filed:** 5/14/2015 12:10:11 PM  
**Fee:** \$15.00

**Principal Office**

501 KINGS HIGHWAY EAST, SUITE 400  
FAIRFIELD, CT 06825

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                                        |
|----------------|-------------------|--------------------------------------------------------|
| CFO            | Eid Natour        | 163 Old Todds Road, Suite 175, Lexington, KY 40509     |
| COO            | Carlos Carrazana  | 2000 L. Street, NW, Suite 500, Washington, DC 20036    |
| President      | Carolyn Miles     | 501 Kings Highway East, Suite 400, Fairfield, CT 06825 |
| Secretary      | Andrea Williamson | 501 Kings Highway East, Suite 400, Fairfield, CT 06825 |
| Vice President | Sumeet Seam       | 2000 L. Street, NW, Suite 500, Washington, DC 20036    |
| Vice President | Mark Shriver      | 2000 L Street, NW, Suite 500, Washington, DC 20036     |
| Vice President | Diana Myers       | 2000 L Street, NW, Suite 500, Washington, DC 20036     |
| Vice President | Thomas Krift      | 2000 L. Street, NW, Suite 500, Washington, DC 20036    |
| Vice President | Michael Klosson   | 2000 L. Street, NW, Suite 500, Washington, DC 20036    |
| Vice President | Susan Ridge       | 501 Kings Highway East, Suite 400, Fairfield, CT 06825 |
| Vice President | Nancy Taussig     | 501 Kings Highway East, Suite 400, Fairfield, CT 06825 |
| Vice President | Shawn Mood        | 501 Kings Highway East, Suite 400, Fairfield, CT 06825 |

**Directors**

|          |                       |                                                                                                  |
|----------|-----------------------|--------------------------------------------------------------------------------------------------|
| Director | Mark Mactas           | Towers Perrin, 1 Stamford Plaza, 7th Floor, 263 Tresser Blvd., Stamford, CT 06901                |
| Director | Brad Palmer           | Palmventures, 1 Greenwich Ofc Park, Bldg 1 So., 3rd Fl., Greenwich, CT 06853                     |
| Director | Charles Perrin        | 676 Titicus Road North Salem, NY 10560                                                           |
| Director | Pernille Spiers-Lopez | 1540 North State Street, Apt 3001, Chicago, IL 60654                                             |
| Director | Judith Reichman       | 10921 Wilshire Blvd, Suite 700, Los Angeles, CA 90024                                            |
| Director | Amelia Vicini         | Fundación INICIA, Torre Progreso, Av. Winston Churchill No. 5, Santo Domingo, Dominican Republic |
| Director | Anne Mulcahy          | Xerox Corporation, 45 Glover Avenue, 6th Floor, Norwalk, CT 06856                                |
| Director | Susan Decker          | PO Box 69, Belevedere, CA 94920                                                                  |
| Director | William Haber         | 501 Kings Highway East, Suite 400, Fairfield, CT 06825                                           |
| Director | Joaquin Duato         | Johnson & Johnson, One Johnson Plaza, New Brusnwck, NJ                                           |

# Commonwealth of Kentucky

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### Annual Report Online Filing

**ARP**

|          |                       |                                                                          |
|----------|-----------------------|--------------------------------------------------------------------------|
| Director | Austin Hearst         | 08933                                                                    |
| Director | Brad Irwin            | Hearst Entertainment, 300 W. 57th St., New York, NY 10019                |
|          |                       | Welch Food Inc., 3 Concord Farms, 575 Virginia Road, Concord, MA 01742   |
| Director | Freda Lewis-Hall      | Pfizer, Inc., 235 E. 42nd St., New York, NY 10017-5703                   |
| Director | Carolyn S Miles       | Save the Children, 54 Wilton Road, Westport, CT 06880                    |
| Director | Cokie Roberts         | ABC News, 5315 Bradley Blvd., Bethesda, MD 20814                         |
| Director | David Westin          | 106 Dellwood Road, Bronxville, NY 10708                                  |
| Director | Debra Fine            | Fine Capital Partners, 590 Madison Avenue, 5th Floor, New York, NY 10022 |
| Director | Jeffrey Goldstein     | 107 East 73rd Street, New York, NY 10021                                 |
| Director | John Hayes            | American Express, 200 Vesey Street, 50th Floor, New York, NY 10019       |
| Director | Joan Lombardi         | Early Opportunities, 5006 50th Place, Washington, DC 20016               |
| Director | Linda Koch Lorimer    | Yale University, 393 Prospect Street, New Haven, CT 06511                |
| Director | Tom Moser             | 81 Seagate Drive #1901, Naples, FL 34103                                 |
| Director | Dona Young            | 14 Sam Snead Drive, White Sulfur Springs, WV 24986                       |
| Director | Cindy Augustine       | 100 West 33rd Street, New York, NY 10001                                 |
| Director | Jennifer Garner       | 11693 San Vicente Blvd, Los Angeles, CA 90049                            |
| Director | Charlotte Guyman      | PO Box 593, Medina, WA 98039                                             |
| Director | Ernie Herrman         | 770 Cochituate Road, Framingham, MA 01701                                |
| Director | Larry Horowitz        | 10550 North Torrey Pines, La Jolla, CA 92037                             |
| Director | Bea Perez             | 1 Coca-Cola Plaza, Atlanta, GA 30313                                     |
| Director | Manny Chirico         | 200 Madison Avenue, New York, NY 10001                                   |
| Director | Jim Goldman           | 44 Cradle Rock Road, Princeton, NJ 08540                                 |
| Director | Brian Kelley          | 53 South Avenue, Burlington, MA 01803                                    |
| Director | Catherine Oppenheimer | 2300 Ridgetop Road, Santa Fe, NM 87506                                   |
| Director | Helene Sullivan       | 281 Westport Road, Wilton, CT 06897                                      |
| Director | Dawn Sweeney          | 2055 L Street NW, Washington, DC 20036                                   |

#### Signatures

**Signature**  
**Title**

Andrea Williamson  
Corporate Secretary