



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 138480		2. Name of Corporation Save the Children Federation, Inc.			
3. State of Incorporation CONNECTICUT		4. Corporate address in Rhode Island -Street Address		City	Zip
5. Foreign corporation: Enter principal office address 54 WILTON ROAD		City WESTPORT	State CT	Zip 06880-	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island INTERNATIONAL RELIEF AND DEVELOPMENT.					

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Charles F. MacCormack			Vice President Name Carolyn Miles		
Street Address 95 North Street			Street Address 70 Cedar Brook Lane		
City Easton	State CT	Zip 06612	City Southport	State CT	Zip 06490
Secretary Name Andrea Williamson-Hughes			Treasurer Name Vickie Barrow-Klein		
Street Address 203 Davenport Ridge Road			Street Address 2475 Virginia Ave., NW #824		
City New Canaan	State CT	Zip 06840	City Washington	State DC	Zip 20037

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-8-23

Director Name Robert Daly			Director Name Philip Geier		
Street Address 10877 Wilshire Blvd., Suite 610			Street Address 70 East 55th Street, 15th Fl.		
City Los Angeles	State CA	Zip 90924	City New York	State NY	Zip 10022
Director Name Cokie Roberts			Director Name Zoe Baird		
Street Address 1717 DeSales Street, NW			Street Address 10 Rockefeller Plaza, 16th Floor (Markel Fdn)		
City Washington	State DC	Zip 20036	City New York	State NY	Zip 10020-1903

9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 841 -R.I.G.L. 7-6-13 / 7-6-78

Agent Name C T Corporation System		Address	
Address 10 Weybosset Street		City Providence	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date 6-3-05

Check No. 04288

By: DW

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements; and that all statements contained herein are true and correct.

[Signature] 5-17-05
Signature of Officer Date

Andrea Williamson-Hughes
Print or Type Name of Officer

Corporate Secretary
Title of Officer

Save the Children Federation, Inc.

Corporate Officers as of 2-18-05

Chair

Robert Daly
10877 Wilshire Blvd., Suite 610
Los Angeles, CA 09924
Phone: 310-208-1555

Vice Chair:

Philip Geier
70 East 55th St., 15th Fl.
NY, NY 10022
Phone: 646-840-6721

Vice Chair:

Cokie Roberts
1717 DeSales St., NW
Washington, D.C. 20036
Phone: 202-222-7259

Save the Children Federation, Inc.
Officers of the Corporation

Business address for all those below is: 54 Wilton Road, Westport, Connecticut 06880.

President	Charles F. MacCormack 95 North St. Easton, CT 06612 Day phone: 203-221-4100
Executive VP & COO	Carolyn Miles 70 Cedar Brook Lane Southport, CT 06490 Day phone: 203-221-3795
General Counsel	Cynthia Carr 30 Hawley Road Hamden, CT 06517 Day phone: 203-221-4035
Vice President, Treasurer	Vickie Barrow-Klein 2475 Virginia Avenue, NW, #824 Washington, DC 20037 Day phone: 203-221-4901
Vice President and Managing Director	Rudolph von Bernuth 2 Fragrant Pines Court Westport, CT 06880 Day phone: 203-221-4200
Vice President and Managing Director	Mark Shriver 10014 Carter Road Bethesda, MD 20817 202-530-4368
Vice President and Managing Director	Zaiba Nanji 57 Glenrock Norwalk, CT 06850 Phone: 203-354-0479
Acting Vice President And Managing Director	David Oot 5804 North 22 nd Street Arlington, VA 22205 Phone: 703-533-1374
Vice President	Fiona Hodgson 11 Maplewood Avenue Westport, CT 06880 Day phone: 203-221-4004
Vice President	Mark Edington 3935 Military Road, NW Washington, D.C. 20015 Day phone: 202-530-4383

Secretary

Andrea Williamson-Hughes
203 Davenport Ridge Road
New Canaan, CT 06840
Day phone: 203-221- 4199

Assistant Secretary

Ellen Willmott
6 Riverfield Drive
Westport, CT 06880
Day Phone: 203-221-3714

2-18-05

**Save the Children Federation, Inc.
Board of Trustees
(February 19, 2005)**

Name	Address
Ms. Zoe Baird	The Markel Foundation 10 Rockefeller Plaza, 16th Floor New York, NY 10020-1903 212-489-6655 203-655-7186-home
Dr. Susan Blumenthal H	3403 Rolling Court Chevy Chase, MD 20815 301-437-8485
Mr. Robert Daly B	10877 Wilshire Blvd. Suite 610 Los Angeles, CA 90024 310-208-1555 310-476-9123-home
Mr. Oscar de la Renta B	Oscar de la Renta 550 7th Avenue NY, NY 10018 212-354-0786
Ms. Gretchen Dykstra H	20 Hicks Street, PHN Brooklyn, NY 11201 718-237-9717 212-487-4401-work
Mr. Jeff Foran B	SDG 735 Emerson St Palo Alto, CA 94301 650-475-4406
Mr. Philip Geier B	Heron Tower 70 East 55th St., 15th Floor NY, NY 10022 646-840-6721
Ms. Tina Georgeou H	63 Cannon Road Wilton, CT 06897 212-289-0640 203-762-8495
Mr. Tom Gerety B	The Brennan Ctr. for Justice at NYC Law School 161 Avenue of the Americas NY, NY 10013 212-998-6731 212-929-4423-home
Mr. Ron Goldsberry B	3290 Chestnut Run Drive Bloomfield Hills, MI 48302-1113 248-3382224

Mr. William Haber B	Save the Children 54 Wilton Road Westport, CT 06880 203-221-4142 203-226-8960
Ms. Cathrine Herman H	295 Saugatuck Road Westport, CT 06880 203-222-9229
Mr. Eric Holder B	Covington & Burling 1201 Pennsylvania Avenue, NW Washington, DC 20004 202-662-6021
Mr. Brad Irwin B	Cadbury Adams, USA 400 Interpace Parkway, Bldg. B Parsippany, NJ 07054 973-909-2700
Dr. Walter Leonard H	3505 Glenmoor Drive Chevy Chase, MD 20815 301-951-8995
Dr. Charles MacCormack B	Save the Children 54 Wilton Road Westport, CT 06880-3108 203-221-4100 203-268-8308-home
Mr. Joseph Mandato H	DeNovo Ventures 1550 El Camino Real, CA 650-329-1999 650-322-4813-home
Mr. Terry Meersman B	Talaris Research Institute 4000 NE 41st St., Bldg. A Seattle, WA 98105 206-529-6898, ext 306 206-522-1567-home
Mr. Henry Miller B	Miller, Buckfire, Lewis, Ying & Co. 250 Park Avenue, 19th Floor NY, NY 10177 212-895-1801 203-629-2526-home
Mr. Thomas Murphy B	ABC, Inc. 77 West 66th Street, 10th Floor New York, NY 10023 212-456-7200 914-967-4492-home

Mr. Frank Olson B	The Hertz Corporation 210 Summit Avenue, C-4 Montvale, NJ 07645 201-307-2222 561-835-1502-FL
Ms. Anna Perez B	The NBC Television Network 30 Rockefeller Plaza, 5213 E NY, NY 10112 212-664-7142
Dr. Judith Reichman B	10921 Wilshire Blvd Suite 700 Los Angeles, CA 90024 310-659-9690
Gov. Ann Richards B	Public Strategies 98 San Jacinto, Suite 900 Austin, TX 78701 512-432-1948 212-424-1760-NYI
Ms. Cokie Roberts B	ABC News 1717 Desales St., NW Washington, DC 20036 202-222-7259 301-654-3743-home
Ms. Hattie Ruttenberg H	2424 Wyoming Avenue, N.W. Washington, DC 20008 202-667-6373
Mr. George Stephanopoulos H	1318 28th St., NW Washington, DC 20007 202-331-5556-ABC-DC
Ms. Helene Sullivan H	281 Westport Road Wilton, CT 06897-4724 203-834-7639
Mr. Brandon Sweitzer H	751 Weed St. New Canaan, CT 06840 203-966-8479
Ms. Millie Tan B	Monster 5 Clocktower Place, Suite 500 Maynard, MA 01754 978-201-9705 508-303-3634
Mr. Jack Valenti B	MPAA 1600 I St., NW Washington, DC 20006 202-378-9111 202-378-9113

Mr. Mick Yates H	Woodlands Farmhouse Watery Lane Doynton, BS30 5TB, England 038998, UK 011-44-117-937-3374
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