



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

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 23697		2. Name of Corporation Juvenile Diabetes Research Foundation International			
3. State of Incorporation PENNSYLVANIA		4. Corporate address in Rhode Island - Street Address 2374 Post Rd STE# 203		City Warwick	Zip 02886
5. Foreign corporation. Enter principal office address 120 Wall Street - 19th FL		City NY	State NY	Zip 10005	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island FUNDRAISING FOR DIABETES RESEARCH AND PUBLIC EDUCATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Van Etten			Vice President Name CFO Robin Harding		
Street Address 120 Wall Street			Street Address 120 Wall Street		
City NY	State NY	Zip 10005	City NY	State NY	Zip 10005
Secretary Name MAURICE BARNAS ASST			Treasurer Name Edward Sebald		
Street Address 1529 King Edward Dr.			Street Address 120 Wall Street		
City Pittsburg	State PA	Zip 15237	City NY	State NY	Zip 10005
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. 7-6-23					
Director Name MAURICE BARNAS			Director Name Robert German		
Street Address 1529 King Edward Rd			Street Address 28th Floor - Two PNC Plaza		
City Pittsburg	State PA	Zip 15237	City Pittsburg	State PA	Zip 15222
Director Name James Lurie			Director Name Margery Perry		
Street Address 195 Bwy			Street Address 520 S. Original St		
City NY	State NY	Zip 10007	City Aspen	State CO	Zip 81611
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CORPORATION SERVICE COMPANY			Address		
Address 222 JEFFERSON BOULEVARD, SUITE 200			City WARWICK	Zip 02888	

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



23697

*GARY CUNTO
212-479-7551
TAX MANAGER

*Questions:

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 of Officer
Date

Edward Sebald
Print or Type Name of Officer

CFO / ASST. Tres
Title of Officer

File Date 6-13-05
Check No. 137324
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

**JDRF Officers of the Foundation
FY 2005**

*** Peter Van Etten**
President & CEO

**** Robert Wood Johnson IV**
Chairman of JDRF International

**** Robert German**
Chairman of the Board

**** James Lurie, Esq.**
Chairman, Finance/Treasurer

**** Margery Perry**
Chairman, Research

**** Gail Pressberg**
Chairman, Program Development

**** Maureen Barunas**
Secretary

***Edward Sebald**
Chief Financial Officer & Asst. Treasurer

***Robin Harding**
Executive Vice President & Chief Operating Officer
Asst. Secretary

*** The address for the above officers is:**
120 Wall Street
New York, NY 10005-4001
P-800-533-2873
Fax-212-785-9595

Note: ** Also a Director, see attached list with addresses.

CONFIDENTIAL

**JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL
FY 2005 BOARD OF DIRECTORS**

Sue Alberti AM
Dansu Construction
PO Box 3159
Whealers Hill, Victoria 3150
AUSTRALIA

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Scotia Plaza
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Pittsburgh, PA 15237

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Springs Industries, Inc. **
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1029 North Royal Street, Suite 200
Alexandria, VA 22314

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New York, NY 10024

Michael C. De Meyer
Chairman and CEO
DE MEYER Brand Consultants
1740 44th Street SW, Suite 5, #200
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Greenwich, CT 06830

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The Procter & Gamble Company
Health Care Research Center
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28th Floor- TWO PNC Plaza
620 Liberty Avenue
Pittsburgh, PA 15222

James C. Gildea
7315 Whispering Oak Drive
Sylvania, OH 43560

The Honorable Newt Gingrich
Attention: Dana Pavey
c/o American Enterprise Institute
1150 17th Street, NW
Washington, DC 20036

William F. Hayes
11563 Fountainbridge Drive
Frisco, TX 75035

Larry King
c/o Patty Leoni
13607 Hatteras Street
Valley Glen, CA 91401

Robert Klein II
Klein Financial Corporation
550 California Avenue, Suite 330
Palo Alto, CA 94306

Nettleton S. Payne II, MD
3586 Tuxedo Park, NW
Atlanta, GA 30305

CONFIDENTIAL

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New York, NY 10007

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McDonough Medical Products Corp.
Four Parkway North Blvd., Suite 110
Deerfield, IL 60015

Mollie Miller
NFK International
3841 Hildebrand Lane
Las Vegas, NV 89121

Leo Mullin
Retired Chairman and CEO
Delta Air Lines
Dept. 940
1040 Delta Boulevard
Atlanta, GA 30354

Katharine S. Overlock
32 Peckslan Road
Greenwich, CT 06831

Charles J. Queenan III
6619 Jill Court
McLean, VA 22101

Steven T. Ruby, MD
Vascular Associates of Connecticut
1000 Asylum Avenue, Suite 2120
Hartford, CT 06105

Ramona Rudert
470 F Street
Salt Lake City, UT 84103

Lewis Runnion
2727 Wildcreek Trail
Keller, TX 76248

Pam Sagan
1300 French Creek Drive
Wayzata, MN 55391

Margery D. Perry
520 S. Original Street
Aspen, Colorado 81611

Gail Pressberg
The Civil Society Institute
42 Glen Avenue
Newton Centre, MA 02459

Anne Seidel
56 Rico Way
San Francisco, CA 94123

Roy C. Smith
Professor of Finance
The Stern School of Business, 9th Fl.
44 W. 4th Street
New York, NY 10012

James Stuart Jr.
Cardinal Management Co.
2001 Pine Lake Road
Lincoln, NE 68512

James C. Tyree
Mesirow Financial
350 North Clark Street
Chicago, IL 60610

Peter A. Wilson
Plastiform Enterprises
150 Motor Parkway, Suite 413
Hauppauge, NY 11788

Rodney W. Zimmel
McKinsey & Co.
55 East 52nd Street
New York, NY 10022

Preferred Address For Express Mail only:

**** Crandall Bowles**
205 North White Street
Fort Mill, SC 29715

****Rick Levy**
34 Kent Hollow Road
Kent, CT 06757



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5. Foreign corporation. Enter principal office address 120 Wall Street		City New York	State NY	Zip 10005	
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7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name + CGU PETER VAN ETEN			Vice President Name + COO + ASST. Secy. Robin Harding		
Street Address 120 Wall Street			Street Address 120 Wall Street		
City NY	State NY	Zip 10005	City NY	State NY	Zip 10005
Secretary Name MAUREEN BARUNAS			Treasurer Name - ASST. EDWARD SEBOLD		
Street Address 1529 King Edward Dr.			Street Address 120 Wall Street		
City Pittsburg	State PA	Zip 15237	City NY	State NY	Zip 10005
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. 7-6-23					
Director Name MAUREEN BARUNAS			Director Name DUDY HUNT		
Street Address 1529 King Edward Dr.			Street Address 1500 Springs Mill Lane		
City Pittsburg	State PA	Zip 15237	City Villanova	State PA	Zip 19085
Director Name John Brady			Director Name Bill Hayes		
Street Address 7029 North Royal Street #200			Street Address 11563 Fountain Bridge Dr.		
City Alexandria	State VA	Zip 22314	City FRISCO	State TX	Zip 75035
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CORPORATION SERVICE COMPANY			Address		
Address 170 WESTMINSTER STREET, SUITE 900			City PROVIDENCE	Zip 02903	

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



* 2 3 6 9 7 *

File Date: 6/28/04
Check No.: 07851
By: [Signature]
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 of Officer: [Signature] Date: 6/28/04
Print or Type Name of Officer: EDWARD SEBOLD
Title of Officer: CFO / ASST. Tres.

CONFIDENTIAL

JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL FY 2005 BOARD OF DIRECTORS

Sue Alberti AM
Dansu Construction
PO Box 3159
Wheelers Hill, Victoria 3150
AUSTRALIA

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470 F Street
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Keller, TX 76248

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FY 2005**

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Chairman of JDRF International

**** Robert German**
Chairman of the Board

**** James Lurie, Esq.**
Chairman, Finance/Treasurer

**** Margery Perry**
Chairman, Research

**** Gail Pressberg**
Chairman, Program Development

**** Maureen Barunas**
Secretary

***Edward Sebald**
Asst. Treasurer

***Robin Harding**
Asst. Secretary

*** The address for the above officers is:**
*120 Wall Street
New York, NY 10005-4001
P-800-533-2873
Fax-212-785-9595*

Note: ** Also a Director, see attached list with addresses.



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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *23697*		2. Name of Corporation THE JUVENILE DIABETES FOUNDATION INTERNATIONAL, INC.			
3. State of Incorporation PENNSYLVANIA		4. Corporate address in Rhode Island - Street Address 758 Eddy STREET 4TH FLOOR # 4-A		City PROVIDENCE	Zip 02903-
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island FUNDRAISING FOR DIABETES RESEARCH AND PUBLIC EDUCATION					
7. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) (FILE IN SPACES BEFORE USING ATTACHMENTS)					
President Name PETER VAN ETEN		Vice President Name ROBIN HARTING			
Street Address 120 WALL STREET		Street Address 120 WALL STREET			
City NY	State NY	Zip 10005	City NY	State NY	Zip 10005
Secretary Name KAREN PETERSON		Treasurer Name JAMES STUART C/O CARDINAL MANG. CO.			
Street Address 120 WALL STREET		Street Address 2001 PINE LAKE ROAD			
City NY	State NY	Zip 10005	City LINCOLN	State NE	Zip 68512
8. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) (FILE 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. 7-6-23					
Director Name RONERT WOOD JOHNSON IV		Director Name JAMES STUART			
Street Address THE JOHNSON COMPANY 630 5TH-AVE -SUITE 5 # 200		Street Address CAPITAL MANAGEMENT 2001 PINE LAKE ROAD			
City NY	State NY	Zip 10111	City LINCOLN	State NE	Zip 68512
Director Name GORDON BARKER		Director Name CHARLIE QUEENAN III			
Street Address SNYDER'S DRUG STORE 14525 HWY # 7		Street Address 6619 JILL COURT			
City MINNETONKA	State MN	Zip 55345	City MCLEAN	State VA	Zip 22101
9. REGISTERED AGENT IN RHODE ISLAND (DO NOT ENTER CHANGES - require filing of Form 631 R.I.G.L. 7-6-23)					
Agent Name CT CORPORATION SYSTEM		Address 10 WEYBOSSET STREET			
Address		City PROVIDENCE		Zip 02903	

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



* 2 3 6 9 7 *

**23697* 5/13/03 8:43:10 AM*

File Date 5-16-03

Check No. 83229

By: al

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 of Officer PETER VAN ETEN Date 5/14/03
Print or Type Name of Officer
PROS / CEO
Title of Officer

**JDRF Officers of the Foundation
FY 2002/03**

*** Peter Van Etten**
President & CEO

**** Robert Wood Johnson IV**
Chairman of JDFI

**** Gordon Barker**
Chairman of the Board

**** James Stuart, Jr.**
Chairman, Finance/Treasurer

**** Charlie Queenan III**
Chairman, Research

**** James Tyree**
Chairman, Program Development

**** Karen Peterson**
Secretary

*** The address for the above officers is:**
*120 Wall Street
New York, NY 10005-4001
P-800-533-2873
Fax-212-785-9595*

Note: ** Also a Director, see attached list with addresses.

**JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 2002/03**

Aubrey W. Baillie

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Gordon D. Barker, R.Ph.

Att: Snyder's Drug Store
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Maureen Barunas

1529 King Edward Drive
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Crandall C. Bowles

Springs Industries, Inc.** See pg 2
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Tina Cohoe

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Chairman and CEO
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The Honorable Newt Gingrich

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New York, NY 10112

Mollie Miller

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Las Vegas, NV 89102

Katharine S. "Trina" Overlock

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Greenwich, CT 06831

Margery D. Perry * see pg 2

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Karen Peterson

LEXCO Cable Mfg. & Dist.
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Chicago, IL 60618

Sandra Puczynski, Ph.D.

Medical College of Ohio
Department of Family Medicine
1015 Garden Lake Parkway
Toledo, OH 43614

Charles J. Queenan III

6619 Jill Court
McLean, VA 22101

Steven T. Ruby, MD

Vascular Associates of Connecticut
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Hartford, CT 06105

Pam Sagan

1300 French Creek Drive
Wayzata, MN 55391

Roy C. Smith

Professor of Finance
The Stern School of Business, 9th Fl.
44 W. 4th Street
New York, NY 10012

Lawrence B. Sorrel

Welsh, Carson Anderson & Stowe
320 Park Avenue, Suite 2500
New York, NY 10022

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McKinsey & Co.
55 East 52nd Street
New York, NY 10022

Preferred Address For Fedex's only:

** Margery Perry*

17116 Sobre Los Cerros
Rancho Sante Fe, CA 92067

*** Crandall Bowles*

205 North White Street
Fort Mill, SC 29715



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2002 Filing

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City NY	State NY	Zip 10005	City NY	State NY	Zip 10005
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Street Address THE JOHNSON COMPANY 630 5TH-AVE -SUITE 5 # 200		Street Address CAPITAL MANAGEMENT 2001 PINE LAKE ROAD			
City NY	State NY	Zip 10111	City LINCOLN	State NE	Zip 68512
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Agent Name CT CORPORATION SYSTEM		Address 10 WEYBOSSET STREET			
Address		City PROVIDENCE	Zip 02903		

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



* 2 3 6 9 7 *

**23697* 5/13/03 48:10 AM*

File Date 5-19-03

Check No. 83228

By: [Signature]

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 of Officer

Date

PETER VAN ETEN

Print or Type Name of Officer

Pres / CEO

Title of Officer

Form 631 Rev. 6/02

JDRF Officers of the Foundation
FY 2001/02 (For the period 7/1/01-6/30/02)

*** Peter Van Etten**
President & CEO

**** Robert Wood Johnson IV**
Chairman of JDFI

**** Ross Cooley**
Chairman of the Board

**** Crandall Bowles**
Chairman, Finance/Treasurer

**** Charlie Queenan III**
Chairman, Research

**** Gordon Barker**
Chairman, Program Development

**** Karen Peterson**
Secretary

***Robin Harding**
Vice President, Development

***Gary Henn**
Vice President, Finance & Administration; Chief Financial Officer

*** The address for the above officers is:**
120 Wall Street
New York, NY 10005-4001
P-800-533-2873
Fax-212-785-9595

Note: ** Also a Director, see attached list with addresses.

Note: Directors do not receive Compensation for their services as director.

**JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 2001/02**

Aubrey W. Baillie

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Maureen Barunas

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Chairman and CEO
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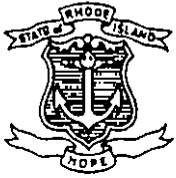
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*** Crandall Bowles*

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number 23697 Annual Report for the year 2001

- The name of the corporation is JUVENILE DIABETES FOUNDATION INC
- The state or other jurisdiction under the laws of which it is incorporated is PA
- The address of the registered office of the corporation in this state is 10 WEYBOSSET ST
PROVIDENCE, RI 02903 and the
name of its registered agent in this state at that address is CT CORP SYSTEM
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is FUNDRAISING FOR DIABETES
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 120 WALL ST NY NY 10005
- Corporate address in Rhode Island 10 WEYBOSSET STREET PROVIDENCE, RI
c/o CT CORP SYSTEM 02903
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)
* See attached

NAME

OFFICE

ADDRESS

ROSS COLLEY	Director	16519 Southern Oaks Dr Houston TX
Captain James Lovell	Director	915 S. WAUKEGAN RD LAKE FOREST, IL 60045
Robert Wood Johnson	Director	630 S BAYVIEW SU. 1510 NY NY 10111
PETER VAN ETTEN	President	120 WALL STREET NY NY 10005
GARY HENN	Vice-President	120 WALL STREET NY NY 10005
KAREN PETERSON	Secretary	120 WALL STREET NY NY 10005
CRANDALL POWLES	Treasurer	205 NORTH WHITE ST. FT MILL SC 29715

Dated: 6/3/02

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.

JUVENILE DIABETES FOUNDATION

Exact Name of Corporation

INC

By

Title

Peter Van Etten, President & CEO

(Report must be signed by an officer)

Entity Information
FOR
THE JUVENILE DIABETES FOUNDATION INTERNATIONAL, INC.

Entity ID: 23697 Charter: FNP Status: RN Chapter: TITLE: 7-6 State: PENNSYLVANIA
Elected Name:
Key Words: JUVENILE DIABETES FOUNDATION INTERNATIONAL
Purpose: FUNDRAISING FOR DIABETES RESEARCH AND PUBLIC EDUCATION
File Date: 05/23/1983 Effective Date: Report Date: 06/19/2000
Duration: PERPETUAL SIC Code: 0

Agent Information

Agent: CT CORPORATION SYSTEM Resigned: N Address Maintained: Y
C/O Address: Street: 10 WEYBOSSET STREET
City: PROVIDENCE State: RI Zip: 02903
Country: USA Phone: Fax:
E Mail: Url:

Business / Principle / Specified Address

Street: 758 EDDY STREET, 4TH FLOOR #4 City: PROVIDENCE State: RI Zip: 02903
Country: USA Phone: Fax:
E Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
AUTHORIZED				NONE

Officer / Director / Partner / Manager Information

First: PETER MI: Last: VAN ETTEN Suffix: Type: P
Street: 120 WALL STREET City: NEW YORK State: NY Zip: 10005- Country: USA
Phone: Fax Email: Url:

Mailing information:

Contact First Name: MI: Contact Last Name:
Street: City: State: Zip:
Country: USA Type:

Internal Revenue Service

Department of the Treasury

District
Director

10 MetroTech Center
625 Fulton Street
Brooklyn, NY 11201

Date: **NOV 30 1995**

Juvenile Diabetes
Foundation International
120 Wall Street, 19th Floor
New York, NY 10005-4001

Person to Contact:
Patricia Holub
Contact Telephone Number:
(718) 488-2333
EIN: 23-1907729

Dear Sir or Madam:

Reference is made to your request for verification of the tax exempt status of Juvenile Diabetes Foundation International.

A determination or ruling letter issued to an organization granting exemption under the Internal Revenue Code remains in effect until the tax exempt status has been terminated, revoked or modified.

Our records indicate that exemption was granted as shown below.

Sincerely yours,

(Patricia Holub)

Patricia Holub
Manager, Customer
Service Unit

Name of Organization: Juvenile Diabetes Foundation International

Date of Exemption Letter: April 1973

Exemption granted pursuant to section 501(c)(3) of the Internal Revenue Code.

Foundation Classification (if applicable): Not a private foundation as you are an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

This organization is tax exempt under the group ruling of the above named organization. The Group Exemption Number is 2435.

JDRF Officers of the Foundation
FY 2001/02

✓ **Peter Van Etten**
President & CEO

✓ **Robert Wood Johnson IV**
Chairman of JDFI

✓ **Ross Cooley**
Chairman of the Board

✓ **Crandall Bowles**
Chairman, Finance/Treasurer

Charlie Queenan III
Chairman, Research

Gordon Barker
Chairman, Program Development

✓ **Karen Peterson**
Secretary

Carmel Simone
Assistant Secretary

Bill Schmidt
Vice President, Public Affairs

Bob Goldstein, MD, PhD
Vice President, Research

Robin Harding
Vice President, Development

✓ **Gary Henn**
Vice President, Finance & Administration; Chief Financial Officer

Karen Barfoot
Vice President, International Development

**JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 2001/02**

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Al Misnad**

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Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ENP-23697

Annual Report for the year 2000

1. The name of the corporation is THE JUVENILE DIABETES FOUNDATION INTERNATIONAL, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is PENNSYLVANIA
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET ST. PROVIDENCE, RI
02903
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising for diabetes research and public education
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 225 City Line Avenue; Bala Cynwyd, PA 19004
6. Corporate address in Rhode Island Rhode Island Chapter
758 Eddy St. 4th Fl. Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	Please See Attached List of
	President	Officers & Directors
	Vice-President	
	Secretary	
	Treasurer	

Dated: June 15, 2000



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.

Juvenile Diabetes Foundation International

Exact Name of Corporation

By M. McMahon

Title CFO
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/19

Check No.: 56314

Re: 2e

Juvenile Diabetes Foundation International

Officers of the Foundation
FY 1999/00

Robert Wood Johnson IV
Chairman of JDFI

John McDonough
Chairman of the Board

Peter Van Etten
President & CEO

Gordon Barker
Chairman, Finance

Sandra Puczynski, Ph.D.
Chairman, Research

Ross Cooley
Chairman, Fundraising

Samuel Ewing
Treasurer

Penn Payne, Esq.
Secretary

Michael McMahon
CFO

July 1999

**JUVENILE DIABETES FOUNDATION INTERNATIONAL
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FY 1999/00**

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Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
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Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number NF-23697

Annual Report for the year 1999

1. The name of the corporation is The Juvenile Diabetes Foundation International, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Pennsylvania
3. The address of the registered office of the corporation in this state is, 123 Dyer Street Providence, RI 02903
and the name of its registered agent in this state at that address is CT Corporation System
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising for Diabetes research and education.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 225 City Line Avenue; Bala Cynwyd, PA 19004
6. Corporate address in Rhode Island CT Corporation Systems Inc.
123 Dyer Street; Providence, RI 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

_____	Director	_____
_____	Director	_____
_____	Director	<u>Please See Attached List of</u>
_____	President	<u>Officers & Directors</u>
_____	Vice-President	_____
_____	Secretary	_____
_____	Treasurer	_____

Dated: June 25, 1999

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.

Juvenile Diabetes Foundation International

Exact Name of Corporation

By

Angela M. Buse

Title

Assistant Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

6/30/99

Check No.:

42960

By:

ce

Juvenile Diabetes Foundation International

***Officers of the Foundation
FY 1998/99***

Robert Wood Johnson IV
Chairman of JDFI

James E. Mulvihill
President & CEO of JDFI

John McDonough
Chairman of the Board

Gordon Barker
Chairman, Finance

Sandra Puczynski, Ph.D.
Chairman, Research

Ross Cooley
Chairman, Fundraising

Samuel Ewing
Treasurer

Sanford Cloud, Jr.
Secretary

Suzanne R. Bliss
Assistant Secretary

July 1998

JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 1998/99

Sue Alberti AM
Dansu Construction
AUSTRALIA
011-61-39-560-1595
011-61-39-561-6638 (fax)

Her Highness Sheikha Mozah Nasser
Al Misnad

Gordon Barker
150 NW 86th Avenue
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503-297-7246 (fax)

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Executive Vice President
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860-293-4391 (fax)

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President and CEO
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% Milton Slocum
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801-584-5781 (fax)

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President
True North Communications Inc.
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Department of Family Medicine
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Emily Spitzer
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202-244-8339 (fax)

Barry Sternlicht
Starwood Capital Group, LLC
777 Westchester Ave.
White Plains, NY 10604
914-640-8100
914-640-8131 (fax)

As of September 15, 1998

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number NF-23697

Annual Report for the year 1998

1. The name of the corporation is THE JUVENILE DIABETES FOUNDATION INTERNATIONAL, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is PENNSYLVANIA
3. The address of the registered office of the corporation in this state is 123 DYER STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising for Diabetes research and education.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 225 City Line Avenue; Bala Cynwyd, PA 19004
6. Corporate address in Rhode Island CT Corporation Systems Inc.
123 Dyer Street; Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

Robert Dennis	Director	515 East 72nd St, Apt 29C; NY, NY 10021
Margaret Himelfarb	Director	116 Taplow Rd; Baltimore, MD 21212
Leah Mullin	Director	548 Maple St; Winnetka, IL 60093
Robert W. Johnson	President	The Johnson Co.; 630 5th Ave, Ste 1510; NY, NY 10111
Gordon Barker	Vice-President	150 NW 86th Ave; Portland, OR 97229
Sanford Cloud Jr	Secretary	The National Conf.; 71 5th Ave; NY, NY 10003
Samuel D. Ewing	Treasurer	Ewing Capital; 727 15th St NW, Ste 700; Wash., DC 20005

Dated: June 9, 1998



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.

Juvenile Diabetes Foundation International

Exact Name of Corporation

By Suzanne K. Bess
Title Chief Operating Officer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6-15-98</u>
Check No.:	<u>21816</u>
By:	<u>AMF</u>

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0023697

Annual Report for the year.....1996

FIRST: The name of the corporation isThe Juvenile Diabetes Foundation International

SECOND: It is incorporated under the laws ofPennsylvania

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Fundraising for diabetes research and education.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is225 City Line Avenue, Bala Cynwyd, PA 19004

FIFTH: Corporate address in Rhode IslandCT Corporation Systems Inc
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Sue Alberti	Director	Dansu Construction, PO Box 3159, Wheelers Hill, Aust 3151
Larry Benaroya	Director	Benaroya Co, 1001 Fourth Ave, Seattle, WA 98154
Crandall Bowles	Director	Springs Industries, PO Box 70, Fort Mills, SC 29716
Willard J Overlock Jr	President	Goldman Sachs & Co, 85 Broad St, New York, NY 10004
Terry A Jackson	Vice-President	Bank of Montreal, 302 Bay St, Toronto, Ontario M5X 1A1
Anne Zaring	Secretary	3741 Vineyard Place, Cincinnati, OH 45226
Max Chapman	Treasurer	Nomura Holding America, 2 World Fin Ctr, NY, NY 10281

(If additional space is needed, attach rider)

Dated: January 21 19 97

Juvenile Diabetes Foundation International

(Name of Corporation)

ByAnne Zaring

TitleSecretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Juvenile Diabetes Foundation International
Board of Directors
FY 1996/97

Ms. Sue Alberti
Dansu Construction
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Ms. Crandall Bowles
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Mr. Larry Castellani
President & CEO
Tops Markets, Inc.
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716-635-5102 (fax)

Mr. Max Chapman
Chairman of the Board
Nomura Holding America Inc.
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Mr. Sanford Cloud, Jr.
President and CEO
The National Conference
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% Milton Slocum
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770-852-5023 (fax)

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Mr. John J. McDonough
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847-441-0368 (home fax)
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Mr. Willard J. Overlock, Jr.
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President & CEO
Bozell, Jacobs, Kenyon & Eckhardt
40 West 23rd Street
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Ms. Dee Ray
16609 Villa Lenda
Tampa, FL 33613
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813-960-7827 (fax)

Mr. Anthony Reeves
Chairman & CEO
Delphi Group, PLC
Piccadilly House
33-37 Regent Street
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ENGLAND
011-441-71-440-2000
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Mr. Kenneth M. Rich
Paul Ray Berndtson
101 Park Avenue, 41st Floor
New York, NY 10178
212-370-1316
212-370-1462 (fax)

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202-362-7621
202-244-8339 (fax)

Ms. Barbara Tavrow
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203-861-0882 (fax)

Ms. Anne Zaring
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Cincinnati, OH 45226
513-871-7472
513-871-2908 (fax)

Revised December 6, 1996

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....

Annual Report for the year 1995FIRST: The name of the corporation is The Juvenile Diabetes Foundation International, Inc.SECOND: It is incorporated under the laws of PennsylvaniaTHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Fundraising for diabetes research and education.FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 2200 Benjamin Franklin Parkway, Philadelphia, PA 19130FIFTH: Corporate address in Rhode Island CT Corporation System, Inc.
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Larry Benaroya	Director	69 Skagit Key Bellevue, WA 98006
Sanford Cloud, Jr.	Director	24 Woodside Circle Hartford, CT 06015
Ross A. Cooley	Director	9618 Windrush Drive Spring, TX 77379
Willard J. Overlock	President	1125 Fifth Avenue New York, NY 10128
Terry A. Jackson	Vice President	1161 Colborne Ct. Oakville, Ontario Canada L6J 6B9
Anne Zaring	Secretary	3741 Vineyard Place Cincinnati, OH 45226
Max Chapman	Treasurer	P.O. Box 194 Scarborough, NY 10510

(If additional space is needed, attach rider)

Dated: 19Juvenile Diabetes Foundation International
(Name of Corporation)**PAID**By Anne ZaringTitle Secretary

(Report must be signed by an officer)

86. MAY 11 9 SECY OF STATE
20305

MAILED
JUN 14 1996
If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

**JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 1997/98**

Mrs. Sue Alberti AM
Dansu Construction
PO Box 3159
Wheelers Hill, Victoria 3150
AUSTRALIA
011-61-39-560-1595
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203-861-0882 (fax)

As of January 15, 1998

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....

Annual Report for the year 1994

FIRST: The name of the corporation is The Juvenile Diabetes Foundation International, Inc.

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Fundraising for diabetes research and education.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is.....2200 Benjamin Franklin Parkway, Philadelphia, PA 19130

FIFTH: Corporate address in Rhode Island CT Corporation System, Inc.
123 Dyer Street Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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Sanford Cloud, Jr.	Director	24 Woodside Circle Hartford, CT 06015
Ross A. Cooley	Director	9618 Windrush Dr. Spring, TX 77379
Willard J. Overlock	President	1125 Fifth Avenue New York, NY 10128
Terry A. Jackson	Vice President	1161 Colborne Ct. Oakville, Ontario Canada L6J 6B9
Anne Zaring	Secretary	3741 Vineyard Place Cincinnati, OH 45226
Max Chapman	Treasurer	P.O. Box 194 Scarborough, NY 10510

(If additional space is needed, attach rider)

Dated: 19 PAID Juvenile Diabetes Foundation International
(Name of Corporation)

By Anne Zaring
Title Secretary

(Report must be signed by an officer)

86. WA 41 11 9 MAY 06 1998
SECRETARY OF STATE
263015
If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail to: Corporations Division, 100 North Main Street, Providence, RI 02903.

**JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
FY 1997/98**

Mrs. Sue Alberti AM
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PO Box 3159
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Chairman & CEO
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PO Box 692075-309
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As of January 15, 1998

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0023697 Annual Report for the year 1994

FIRST: The name of the corporation is THE JUVENILE DIABETES FOUNDATION INTERNATIONAL, INC.

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising for diabetes research and education.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 2200 Benjamin Franklin Parkway, Philadelphia, PA 19130

FIFTH: Corporate address in Rhode Island CT Corporation System Inc.
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Larry Benaroya	Director	69 Skagit Key, Bellevue, WA 98006
Sanford Cloud JR.	Director	24 Woodside Circle, Hartford, CT 06015
Ross A. Cooley	Director	9618 Windrush Dr., Spring, TX 77379
Willard J. Overlock	President	1125 Fifth Avenue, New York, NY 10128
Terry A. Jackson	Vice President	1161 Colborne Ct., Oakville, Ontario L6J 6B9
Anne Zaring	Secretary	3741 Vineyard Place, Cincinnati, OH 45226
Max Chapman	Treasurer	PO Box 194, Scarborough, NY 10510

(If additional space is needed, attach rider)

Dated: May 21 19 96

Juvenile Diabetes Foundation International
(Name of Corporation)

By Anne Zaring

Title Secretary

(Report must be signed by an officer)

PAID
MAY 06 1998
86. HV 47 11 9 144
SEC'Y OF STATE

IF the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

**JDF INTERNATIONAL BOARD OF DIRECTORS
FISCAL YEAR 1995-1996**

HOME

Larry Benaroya
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***Robert Dennis**
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FISCAL YEAR 1995-1996**

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FISCAL YEAR 1995-1996

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**JDF INTERNATIONAL BOARD OF DIRECTORS
FISCAL YEAR 1995-1996**

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Chairman and CEO
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Secretary
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*** Executive Committee**

Updated July 24, 1995

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0023697

Annual Report for the year 1993

FIRST: The name of the corporation is THE JUVENILE DIABETES FOUNDATION INTERN

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FIFTH: Corporate address in Rhode Island CT Corporation System Inc.,
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Don Stephen Aron	Director	The Aron Companies, 1400 Post Oak Blvd #500 Houston, TX 77056
Edwin L. Artzt	Director	Procter and Gamble, 1 Proctor & Gamble Plaza Cincinnati, OH 45201
Robert Auerbach	Director	Warren Associates, 151 West 26 Street New York, New York 10001
Stephen Leeper, DDS	President	UNMC College of Dentistry 40th and Holdrege Lincoln, NE 68583
Ardythe Johnson	Vice President	1212 Second Avenue North Seattle, WA 98109
Robert Samuels	Secretary	ABS Development, 333 No Main Street West Hartford, CT 06117
Terry Jackson	Treasurer	Nesbitt Thomson. 150 King Street West Toronto, Ontario M5H 3W2

(If additional space is needed, attach rider)
Dated: June 30 19 93

The Juvenile Diabetes Foundation International
(Name of Corporation)

By Theodor M. Forder

Title Executive Director

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

JUVENILE DIABETES FOUNDATION

INTERNATIONAL BOARD OF DIRECTORS

FISCAL YEAR 1994

(Updated July 1, 1993)

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State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

7391

Corporate ID Number 0023597

Annual Report for the year 1992

FIRST: The name of the corporation is THE JUVENILE DIABETES FOUNDATION INTERNATIONAL

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Fundraising for diabetes research and education.FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is 2200 Benjamin Franklin Parkway, Philadelphia PA 19130FIFTH: Corporate address in Rhode Island CT Corporation System, Inc.
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

FEB 11 1993

SECRET

NAME	OFFICE	ADDRESS
	Director	See Attached List of 1992-93
	Director	Officers and Directors
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: January 29 19 93

Juvenile Diabetes Foundation International
(Name of Corporation)By: *Adelphi Johnson*
Title: Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

JDF INTERNATIONAL
THE DIABETES RESEARCH FOUNDATION
BOARD OF DIRECTORS
1992-93

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121 N. Post Oak Lane #2305
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Chairman, International
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★ ERSKINE BOWLES
President
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MAX CHAPMAN

OFFICE

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FAX (404) 843-5777

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FAX (319) 345-6352

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(416) 889-4171

FAX (416) 889-4209

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* ANNE ZARING
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(513) 871-7472

FAX (513) 489-4425

* Executive Committee Member
Updated November 24, 1992

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

19 15

Corporate ID Number 0023697 Annual Report for the year 1991

FIRST: The name of the corporation is THE JUVENILE DIABETES FOUNDATION INTERNATIONAL

SECOND: It is incorporated under the laws of PENNSYLVANIA

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is FUND-RAISING FOR DIABETES RESEARCH AND EDUCATION

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 2200 BENJAMIN FRANKLIN PARKWAY, PHILADELPHIA, PA 19130

FIFTH: Corporate address in Rhode Island CT CORPORATION SYSTEM, INC.
123 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	SEE ATTACHED LIST OF 1990-91
	President	OFFICERS AND DIRECTORS
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: 6/21 19 91

JUVENILE DIABETES FOUNDATION INTERNATIONAL
(Name of Corporation)

By [Signature]

Title VICE PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

JUVENILE DIABETES FOUNDATION INTERNATIONAL
THE DIABETES FOUNDATION INTERNATIONAL
1990-91

HOME

Don Stephen Aron
121 N. Post Oak Lane
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(713) 688-1177

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Joan Beaubaire
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(NONE)

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(NONE)

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FAX (402) 472-6681

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Anita Saltz
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FAX (203) 785-3940

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ABS DEVELOPMENT
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OFFICE

(NONE)

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State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0023597Annual Report for the year 1990

THE JUVENILE DIABETES FOUNDATION INTERNA

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SECOND: It is incorporated under the laws of PENNSYLVANIATHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
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123 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	
.....	Director	<u>SEE ATTACHED LIST OF 1989-90</u>
.....	Director	<u>OFFICERS AND DIRECTORS</u>
.....	President	
.....	Vice President	
.....	Secretary	
.....	Treasurer	

(If additional space is needed, attach rider)

Dated: 6/5 19 90

PAID
JUN 14 1990

SECRET OF STATE
JUVENILE DIABETES FOUNDATION INTERNATIONAL

By [Signature]Title VICE PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

JDF
THE DIABETES RESEARCH FOUNDATION
BOARD OF DIRECTORS
1989-90

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*DON ARON - TREASURER
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Resources
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(212) 517-6134

(NONE)

*Executive Committee

Updated: June 12, 1989

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DV

Corporate ID Number 23697

Annual Report for the year 1989

FIRST: The name of the corporation is The Juvenile Diabetes Foundation
International, Inc.

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fund-raising to support diabetes research and to provide educational and informational material to persons interested in or affected by diabetes.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 2200 Benjamin Franklin Parkway, Philadelphia, PA 19130

FIFTH: Corporate address in Rhode Island CT Corporation Systems Inc.
111 Westminster Street, Providence, RI 02930

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME

OFFICE

ADDRESS

Director

See attached list of 1988-89 Officers and Directors

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

Dated: 6/19 19 89

Juvenile Diabetes Foundation International

(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
1988-89

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President, Procter & Gamble
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None

None

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None

None

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Chief Economist
MANUFACTURER HANOVER TRUST
270 Park Avenue
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(212) 286-7352

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40th & Holdrege
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(402) 472-1339

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San Francisco, CA 94111
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Walt Disney Productions
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Burbank, CA 91521

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Time & Life Building, 34th Fl.
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(914) 725-3024

JOAN SCHNIDER
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Houston, TX 77024
(713) 965-9742

OFFICE

None

None

CHARLES RIZZO ASSOCIATES
11 Penn Plaza
New York, NY 10001
(212) 695-5980

None

None

(212) 517-6134

None

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

D.P.

Corporate ID Number 23697 Annual Report for the year 1988

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SECOND: It is incorporated under the laws of Pennsylvania

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111 Westminister Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and city)

NAME

OFFICE

ADDRESS

Director
See attached list of 1987-88 Officers and Directors
Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

Dated: June 24 19 88

Juvenile Diabetes Foundation International

(Name of Corporation)

By

Title Vice President - Finance

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminister Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 23697

Annual Report for the year 1987

FIRST: The name of the corporation is THE JUVENILE DIABETES FOUNDATION IN
TERNATIONAL, INC., 432 Park Avenue South, New York, NY 10016

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund-
raising to support diabetes research and to provide educational and infor-
mational material to persons interested in, or affected by diabetes.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is 2200 Benjamin Franklin Pkwy., Philadelphia, PA 19130

FIFTH: Corporate address in Rhode Island CT Corporation Systems, Inc.
111 Westminster St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
	Director	
See attached list of 1986-87 Officers & Directors.		
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Juvenile Diabetes Foundation
International

(Name of Corporation)

Dated: June 11, 1987

PAID

JUN 17 1987

By James K. Lumb
Title President

SECY OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
1986 - 1987

HOME

DON ARON
10707 Shallowbrook La.
Houston, TX 77024
(713) 827-7700

EDWIN L. ARTZT
9005 Cunningham Rd.
Cincinnati, OH 45243

ROBERT AUERBACH *
VP FINANCE
14 Sutton Pl. South, N.Y.NY 10022
(212)980-7050

JOAN BEAUBAIRE *
VICE PRESIDENT FUNDRAISING
525 Sunset Lane
Glencoe, IL 60022
(312) 835-1127

ERSKINE BOWLES
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(704)376-6626

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(416) 489-0874

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105 Indian Cave Rd.
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(203) 438-9833

GEORGE P. FILO *
VICE PRESIDENT RESEARCH
148 West 73 St., #5B
New York, N.Y. 10023
(212) 787-4006

OFFICE

Gertner, Aron, Ledet, Inv.
1400 Post Oak Blvd., Suite 500
Houston, TX 77056
(713) 963-8300

President, International Division
Procter & Gamble
PO Box 599
Cincinnati, OH 45201
(513)562-1100

Warren Associates
219 East 44 St.
New York, NY 10017
(212) 687-8240

JDF - CHICAGO METROPOLITAN
70 W. Hubbard, #201
Chicago, IL 60610
(312) 670-0313

One Tyron Center, Suite 2000
Charlotte, NC 28284
(704) 364-1279

St. Michael's College
University of Toronto
50 St. Joseph St.
Toronto, Ontario, Canada
(416) 926-1300 Ext. 3236

NONE

NONE

GERALD FISHBONE, MD
15 Knollwood Dr.
New Haven, CT 06515
(203)387-6211

KRAYNA GARFINKLE
4078 Gage Road
Montreal, Quebec H3Y 1R5
(514) 931-2786

EILEEN GELICK *
PRESIDENT
498 Sheridan
Evanston, IL 60202
(312) 866-7646

LINDA GILBREATH
522 Hunters Den
Houston, TX 77079
(713) 497-5889

DAVID H. GLUSMAN *
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SECRETARY
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Houston, TX 77057
(713) 784-6869/6870

ALL MAIL TO:
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CHAIRMAN OF THE BOARD
5 Cherokee Rd.
Atlanta, GA 30305
(404) 266-9102

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Chicago, IL 60614
(312) 951-5961

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Appleton, WI 54911
(414) 734-1217

Hospital of Saint Raphael
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New Haven, CT 06510
(203) 789-3124

NONE

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Chicago, IL 60610
(312) 644-4174

JDF - HOUSTON
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Houston, TX 77027
(713) 965-9742

c/o SHOTZ, MILLER & GLUSMAN, CPA'S
1315 Walnut St.
Philadelphia, PA 19107
(215) 545-5100

NONE

MANAGEMENT SCIENCE AMERICA, INC.
3445 Peachtree Rd., NE
Atlanta, GA 30326
(404) 239-2000

BBD&O
410 N. Michigan
Chicago, IL 60611
(312) 337-7860

NONE

HENRY LANDIS
1201 Lowell Ave.
New Hyde Park, NY 11040
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JAN LEEPER
1810 DeVoe Dr.
Lincoln, NB 68506
(402) 489-5812

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(415) 969-6549

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Shaker Hts., OH 44122
(216) 283-1818

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Santa Ana, CA 92705
(714) 832-1590 or 1591

J. RICHARD MUNRO
1018 Weed St.
New Canaan, CT 06840
(203) 966-5770

DONALD J. OBOROWSKY
4 Westridge Place
St. Alberta, Alberta T8N 3H3
(403) 470-1732

LEIGH PRATTER
240 Linden Ave.
St. Louis, MO 63105
(314) 725-4211

TAMAR RAFAEL
24 Benayahu St.
Zahala, Tel Aviv, Israel
972-3-478-775

HENRY LANDIS, INC.
236 West 30 St.
New York, NY 10001
(212) 947-2307

NONE

NONE

HARLAN ADVERTISING
3355 Richmond Rd.
Cleveland, OH 44122
(216) 464-5550

CARTER HAWLEY HALE, INC.
Information Services
1600 N. Kramer St., Anaheim, CA 92804
(714) 520-1306

CHAIRMAN OF THE BOARD
TIME, INC.
1271 Ave. of the Americas
Time & Life Bldg., 34 Floor
New York, N.Y. 10020
(212) 841-4024

WAIWARD STEEL FABRICATORS
12810 - 163 St.
Edmonton, Alberta, Canada
T5V1K6

NONE

NONE

JASON ROBERTS
43 Althea Rd.
Randolph, MA 02368
(617) 963-1512

ALL MAIL TO:
JDF - SOUTH SHORE
251 Crescent St.
Brockton, MA 02401
(617) 587-9266

ANITA SALTZ
17 Willow Lane
Scarsdale, N.Y. 10583
(914) 725-3024

NONE

MILES SEIFERT
107 Pheasant Run
Wilton, CT 06897
(203) 762-0823

GRAY SEIFERT & CO.
330 Madison Ave.
New York, N.Y. 10017
(212) 573-8174

ALLAN SHIFF *
86 Cortleigh Blvd.
Toronto, Ontario M4R 1K6
(416) 488-0688

HAVENBROOK REALTY CO.
56 Sheppard Ave. , West
Toronto, Ontario, Canada
(416) 224-2317

(*) Member of the Executive Committee

8/22/86

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 23697 Annual Report for the year 1986

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Fund-raising, to support Diabetes research, and to provide educational and information-
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(Addresses must include street, number if any, and zip code)

NAME OFFICE ADDRESS
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Director

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

Dated: JUNE 3, 1986 THE JUVENILE DIABETES FOUNDATION INTERNATIONAL, INC.
(Name of Corporation)

JUN 24 1986

By *Eileen Seid*

SEC'Y. OF STATE

Title PRESIDENT

(Report must be signed by an officer)

AUG 06 1986

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

JUVENILE DIABETES FOUNDATION INTERNATIONAL
BOARD OF DIRECTORS
1986 - 1987

HOME

DON ARON
(713) 827-7700

EDWIN L. ARTZT
9005 Cunningham Road
Cincinnati OH 45243

* ROBERT AUERBACH
VP FINANCE
14 Sutton Place South
New York NY 10022
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(212) 787-4006

OFFICE

Gertner, Aron, Ledet, Inv.
1400 Post Oak Blvd., Suite 500
Houston, TX 77056
(713) 963-8300

President-Intl. Division
Proctor & Gamble
PO Box 599
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(513) 562-1100

Warren Associates
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New York, NY 10017
(212) 687-8240

JDF - CHICAGO METROPOLITAN
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(704) 376-6626

Barry Brown
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New Haven, CT 06515
(203) 387-6211

(203) 789-3124

KRAYNA GARFINKLE
4078 Gage Road
Montreal, Quebec H3Y 1R5
(514) 931-2786

Visi-Image Promotions
(514) 870-1511

* EILEEN GELICK
PRESIDENT

EILEEN GELICK
JDF - CHICAGO METROPOLITAN
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Chicago, IL 60610
(312) 644-4174

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522 Hunters Den
Houston TX 77079
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(713) 965-9742

ALL MAIL TO:
* WILLIAM M. GRAVES
CHAIRMAN
5 Cherokee Road
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MANAGEMENT SCIENCE AMERICA, INC.
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(212) 573-8173

* ALLAN SHIFF
86 Cortleigh Blvd.
Toronto, Ontario M4R 1K6
(416) 488-0688

(416) 224-2317

(*) MEMBERS OF THE EXECUTIVE COMMITTEE

6/10/86

For. Name

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

23697

Annual Report for the year 1985

FIRST: The name of the corporation is

JUVENILE DIABETES FOUNDATION INTERNATIONAL

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2200 Benjamin Franklyn Parkway, Philadelphia, PA 19130

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) CI Corporation Systems, Inc.; 111 Westminster St., Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

SEE ATTACHED LIST
OF OFFICERS & DIRECTORS

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

NOT APPLICABLE

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

EIGHTH: Number of Shares issued:

NOT APPLICABLE

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

Dated: January 10 19 85

JUVENILE DIABETES FOUNDATION
INTERNATIONAL

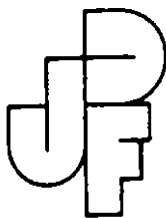
(Name of Corporation)

RECEIVED MAR 1985

By Mark A. Rubenstein
Title International Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040



JUVENILE DIABETES FOUNDATION INTERNATIONAL

BOARD OF DIRECTORS

1984 - 1985

HOME

JOAN BEAUBAIRE
525 Sunset Lane
Glencoe, IL 60022
(312) 835-1127

STEVE BERLAULT
232 Glenpatrick Drive
Cochran, Alberta
Canada, T0L 0W0
(403) 932-4710

RICHARD CASTRO
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(203) 438-9833

BARBARA deFRANCEAUX
5406 Moorland Lane
Bethesda, MD 20014
(301) 652-5406

A. DAVID EWING
VICE PRESIDENT
(214) 248-6657

GEORGE FILO
148 West 73rd Street, #5B
New York, NY 10023
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GERALD FISHBONE, MD
CHAIRMAN
15 Knollwood Drive
New Haven, CT 06515
(203) 387-6211

OFFICE

JDF - CHICAGO METROPOLITAN
70 W. Hubbard, #201
Chicago, IL 60611
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JDF - CALGARY
417, 5920-1A Street, SW
Calgary, Alta
Canada, T2H 0G3
(403) 255-7100

(212) 869-3842

ARTHUR ANDERSEN & COMPANY
1201 Elm Street, Suite 2200
Dallas, TX 75270
(214) 741-2261

DIRECTOR OF SALES & OPERATIONS
Agri-Group, Inc.
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Briarcliff Manor, NY 10510
(914) 631-1900

(203) 789-3124

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ALL MAIL TO:
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ALL MAIL TO:
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DINA MERRILL

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(714) 832-1590 or
(714) 832-1591

PENNY MOSELEY
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Toronto, Canada M5N 2S1
(416) 224-2633

JAMES RACINE
1511 Kimmore
Dearborn Heights, MI 48127
(313) 565-2124

JASON ROBERTS
PRESIDENT
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Randolph, MA 02368
(617) 963-1512

OFFICE

JDF - NEW YORK CHAPTER
60 Madison Avenue, Suite 1014
New York, NY 10010
(212) 689-2860

ALL MAIL TO:
c/o Eve Siegel
405 East 54th Street, Suite 12A
New York, NY 10022
(212) 688-4598 or
688-4366

ALL MAIL TO:
HARLAN ADVERTISING
3355 Richmond Road
Cleveland, OH 44122
(216) 464-5550

CARTER HAWLEY HALE, INC.
Information Services
1600 North Kramer Street
Anaheim, CA 92804
(714) 520-1306

ALL MAIL TO:
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Toronto, Ontario M5H 2S1
(416) 783-3673

ALL MAIL TO:
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251 Crescent Street
Brockton, MA 02401
(617) 587-9266

HOME

MARION ROBERTSON
R.R. #2
Reinbeck, IA 50669
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MARK RUBENSTEIN
TREASURER
30 North Avenue
Westport, CT 06880
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JEAN SCHNEIDER
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Apt. One West
St. Louis, MO 63105
(314) 862-9334

ALLAN SHIFF
VICE PRESIDENT
86 Cortleigh Blvd.
Toronto, Ontario
Canada, M4R 1K6
(416) 488-0688

ADAM SINGER
1216 North Rolfe Street, #4
Arlington, VA 22209
(703) 525-8481

MARTIN SUNENSHINE
12625 Neon Way
Granada Hills, CA 91344
(213) 363-2848

WILLIAM F. TALBERT
320 East 72nd Street
New York, NY 10021
(212) 988-6638

ANNE ZARING
3741 Vineyard Place
Cincinnati, OH 45226
(513) 871-7472

OFFICE

ALL MAIL TO:
121 Post Road, East
P.O. Box 5143
Westport, CT 06880
(203) 222-0022

(416) 224-2317

ALL MAIL TO:
c/o Julien Studley, Inc.
1333 New Hampshire Avenue, NW
Washington, D.C. 20036
(202) 296-6360

(212) 741-8500

JDF - GREATER CINCINNATI
4723 Vine Street
Cincinnati, OH 45217
(513) 242-3333

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

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Annual Report for the year 1984

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	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: NOT APPLICABLE

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

EIGHTH: Number of Shares issued: NOT APPLICABLE

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

Dated: February 28, 1984 19

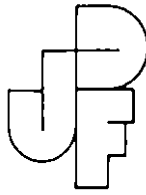
JUVENILE DIABETES FOUNDATION INTERNATIONAL

(Name of Corporation)

By Mark A. Rubenstein
Title International Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040



Juvenile Diabetes Foundation International 23 East 26th Street, New York, New York 10010, 212-889-7575

EXECUTIVE OFFICE

OFFICERS OF THE FOUNDATION

1983 - 1984

CHAIRMAN OF THE BOARD

GERALD FISHBONE, M.D.

PRESIDENT

JASON ROBERTS

VICE PRESIDENT

NANCY MANN

VICE PRESIDENT

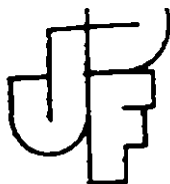
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