

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2007 8:00 am
Secretary of State

04-04-2007 90168 042 ****70.00

DOCUMENT # P29443 1. Entity Name OXFAM-AMERICA, INC.					
Principal Place of Business 226 CAUSEWAY ST. 5TH FLOOR BOSTON, MA 02114			Mailing Address 226 CAUSEWAY ST. 5TH FLOOR BOSTON, MA 02114		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 23-7069110	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BROWN, MS. STACY DANIEL 110 SHEPHERD TRAIL LONGWOOD, FL 32752-0632				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWN, JAMES 20 CABOT ST. WINCHESTER, MA ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OFFENHEISER, RAYMOND 26 WEST ST. BOSTON, MA 02111 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS KAPIL, JAIN 26 WEST ST BOSTON, MA 02111 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DAVID 151 TREMONT ST BOSTON, MA 02111 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MCKINLEY, JANET 26 WEST STREET BOSTON, MA 02111 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATKINS, CHESTER 1540 MONUMENT ST CONCORD, MA 01742 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Helen Quелlette</u> <i>Helen Quелlette, Asst Treas</i> <u>3/29/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40040000



02222007 Chg-NP CR2E037 (12/06)

ATTACHMENT

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Board of Directors Contact list

Oxfam
America

Note: ** means preferred mailing address

NAME & HOME ADDRESS	TITLE & BUSINESS ADDRESS
MR. AKWASI AIDOO OLD 54 Dusk Drive New Rochelle, NY 10804 Tel (914) 712 1140 Cell (914)462-1236	Director of the Special Initiative for Africa** BP 45427 Dakar-Fann Senegal Tel +221 (450) 1806 Email: akwasi.aidoo@gmail.com (preferred) Aidoo@trustafrica.org OLD Ford Foundation 320 East 43rd Street New York, NY 10017 Tel (212) 573-4952 Fax (212-351-3675 Email: a.aidoo@fordfound.org <i>Asst: Michelle</i>
HON. CHESTER ATKINS Boston Unoccupied Residence: 1540 Monument Street Concord, MA 01742-5303 Tel (978) 369-1920 Fax (978) 369-1918	Director / Founder** ADS Ventures 31 Newbury Street Suite 301F Boston, MA 02116 Tel (617) 236-5830 Fax (617) 859-1232 Cell (508) 574-3188 Email: chet@adsventures.net <i>Assistant: Leah Lawrence</i> <i>Phone: 617.236.5830, Ext. 101</i> <i>Email: leah@adsventures.net</i>

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ELIZABETH BECKER 141 D Street, SE Washington, DC 20003 Tel (202) 547-0530 Email: ehb47@msn.com	Fellow, German Marshall Fund Retired Correspondent, Washington Bureau, NYT
MR. L. DAVID BROWN 151 Tremont Street Apt 16R Boston, MA 02111 Tel (617) 292-4770	Director of International Programs** Hauser Center for Nonprofit Organizations Harvard University 79 John F. Kennedy Street Cambridge, MA 02138 Tel (617) 496-2381 Fax (617) 495-0996 Email: dave_brown@harvard.edu
MR. DAVID BRYER Bracken Lodge** Eaton Road Malvern Wells Worcestershire WR14 4PE United Kingdom Tel (01144 1684) 574 812 1144 1865 559159 Email: drwbryer@yahoo.co.uk	Chair, Oxfam International
PROF. JOHN CALMORE	Reef C. Ivey II Research Professor of Law** University of North Carolina at Chapel Hill CB #3380 Van Hecke-Wettach Hall Chapel Hill, NC 27599-3380 Tel (919) 962-8323 Fax (919) 962-1277 Email: jcalmore@email.unc.edu

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PROF. MICHAEL CARTER 2366 West Lawn Avenue Madison, WI 53711 Tel (608) 231-2670	Department of Agricultural and Applied Economics** Taylor Hall, University of Wisconsin, 427 Lorch Street Madison, WI 53706 Tel (608) 263-2478 Fax (608) 262- 4376 Email: mrcarter@wisc.edu <i>Emergency contact: Cindy Munn</i> <i>Tel(608) 262-734</i> <i>E-mail: cindy@aae.wisc.edu</i>
MR. DAVID DONIGER 2335 California Street, NW** Washington, DC 20008 Tel (202) 462-1929 Fax (202) 462-5703	Policy Director, Climate Center Natural Resources Defense Council 1200 New York Ave., NW Washington, DC 20005 Tel (202) 289-2403 Fax (202) 289-1060 Email: ddoniger@nrdc.org Assistant: Susanne King Tel (202) 289-2401 Email: sking@nrdc.org
MR. JAMES DOWN 20 Cabot Street** Winchester, MA 01890 Tel (781) 729-1807 Fax (781) 729-6856 E-mail: jimdown@comcast.net	Vice Chairman Mercer Management Consulting (retired)
MR. JONATHAN A. FOX 707 Spring St** Santa Cruz, CA 95060 Tel (831) 429-4249	Professor, Latin American and Latino Studies Department University of California, Santa Cruz Merrill College 58 1156 High Street Santa Cruz, CA 95064 Tel (831) 459-5897 Fax (831) 459-3125 Mobile (202) 557-1876 Email jafox@ucsc.edu

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MR. BENNETT FREEMAN 1312 21st Street, NW #2 Washington, DC 20036 Tel (202) 296-9485 (home) Email: bennettfreeman@hotmail.com	Senior Vice President for Social Research and Policy** Calvert Group 4550 Montgomery Avenue, Suite 1000N Bethesda, Maryland 20814 Tel (301) 951-4865 Mobile (202) 262-5116 Fax Email: bennett.freeman@calvert.com <i>Always copy his assistant: Nicole Given</i> Email: nicole.given@calvert.com Tel: (301) 961-4749
MS. KATE GRESWOLD	Director ** TOSA Foundation 3130 Alpine Road Suite 288, PMB 705 Portola Valley, CA 94028 Tel (650) 851-6922 Fax (650) 851-7164 Email: kgres@sbcglobal.net
MS. NATALIE HAHN	Hahn Associates** 110 Riverside Drive, Suite 11A New York City, N.Y. 10024 Tel: (212) 873-0856 Fax: (212) 593-1515 Cell: (917) 658-4400 Email: nhahn1@nyc.rr.com
MR. KAPIL JAIN Tel (516) 484-2421	Partner ** Ernst & Young 5 Times Square New York, NY 10036-6530 Tel (212) 773-6429 Fax (212) 773-6348 E-mail: kapil.jain@ey.com

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MS. JANET MCKINLEY 301 11 th Street** , Apt. 5 San Francisco, CA 94103 Phone 415-255-7142 Mobile: 917-560-8523 Fax 415-255-7117 Email: jcfm@mac.com (preferred) Email: jam354@aol.com Alternative address: 354 Broome Street, Apt. 6F New York, NY 10013 Tel (212) 941-9293 Fax (same) Alternative Address: House in Massachusetts Phone: 413-623-5472 Fax: 413-623-8897	Chairman, The Income Fund of America (retired) Assistant: Natalie Allen Email: natalieallan06@gmail.com
MR. KITT SAWITSKY	Co-Managing Director** Goulston & Storrs 400 Atlantic Avenue Boston, MA 02110-3333 Tel (617) 482-1776 Fax (617) 574-7633 Cell phone: (617) 680-8080 Email: ksawitsky@goulstonstorrs.com <i>Always copy his assistant Ann Messina:</i> amessina@goulstonstorrs.com ext. 4109
MS. WENDY SHERMAN	Principal** The Albright Group, LLP 901 15th St. Suite 1000, NW Washington, DC 20005 Ph: 202-842-7222 Fax: 202-354-3888 Email: wsherman@thealbrightgroupllc.com Assistant: Margo Morris, (202) 354-3875 mmorris@thealbrightgroupllc.com

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MS. GAYLE SMITH Home: (202) 387-3991	Senior Fellow Center for American Progress ** 1333 H Street NW 10th Floor Washington, D.C. 20005 Ph: (202) 478-6352 (Direct) Fax: (202) 682-1867 Mobile: (202) 841-6171 Email: gsmith@americanprogress.org Assistant: Calista Johnson Email : cjohnson@americanprogress.org
MR. ROGER WIDMANN 3 Pryer Lane Larchmont, NY 10538-4012 Tel: (914) 834-5740	540 Madison Avenue, Suite 21 B New York, NY 10022 Tel: (212) 220-9086 Fax: (212) 644-1344 Mobile: (914) 673-7182 Email: roffice@rogerwidmann.com

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NON-VOTING BOARD MEMBERS

MR. RAYMOND OFFENHEISER 340 Westford Street Carlisle, MA 01741 Tel (978) 287-4380 Fax (978) 371-5634 email: roffenheiser@aol.com	President Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel (617) 728-2506 Fax (617) 728-2581 email: roffenheiser@oxfamamerica.org	President
MS. JANET VAN ZANDT	Director of Institutional Support Oxfam America 226 Causeway, 5 th floor Boston, MA 02114-2206 Tel: (617) 482.2485 Fax : email: jvanzandt@oxfamamerica.org	Staff-elected Board member

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OTHER OFFICERS AND ASSISTANTS

MS. Helen Ouellette	Vice-President for Operations Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2558 Fax (617) 728-2594 e-mail: grao@oxfamamerica.org	Assistant Secretary Assistant Treasurer
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MR. DIDIER JACOBS	Special Advisor to the President Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2444 Fax (617) 728-2581 email: djacobs@oxfamamerica.org	Support to the Board
MS. ELLEN SEIDENSTICKER	Special Advisor to the President Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2609 Fax (617) 728-2581 e-mail: eseidensticker@oxfamamerica.org	Support to the Board
MR. EPHRAIM FREED	Executive Assistant to the President Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2428 Fax (617) 728-2581 e-mail: efreed@oxfamamerica.org	Support to the Board

ADVISORS TO THE BOARD

MR. RICHARD W. TALKOV	Goulston & Storrs 400 Atlantic Ave Boston, MA 02110-3333 Phone: (617) 574-6488 Fax: (617) 574-7652 rtalkov@goulstonstorrs.com	Legal Advisor
MR. MIKE BURNS	Tofias Phone: (617) 761-0600 Email: mburns@tofias.com	Auditor
MR. DAVID DAIGLE	Capital Group 212-641-1748	Investment Advisor

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Board of Directors Committee assignments



EXECUTIVE COMMITTEE

Janet McKinley (Chair)
Kapil Jain (Secretary/Treasurer)
David Brown (Vice-Chair)
David Doniger (Vice-Chair)
Kitt Sawitsky (Vice-Chair)
Roger Widmann (Vice-Chair)
Raymond Offenheiser (President)
Helen Ouellette (staff)

Programs

David Brown (Co-Chair)
David Doniger (Co-Chair)
Akwasi Aidoo
Chester Atkins
Elizabeth Becker
David Bryer
John Calmore
Michael Carter
Jonathan Fox
Bennett Freeman
Kate Greswold
Natalie Hahn
Wendy Sherman
Gayle Smith
John Ambler (staff)

Audit

Kapil Jain (Chair)
Jim Down
Richard Talkov (external advisor)
Helen Ouellette (staff)

Resource Growth

Roger Widmann (Chair)
Akwasi Aidoo
Chester Atkins
David Doniger
Bennett Freeman
Kate Greswold
Natalie Hahn
Stephanie Kurzina (staff)

Accountability & Business Systems

Kapil Jain (Chair)
David Bryer
Jim Down
Kitt Sawitsky
Roger Widmann
Helen Ouellette (staff)

Board Development & Learning

Kitt Sawitsky (Chair)
David Brown
John Calmore
Jonathan Fox
Wendy Sherman
Roger Widmann
Ellen Seidensticker (staff)

Investment sub-committee

Roger Widmann
Kapil Jain
David Daigle (external advisor)

Note: The Chair and President are members of all committees