

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90030 001 ****70.00

DOCUMENT # P29443

1. Entity Name

OXFAM-AMERICA, INC.

Principal Place of Business

**26 WEST STREET
 BOSTON MA 02111**

Mailing Address

**26 WEST STREET
 BOSTON MA 02111**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **23-7069110**

Applied For

Not Applicable

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **TD** ☐ Delete
 NAME **FIORITO, BARBARA**
 STREET ADDRESS **26 WEST ST**
 CITY-ST-ZIP **BOSTON MA**

TITLE **P** ☐ Delete
 NAME **OFFENHEISER, RAYMOND**
 STREET ADDRESS **26 WEST ST.**
 CITY-ST-ZIP **BOSTON MA 02111**

TITLE **VD** ☒ Delete
 NAME **MACLEOD, MICHAEL**
 STREET ADDRESS **3515 WENTWORTH DR.**
 CITY-ST-ZIP **FALL CHURCH VA 22044**

TITLE **PT** ☐ Delete
 NAME **GELBART, JANET**
 STREET ADDRESS **26 W ST**
 CITY-ST-ZIP **BOSTON MA 02111**

TITLE **D** ☒ Delete
 NAME **LIZ ABERDALE**
 STREET ADDRESS **P.O.BOX 1417 N/A**
 CITY-ST-ZIP **WELLFLEET MA 02667**

TITLE **SD** ☐ Delete
 NAME **THOMAS-SLAYTER, BARBARA**
 STREET ADDRESS **26 WEST ST**
 CITY-ST-ZIP **BOSTON MA**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D/C** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T/S** ☐ Change ☒ Addition
 NAME **SUSAN CLARE**
 STREET ADDRESS **26 WEST ST**
 CITY-ST-ZIP **BOSTON MA 02111**

TITLE **D** ☐ Change ☒ Addition
 NAME **JANET McKINLEY**
 STREET ADDRESS **26 WEST ST**
 CITY-ST-ZIP **BOSTON MA 02111**

TITLE **D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* **REQUIRE** **JANET GELBART** **3/15/01 617-482-1211**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment ~~Doc~~ # B29443
OXFAM AMERICA
BOARD OF DIRECTORS
UPDATED November 2000
C0031050

(** preferred mailing address)

NAME, HOME ADDRESS, PHONE, FAX, AND EMAIL	BUSINESS ADDRESS, PHONE, FAX, AND EMAIL	POSITION HELD TEAM AND WORKING GROUP MEMBERSHIP
HON. CHESTER ATKINS 1540 Monument Street Concord, MA 01742-5303 Tel (978) 369 5299	Director / Founder** ADS Ventures 1540 Monument Street Concord, MA 01742-5303 Tel (978) 369-1920 Fax (978) 369-1918 Cheta@ix.netcom.com	
DR. SETH BERKLEY 165 Duane St. Penthouse E New York, NY 10013 Tel (212) 406-4089 Weekend: (631) 725-8981 16 Rector St. Sag Harbor, NY 11963	President and CEO** International AIDS Vaccine Initiative (IAVI) 110 William St., 27 th floor New York, NY 10038-3901 Tel (212) 847-1111/1100 Fax (212) 847-1112 email: sberkley@IAVI.org	Resource Growth Team OI / Communications & Advocacy Team Africa Working Group <i>For scheduling or urgent issues also copy to Judy Lee at jlee@IAVI.org</i>
PROF. MICHAEL CARTER 2366 West Lawn Avenue Madison, WI 53711 Tel (608) 231-2670 <i>Emergency can contact: Cindy Munn - cindy@aae.wisc.edu Tel: 608-262-7348</i>	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: carter@aae.wisc.edu	
MS. SUSAN CLARE 11 Sterling Road ** Wellesley, MA 02482 Tel (781) 237-9814 Fax (781) 237-5680 Email: susanc1012@aol.com	Business Consultant & Director of Lease ICA Group One Harvard Street, Suite 200 Brookline, MA 02445 Tel (617) 232-8765 x113 Fax (617) 232-9545 Email: sclare@ica-group.org	Secretary / Treasurer Executive Committee Vice Chair Finance/HR Team Africa Working Group
MS. BARBARA D. FIORITO 257 Central Park West, Apt.10A ** New York, NY 10024 Tel (212) 580-7977 Fax (212) 769-0413 Email: bfiorito@aol.com 30 Mallard Lake Road Pound Ridge, NY 10576 Tel (914) 764-5922 Fax (914) 764-4799		Chair of Board Executive Committee Finance/HR Team Board Development & Learning Team U.S. Working Group
MR. BRADLEY J. GREENWALD	Vice President of Business	Resource Growth Team

Attachment Doc # **U21443**

2565 South Milwaukee Denver, CO 80210	Development and Marketing ** WildBlue Communications 4600 South Syracuse, Suite 5000, Denver, Colorado 80237 Tel (720) 554-7406 Fax (720) 554-7500 Email: bgreenwald@wildblue.com	OI/Communications & Advocacy Team Board Recruitment Working Group
MS. PAULA HAYES 84 Hillside Avenue ** New Rochelle, NY 10801 Tel (914) 738-5679	Director of Development Environmental Defense Fund 257 Park Avenue South New York, NY 10010 Tel (212) 505-2100 ext. 1104 Fax (212) 505-0892 Email: Paula@edf.org	Vice-Chair for Resource Growth Executive Committee Latin America/Caribbean Working Group
MS. WENDY JOHNSON 669 Gordon Place Atlanta, GA 30306 Tel (404) 758-5893	Executive Director** The Southern Regional Council, Inc. 133 Carnegie Way, N.W. Suite 900 Atlanta, GA 30303 Tel (404) 522-8764 Fax (404) 522-8791 Email: Wjohnson@southerncouncil.org	Resource Growth Team Grants & Themes Team U.S. Working Group (Convener)
MR. MARC LINDENBERG 812- 36 th Avenue Seattle, WA 98122 Tel (206) 323-4328 <i>Always copy e-mail to his assistant at bfaulk@u.washington.edu</i>	Dean ** Evans School of Public Affairs University of Washington Box 353055 Seattle, WA 98195-3055 Tel (206) 616-1648 Fax (206) 685-9044 Email: linde@u.washington.edu	Vice chair for OI/Communications and Advocacy Team
MR. MICHAEL MACLEOD 2201 N St. NW, Apt. 302 Washington, DC 20037 Tel (202) 887-1375 Fax (202) 887-1376 As of Nov. 17: 1155 23 rd St. NW, apt 4A Washington, DC 20037 Same phone and fax	President ** Public Interest Data, Inc. 1800 Diagonal Road Suite 400 Alexandria, VA 22314 Tel (703) 683-9500 Fax (703) 683-9537 Email: Mfm@pidi.com	Emeritus board member
MS. JANET MCKINLEY 354 Broome Street, Apt. 6F New York, NY 10013 Tel (212) 941-9293 Fax (same) email: jam354@aol.com	Capital Research Company 630 Fifth Avenue 36 th floor New York, NY 10111-0121 Tel (212) 649-1550 Fax (212) 641-1788 Email: Jcfm@capgroup.com	HR/Finance Team OI/Communications & Advocacy Team Grants & Themes Team Asia Working Group (Convener)

Attachment Doc

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MR. PETER C. MUNSON 434 W. 23rd St, apt. B ** New York, NY 10011 Tel (646) 336-1165	Senior Portfolio Counselor for Latin America- Citibank Global Asset Management Citicorp/Citibank 153 East 53rd St., 22nd Floor New York, NY 10043 Tel (212) 559-4547 Fax (212) 793-9286 Email: peter.munson@citicorp.com	Board Development & Learning Team OI/Communications & Advocacy Team Latin America/Caribbean Working Group Board Recruitment Working Group
MS. ELLEN NISSENBAUM 3047 Oliver St. NW ** Washington, D.C. 20015 Tel (202) 686-5662 <i>In emergency can contact Sarah Dowdy at dowdy@chpp.org</i>	Legislative Director Center on Budget & Policy Priorities 820 First Street, N.E. Suite 510 Washington D.C. 20002 Tel (202) 408-1080 Fax (202) 408-1056 Email: Nissenbaum@cbpp.org	OI/Communications & Advocacy Team Board Development & Learning Team
MS. JAGRUTI OZA 5 Webster Avenue** Summit, NJ 07901 Tel (908) 277-0885 Fax (908) 598-9638 Email: msjoza@hotmail.com <i>Assistant: Barbara Chale. Tel: 646- 654-5023</i>	Vice President for Strategy and Acquisitions VNU Marketing Information Services 779 Broadway New York, NY 10003 Tel (646) 654 5044 Fax (646) 654 5004 email: joza@vnuinc.com	Resource Growth Team Board Development & Learning Team Asia Working Group Board Recruitment Working Group
MR. JOHN RIGGAN 630 W. Carpenter Lane Philadelphia, PA 19119 Tel (215) 842-9272 Fax same <i>Always copy e-mails to Eric Hancock at ehancock@consco.com</i>	President and CEO ** The Conservation Company 1617 JFK Boulevard, Suite 1550 Philadelphia, PA 19103 Tel (215) 568-0399 Fax (215) 568-2619 email: jriggan@consco.com	Grants & Themes Team Board Development & Learning Team Africa Working Group (Convener)
DR. BARBARA THOMAS- SLAYTER P.O. Box 337 ** Lincoln Center Lincoln, MA 01773 Tel (781) 259-9432 email: bslayter@igc.org <i>Street address:</i> 7 Trapelo Road Lincoln, MA 01773	Director and Professor Program for International Development and Social Change Clark University 950 Main Street Worcester, MA. 01610 Tel (508) 793-7454/7201 Fax (508) 793-8820 Email: bslayter@clarku.edu	Vice-Chair for Grants & Themes Executive Committee Resource Growth Team Asia Working Group

Attachment Doc

p29443

C0030050

**OXFAM AMERICA
BOARD OF DIRECTORS
NON-VOTING MEMBERS
UPDATED August 2000**

MS. JANET GELBART	Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2486 Fax (617) 728-2594 jgelbart@oxfamamerica.org	Assistant Treasurer
MS. CAROLYN HUMPHREY	(see address above) Tel (617) 728-2428 Fax (617) 728-2581 email: chumphrey@oxfamamerica.org	
MS. DANIELLE KLAINBERG	(see address above) Tel (617) 728-2479 Fax (617) 728-2595 email: dklainberg@oxfamamerica.org	Staff-Elected Board Member Board Development & Learning Team OI/Communications & Advocacy Team
MR. RAYMOND OFFENHEISER 340 Westford Street Carlisle, MA 01741 Tel (978) 287-4380 Fax (978) 371-5634 email: roffenheiser@aol.com	(see address above) Tel (617) 728-2506 Fax (617) 728-2581 email: roffenheiser@oxfamamerica.org	President
MS. JEAN TENNYSON	(address as above) Tel (617) 728-2558 Fax (617) 728-2581 Email: itennyson@oxfamamerica.org	Deputy Director for Strategy and Operations Assistant Secretary
MS. KAREN LAUN	(address as above) Tel (617) 728-2444 Fax (617) 728-2581 email: klaun@oxfamamerica.org	Communications and Research Associate

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 CO036050

OXFAM AMERICA ADVISORS
 UPDATED DECEMBER 1999

(** = preferred mailing address)

NAME, HOME ADDRESS, PHONE, FAX, AND EMAIL	BUSINESS ADDRESS, PHONE, FAX, AND EMAIL	TEAMS/WORKING GROUPS
MR. DAVID COHEN	Co-Director ** The Advocacy Institute 1707 L Street NW Suite 400 Washington, DC 20036 Tel (202) 659-8475 Fax (202) 659-8484 email: dcohen@advocacy.org	Grants & Themes Asia Working Group
MS. BEVERLY GRIER	Professor ** Government Department Clark University 950 Main Street Worcester, MA 01610 Tel (508) 793-7797 Fax (508) 793-8816	Africa Working Group
MS. CYNTHIA LIVINGSTON	Partner ** Cambio International 5 Putnam Street Boston, MA 02129 Tel (617) 242-3694 Tel (617) 242-2048	Finance/HR Team
DR. JUDITH TENDLER	Professor of Political Economy ** Dept. of Urban Studies and Planning Massachusetts Institute of Technology 77 Massachusetts Avenue, Room 3-405A Cambridge, MA 02139 Tel (617) 253-0249 Fax (617) 492-3574 email: tendler@mit.edu	Latin America/Caribbean Working Group