

2002 UNIFORM BUSINESS REPORT (UBR)

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-7069110

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROWN, MS. STACY DANIEL
110 SHEPHERD TRAIL
LONGWOOD FL 32752-0632

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

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

TITLE TS ☐ Delete
NAME CLARE, SUSAN
STREET ADDRESS 26 WEST ST
CITY-ST-ZIP BOSTON MA 02111

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

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

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

TITLE D ☐ Delete
NAME MCKINLEY, JANET
STREET ADDRESS 26 WEST STREET
CITY-ST-ZIP BOSTON MA 02111

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

TITLE D ☒ Delete
NAME THOMAS-SLAYTER, BARBARA
STREET ADDRESS 26 WEST ST
CITY-ST-ZIP BOSTON MA

TITLE ☐ Change ☒ Addition
NAME DIRECTOR
STREET ADDRESS ATKINS, Chester
CITY-ST-ZIP 1540 MONUMENT ST
CONCORD MA 01742

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 of Barbara Thomas-Slayter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/26/02 617-482-1211

Date

Daytime Phone #

CR2E037 (9/01)



Breakfast
Oxfam
America

26 West Street
Boston, MA 02111 U.S.A.
Phone: 800/77-OXFAM
Fax: 617/728-2594

E-mail: info@oxfamamerica.org
www.oxfamamerica.org

Raymond C. Offenheiser
President

June 26, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Attachments
P29443

Enclosed please find our Corporate Annual Report, our Board of Directors list and a check for \$70.00.

If you have any question or concerns please do not hesitate to call me at 617-728-2425.

Sincerely,

Linda Nichols
GL Accountant



B0128473

OXFAM AMERICA
BOARD OF DIRECTORS
UPDATED August 2002

(** preferred mailing address)

Attachment # P22443

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	Resource Growth Team OI/Communications and Advocacy Team Board Recruitment Team
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 <i>For scheduling or urgent issues also copy to Judy Lee at jlee@IAVI.org</i>	Resource Growth Team OI / Communications & Advocacy Team Africa Working Group
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	HR/Finance Team Latin America/Caribbean Working Group
MS. SUSAN CLARE 11 Sterling Road ** Wellesley, MA 02482 Tel (781) 237-9814 Fax (781) 237-5680 Email: susanc1012@aol.com		Secretary / Treasurer Executive Committee Team Chair Finance/HR Team Africa Working Group

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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 (Mon, Fri) Pound Ridge, NY 10576 Tel (914) 764-5922 Fax (914) 764-4799	Attachment # P29443	Chair of Board Executive Committee Finance/HR Team Board Development & Learning Team Board Recruitment Team U.S. Working Group
MR. BRADLEY J. GREENWALD 2565 South Milwaukee Denver, CO 80210	Vice President of Business Development and Marketing ** WildBlue Communications 7600 East Orchard Road Suite 360N Greenwood Village, CO 80111 Tel (720) 554-7400 Fax (720) 554-7500 Email: bgreenwald@wildblue.com	Resource Growth 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	Team Chair for Resource Growth Executive Committee Latin America/Caribbean Working Group
MS. WENDY JOHNSON 669 Gordon Place Atlanta, GA 30306 Tel (404) 758-5893 Always e-mail her assistant at: Nancy Tarr Ntarr@southerncouncil.org	Executive Director** The Southern Regional Council, Inc. 133 Carnegie Way, N.W. Suite 900 Atlanta, GA 30303 Tel (404) 522-8764x21 Fax (404) 522-8791 Email: Wjohnson@southerncouncil.org	Resource Growth Team Grants & Themes Team U.S. Working Group (Convener)
DR. JENNIFER LEANING 113 Tower Road Lincoln, MA 01773	Senior Research Fellow** FXB Center for Health and Human Rights, 709B Harvard School for Public Health 651 Huntington Avenue Boston, MA 02115 Tel (617) 432-0656 or 6157 Fax (617) 432-4310 Email: jleaning@hsph.harvard.edu	Board Development and Learning Team Africa Working Group

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DR. MARC LINDENBERG 812- 36 th Avenue Seattle, WA 98122 Tel (206) 323-4328 <i>Always copy e-mail to his assistant at Lynn Elmore</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	Team chair for OI/Communications and Advocacy Team
MR. MICHAEL MACLEOD 1155 23 rd St. NW, apt 4A Washington, DC 20037 Tel (202) 887-1375 Fax (202) 887-1376	President ** Public Interest Data, Inc. 1800 Diagonal Road Suite 400 Alexandria, VA 22314 Tel (703) 683-9500 Fax (703) 683-9537 Email: Mfm@pdi.com	Emeritus board member OI/Communications and Advocacy Team Board Recruitment Team
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) Assistant: Doreena Yuen ext. 1557
MR. PETER C. MUNSON 434 W. 23 rd St, apt. B ** New York, NY 10011 Tel (646) 336-1165	Senior Portfolio Counselor for Latin America- Citibank Global Asset Management Citigroup Private Bank 153 East 53 rd St., 3 rd Floor New York, NY 10043 Tel (212) 559-4547 Fax (212) 559-9159 Email: peter.munson@citicorp.com	Board Development & Learning Team OI/Communications & Advocacy Team Latin America/Caribbean Working Group Board Recruitment Working Group HR/Finance
DR. MARY RACELIS 26 First Avenue Beverly Hills Antipolo City, Philippines Tel (632) 659-5081 Fax (632) 658-5081 Email: mracelis@mindgate.net In the US: c/o Theresa Hollnsteiner 10 Amelia Court Staten Island New York, NY 10310 Tel (718) 448-2368	Director, Institute of Philippine Culture** Ateneo de Manila University Loyola Heights, Quezon City (PO Box 154) Manila, Philippines Tel (632) 426-6067 or 6068 Fax (632) 426-5660 Email: mracelis@admu.edu.ph	Asia Working Group Grants and Themes
MR. JOHN RIGGAN 630 W. Carpenter Lane Philadelphia, PA 19119 Tel (215) 842-9272 Fax same <i>Always copy e-mails to Tracey Hudson-Frantzis at thudson-frantzis@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)

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MR. KITT SAWITSKY Always copy his assistant Ann Messina on e-mails: amessina@goulstonstorr.com	**Co-Managing Director Goulston & Storrs 400 Atlantic Avenue Boston, MA 02110-3333 Tel (617) 482-1776 Fax (617) 574-4112 Email: ksawitsky@goulstonstorr.com	<i># P28473</i>
DR. MAGDALENA VILLARREAL Av. Chapalita 1233 Col. Chapalita Guadalajara, Jalisco, Mexico Tel. 011 52 3 647 9632	Senior Researcher The Center for Research and Advanced Studies in Social Anthropology (CIESAS) Av. Espana 1359 Col. Moderna Guadalajara 44190 Jalisco, Mexico Tel. 011 52 3 8 10 79 42 or 8 10 81 98 or 8 12 00 01 Fax 011 52 3 8 10 83 26 Email: Mvillare@fuentes.csh.udg.mx Mvillare@udgserv.cencar.udg.mx <u>x</u>	Grants & Themes Team Latin America/Caribbean Working Group (Convener)
MS. BETH WARREN 1138 Fountain Drive, SW ** Atlanta, GA 30314 Tel (404) 755-3521 Email: bwarren@workworlds.com	President and C.E.O. WorkWorlds' Human Resource Corporation PO Box 92487 Atlanta, GA 30314-3046 Tel (404) 755-0988 Fax (404) 755-0211	Team Chair for Board Development & Learning Executive Committee Finance/HR Team OI Communications & Advocacy U.S. Working Group