

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2001 8:00 am
Secretary of State

06-08-2001 90008 024 ****61.25

DOCUMENT # P39622

1. Entity Name

OPERATION SMILE, INC.

Principal Place of Business

6435 TIDEWATER DR
 NORFOLK VA 23509

Mailing Address

6435 TIDEWATER DR
 NORFOLK VA 23509

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CATENA, LAURIE
 5310 FAYWOOD CT.
 ORLANDO FL 32819

7. Name and Address of New Registered Agent

Name: **Melissa Berkowitz**
 Street Address (P.O. Box Number is Not Acceptable): **3750 Yacht Club Drive**
 City: **Aventura** FL Zip Code: **33180**

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	CD	☐ Delete
NAME	MAGEE, WILLIAM P., JR.	
STREET ADDRESS	1029 N. SHORE RD.	
CITY-ST-ZIP	NORFOLK VA	
TITLE	D	☒ Delete
NAME	REIDY, FRANK H.	
STREET ADDRESS	515 WILDER POINT	
CITY-ST-ZIP	VIRGINIA BCH VA	
TITLE	D	☐ Delete
NAME	CHENG, RICHARD	
STREET ADDRESS	596 LYNNHAVEN PARKWAY	
CITY-ST-ZIP	VIRGINIA BEACH VA	
TITLE	P	☒ Delete
NAME	WREN, WILLIAM C.	
STREET ADDRESS	201 STEVENS COURT	
CITY-ST-ZIP	BURNSVILLE MN	
TITLE	S	☒ Delete
NAME	VENTKER, DAVID	
STREET ADDRESS	4705 COLUMBUS ST. #100	
CITY-ST-ZIP	VIRGINIA BEACH VA	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Director	☐ Change ☒ Addition
NAME	William B. Finneran	
STREET ADDRESS	12 East 49th St., 26th Floor	
CITY-ST-ZIP	NY, NY 10017	
TITLE	Director	☐ Change ☒ Addition
NAME	Ron Guido	
STREET ADDRESS	Route 22, P.O. Box 151	
CITY-ST-ZIP	Somerville, NJ 08876	
TITLE	Director	☐ Change ☒ Addition
NAME	William Harrahan	
STREET ADDRESS	350 Fifth Ave # 7210	
CITY-ST-ZIP	NY, NY 10118	
TITLE	Director	☐ Change ☒ Addition
NAME	Thomas F. Kane, Sr.	
STREET ADDRESS	14155 US Hwy 1, Suite 300	
CITY-ST-ZIP	Juno Beach, FL 33408	
TITLE	Director	☐ Change ☒ Addition
NAME	Molly Matthews	
STREET ADDRESS	6101 Executive Blvd, Suite 300	
CITY-ST-ZIP	Rockville, MD 20852	
TITLE		☐ Change ☒ Addition
NAME	Complete List Attached	
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]*

5/20/01 757.321.7645

CR2E037 (10/00)

OPERATION SMILE BOARD OF DIRECTORS

Attachment
#P39622
D0058027

Richard T. Cheng, Ph.D.
Chairman and Chief Executive Officer
ECI Systems & Engineering
596 Lynnhaven Parkway
Virginia Beach, VA 23452

William B. Hanrahan
President
Community Counseling Service Company, Inc.
Empire State Building
350 Fifth Avenue, Suite 7210
New York, NY 10118

William B. Finneran
First Union Securities
12 East 49th Street, 26th floor
New York, NY 10017

Thomas F. Kane, Sr.
Adare Manor Hotel & Golf Resort
14155 US Highway 1, Suite 300
Juno Beach, FL 33408

Ron Guido
Vice President and General Manager
Cardiovations
ETHICON, INC., a Johnson & Johnson
Company
Route 22, P.O. Box 151
Somerville, NJ 08876

Kathleen S. Magee, B.S.N., M.S.W.
President and Co-Founder
Operation Smile, Inc.
6435 Tidewater Drive
Norfolk, VA 23509

Attachment
#P39422
D0058027

William P. Magee Jr., D.D.S., M.D.
President
Magee-Denk Plastic Surgery, Inc.
400 West Brambleton Ave., Suite 301
Norfolk, VA 23510

Craig Osterloh
President
OSI Software
3914 Little Cottonwood Lane
Sandy, UT 84092

Molly Matthews
President
Matthews Media Group, Inc.
6101 Executive Blvd., Suite 300
Rockville, MD 20852

Steve Reynolds
Former Partner
General Atlantic Partners
650 Madison Avenue
New York, NY 10022

Henry Masur, M.D.
Chief, Critical Care Medical Department
Clinical Center
National Institutes of Health
10 Center Drive
Building 10, Room 7D43
Bethesda, MD 20892-1662

**Robert Russell, M.D., F.R.A.C.S.,
F.A.C.S.**
Heartland Plastic Surgery Center
5260-So. 6th Street
Springfield, IL 62703

Richard Maxwell
Chairman and Chief Executive Officer
NAI Maxwell Associates, Inc.
P.O. Box 9905
Greensboro, NC 27429

Joseph L. Yacyshyn
Vice President
Wilmington Trust Company
1100 North Market Street
Wilmington, DE 19890-0001

Operation Smile, Inc.
Officers

Attachment
#P39022
D0058027

Janet V. Green, Chief Executive Officer
330 W. Brambleton Ave.
Norfolk, VA 23510

Naomi V. Fitzwilliam, Chief Operating Officer
1932 Fox's Lair Trail
Norfolk, VA 23518

Lisa Jardanhazy, Vice President of Communications and Public Relations
2460 Litchfield Way
Virginia Beach, VA 23456