

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90165 050 ****61.25

DOCUMENT # P39622

1. Entity Name

OPERATION SMILE, INC.

Principal Place of Business

Mailing Address

**6435 TIDEWATER DR
 NORFOLK VA 23509**

**6435 TIDEWATER DR
 NORFOLK VA 23509**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1460147

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

**BERKOWITZ, MELISSA
 3750 YACHT CLUB DR
 AVENTURA FL 33180**

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 MAGEE, WILLIAM P., JR.
 1029 N. SHORE RD.
 NORFOLK VA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 See complete list of
 directors & officers
 attached ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 FINNERAN, WILLIAM
 12 E. 49TH ST. 26TH FL
 NEW YORK NY 10017** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GUIDO, RON
 ROUTE 22, PO BOX 151
 SOMERVILLE NJ 08876** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 HANRACHAN, WILLIAM
 350 5TH AVE #7210
 NEW YORK NY 10118** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 CHENG, RICHARD
 596 LYNNHAVEN PKWY
 VIRGINIA BEACH VA** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 KANE, THOMAS F SR
 14155 US HWY 1., STE 300
 JUNO BEACH FL 33408** ☐ 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 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 Required **Janet V. Green, CEO**

1/31/02

757-391-7645

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment Doc# P39622 9/9/05

Operation Smile

OPERATION SMILE BOARD OF DIRECTORS

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

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

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

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

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

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

Mariquita Salimbangon Yeung
President
Mariquita Salimbangon Yeung Charitable
Foundation, Inc.
Villa Mariquita, Lahug, Cebu City

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

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

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

José Antonio Ríos
President, Global Crossing International
1221 Brickell Ave., Suite 1650
Miami, FL 33131

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

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

**Operation Smile, Inc.
Officers**

Janet V. Green
Chief Executive Officer
6435 Tidewater Drive
Norfolk, VA 23509
757-321-7645

Naomi V. Fitzwilliam
Vice President of Development and Marketing
6435 Tidewater Drive
Norfolk, VA 23509
757-321-7645

Lisa Jardanhazy
Vice President of Communications and Public Relation
6435 Tidewater Drive
Norfolk, VA 23509
757-321-7645

Attachment

919051

#P39622