

No. C 90093	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct UNITED NEGRO COLLEGE FUND, I FARNESE N HAYNES PO BOX 10444 FAIRFAX VA 22031 4511	JOHN W. ROPER 1544 11TH AVENUE EAST TWIN FALLS ID 83381
** FINAL NOTICE **		3. Organized Under the Laws of: NY C 90093

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)
- | Office held | Name | Street or P.O. Address | City | State | Zip |
|---|----------------------|------------------------------------|---------|-------|-------|
| President | William H. Gray, III | 8260 Willow Oaks Corp Dr., Ste 400 | Fairfax | VA | 22031 |
| Secretary | William Allen | 8260 Willow Oaks Corp Dr., Ste 400 | Fairfax | VA | 22031 |
| See attached Board of Directors listing | | | | | |

5.	6.
	Signature <u>Farnese N. Haynes</u> Date <u>10/15/97</u> Name (Typed or Printed) <u>Farnese N. Haynes</u> Title <u>Asst. Sec of the Corp.</u>

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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THE COLLEGE FUND/UNCF

BOARD OF DIRECTORS

Alphabetical Listing

Ms. Judy Barker
Director
Avon Products Foundation

Dr. David L. Beckley
President
Rust College

Mr. Michael Bozic
Chairman & CEO
Levitz Furniture Corporation

Mr. Jonathan Bush
Chairman
J. Bush & Company

Mr. Leo C. Clancy
Retired Senior Vice President
Booz, Allen & Hamilton, Inc.

Dr. Thomas W. Cole, Jr.
President
Clark Atlanta University

Mr. Lodewijk J.R. deVink
President and COO
Warner-Lambert Company

Mr. Roger A. Enrico
Chairman & CEO
PepsiCo, Inc.

Dr. Eva Evans
International President
Alpha Kappa Alpha Sorority, Inc.

Dr. Bernard W. Franklin
President
Saint Augustine's College

Mr. Raymond V. Gilmartin
Chairman, President & CEO
Merck & Company, Inc.

Mr. Alfred G. Goldstein
President & CEO
A.G. Associates

Mr. Bryant C. Gumbel
CBS

Mrs. Donald J. Hall
Civic Volunteer

Mr. Hiliary H. Holloway
Attorney at Law
Marshall, Dennehey, Warner, Coleman
& Goggin

Mr. Durk I. Jager
President and COO
The Procter & Gamble Company

Mr. John H. Johnson
Publisher, Chairman & CEO
Johnson Publishing Company, Inc.

Dr. Joseph B. Johnson
President
Talladega College

Mr. Robert L. Johnson
Chairman & CEO
BET Holdings, Inc.

Dr. Samuel D. Jolley, Jr.
President
Morris Brown College

Mr. Michael H. Jordan
Chairman and CEO
Westinghouse Electric Corporation

Mr. George F. Keane
President Emeritus and
Senior Investment Advisor
The Common Fund

Mr. Thomas G. Labrecque
President & Chief Operating Officer
The Chase Manhattan Bank

Dr. Thomas M. Law
President
Saint Paul's College

Dr. Shirley A. R. Lewis
President
Paine College

Mr. J. Bruce Llewellyn
Chairman and CEO
The Philadelphia Coca-Cola Bottling
Co.

Mr. John A. Luke, Jr.
Chairman & CEO
Westvaco Corporation

Dr. Wesley C. McClure
President
Lane College

Mr. Sanford E. McCormick
Chairman
McCormick Resources, Inc.

Mr. John P. McGarry, Jr.
President
Young & Rubicam, Inc.

Dr. Joseph T. McMillan, Jr.
President
Huston-Tillotson College

Mr. J. Richard Munro
Chairman of the Executive Committee
Time Warner, Inc.

Mr. R. William Murray
Retired Chairman
Philip Morris Companies, Inc.

Gen. Colin L. Powell
USA Retired

Mr. Lee R. Raymond
Chairman and CEO
Exxon Corporation

Mr. Roy S. Roberts
Vice President of GM and General
Manager of Pontiac-GMC Division

Dr. Talbert O. Shaw
President
Shaw University

Dr. Albert J. H. Sloan, II
President
Miles College

Dr. Albert E. Smith
President
Florida Memorial College

Mr. William F. Stasior
Chairman and CEO
Booz, Allen & Hamilton, Inc.

Dr. Myer L. Titus
President
Philander Smith College

Dr. Dorothy C. Yancy
President
Johnson C. Smith University

HONORARY DIRECTORS

The Hon. Walter H. Annenberg
St. David's Center

The Hon. George H. W. Bush
41st President of the United States

Mr. Hugh Cullman
Vice Chairman Retired
Philip Morris Companies, Inc.

Mr. Thomas A. Murphy
Former Chairman
General Motors Corporation

Mr. Joseph D. Williams
Warner-Lambert Company

DIRECTORS EMERITI

The Hon. Morris B. Abram
Former Ambassador to the United
Nations in Europe

Mr. William T. Gossett
Former Partner
Dykema Gossett

Mr. David Rockefeller
Chairman of International Advisory
Committee
The Chase Manhattan Bank, N.A.

Mrs. Edward M. M. Warburg

shared/listings/board/brdalpha