No. C 58850			Report Form Than November 30.	1999	2. Registered Agent an		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON		Address - Please	Correct, If Not Correct ANESE SYRIA		C. T. COR 300 NORTH		ON SYST
PO BOX 83720 BOISE, ID 83720-0080				9 MJ3	BOISE	10	83701
NO FEE REQUIRED		ST. JUDE PLACE		3. Organized Under the Laws of:			
* FIRST NOTIO	CE * MEMI	PHIS	TN 381	05	IL	<u> </u>	8850
L Corporations: Enter N Limited Liability Comp				Directors 3 Members	(check one)		
Office held	Name	Stree	t or P.O. Address		City	State	<u>Zip</u>
President	Rose Marie T	homas 11	87 Hillcrest H	Road B	everly Hills	CA	90210
Chairman	Paul K. Haja	ır 49	Walpole Stree	et. N	orwood	MA.	02062
Directors	*See Attache	d List					
i. Signature of New R	egistered Agent	Ė	an Lebanese Sy	yrian As Mán		rities, 08/02/99	
		Signature		J		*1	
		Name Print	Paul K. I	ıa jar		Chairman	<u> </u>
ISSUED: 0	7-03-1999	•			2	367	
	***		1				78- 18
The second second			i				-



# ALSAC-ST. JUDE BOARDS OF DIRECTORS AND GOVERNORS JUNE 1999/00

Joyce Aboussie C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Anthony R. Abraham C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Thomas G. Abraham C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Susan Mack Aguillard, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Ali D. Ata C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Mahir R. Awdeh, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105 Joseph S. Ayoub, Sr., Esq C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Joseph S. Ayoub, Jr., Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Paul J. Ayoub, Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

James B. Barkate C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Jack A. Belz C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

John J. Bourisk, Jr.
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Robert A. Breit, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

V. Reo Campian C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Lestie Dale
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Peter G. Decker, Jr., Esq.
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Priscilla Douglas C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Lewis R. Donelson, III, Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Edward M. Eissey, Ph.D C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Hasan M. El Khatib C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105 George Elias, Jr., Esq.
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

John M. Engquist C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Fred P. Gattas, Jr.

C/o St. Jude Children's Research Hospital
Board of Directors and Governors

332 N. Lauderdale, C7017

Memphis, TN 38105

Halim G. Habib, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Judy A. Habib C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Joseph M. Haggar, Jr. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Paul K. Hajar C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Sam F. Hamra, Jr., Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Joseph A. Hannan C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Fred R. Harris C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Theodore Hazer C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Ethel Horste
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Joseph G. Hyder C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Albert Joseph C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Rochelle Joseph C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

J. David Karam C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105 Joseph D. Karam C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

James A. Kinney C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Judy Lester C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Albert W. Lian, Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Donald G. Mack, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

George M. Maloof, Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Mayor James A. Maloof C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

John P. Moses, Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Speaker James O. Naifeh C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

David B. Nimer C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Talat M. Othman C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Thomas C. Quick
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Edward W. Reed, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Emile A. Reggie, Sr.
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Antoin Rezko
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

George Sabbag C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105 Camille F. Sarrouf, Esq.
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Anthony R. Shaker, Esq. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Joseph G. Shaker C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Joseph R. Shaker C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

George A. Simon, II C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Paul J. Simon C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Frederick W. Smith C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Edward D. Soma, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Ronald Terry C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Mrs. Danny (Rose Marie) Thomas C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Terre Thomas
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Pat Kerr Tigrett
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Richard M. Unes C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Paul H. Wein, Esq.
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

Robert P. Younes, M.D. C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

Tama Zaydon
C/o St. Jude Children's Research Hospital
Board of Directors and Governors
332 N. Lauderdale, C7017
Memphis, TN 38105

## ESA INTERNATIONAL PRESIDENT

Joann Bourn C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

### LIFETIME BOARD MEMBER

Baddia "Bud" Rashid C/o St. Jude Children's Research Hospital Board of Directors and Governors 332 N. Lauderdale, C7017 Memphis, TN 38105

### **EX-OFFICIO MEMBERS**

Arthur W. Nienhuis, M.D.
Director
St. Jude Children's Research Hospital
332 North Lauderdale, Director's Suite C7045
Memphis, TN 38105-2794

Richard C. Shadyac ALSAC National Executive Director 5661 Columbia Pike, Suite 101 Falls Church, VA 22041

or National Executive Office 501 St. Jude Place Memphis, TN 38105

#### NATIONAL EXECUTIVE SECRETARY

Helen B. Wood National Executive Secretary St. Jude Children's Research Hospital 332 North Lauderdale, Room C7017 Memphis, TN 38105-2794