

No. C 90093	Annual Report Form 1998 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX JOHN W. ROPER 1544 11TH AVENUE EAST TWIN FALLS ID 83381
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct If ☐ Correct UNITED NEGRO COLLEGE FUND, I FARNESE N HAYNES PO BOX 10444 FAIRFAX VA 22031 4511		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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	William H. Gray III	8260 Willow Oaks Corp Dr	Fairfax VA 22031
Secretary	William A. Allen	8260 Willow Oaks Corp Dr	Fairfax VA 22031
Directors	Michael H. Jordan	CBS Corp Manhattan	New York NY
	Glen Colin L. Powell	8260 Willow Oaks Corp Dr	Fairfax VA 22031
See attached list of directors.			
5. Signature of New Registered Agent		6. Signature <u>Farnese N. Haynes</u> Date <u>10/15/98</u> Name (Typed or Printed) <u>Farnese N. Haynes</u> Title <u>Asst. Sec. & Corp.</u>	

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

775

THE COLLEGE FUND/UNCF

BOARD OF DIRECTORS Alphabetical

Mr. Herbert M. Allison, Jr.
President & Chief Operating Officer
Merrill Lynch & Co., Inc.

Ms. Judy Barker
President
Avon Foundation

Dr. David L. Beckley
President
Rust College

Mr. Michael Bozic
Chairman & CEO
Levitz Furniture Corporation

Mr. Jonathan Bush
Chairman
J. Bush & Company

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. 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
Anchor, Public Eye with Bryant Gumbel
CBS News

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.

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

Mr. Michael H. Jordan
Chairman and CEO
CBS Corporation