

**F88000004672** age 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000242494 3)))



H080002424943ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

*ATTN: Dale White*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**The Research Board, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

RECEIVED  
OCT 28 11:11  
DIVISION OF CORPORATIONS  
FILED  
2008 OCT 28 A 11:33  
2008 OCT 28 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Help  
10/23/2008  
80-68-01  
m

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE RESEARCH BOARD, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 06-1516109

(FBI number, if applicable)

4. 05/12/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 09/01/2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 WEST 54TH STREET, NEW YORK, N.Y. 10019

(Principal office address)

5 WEST 54TH STREET, NEW YORK, N.Y. 10019

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY PERMITTED UNDER THE LAWS OF THE STATE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Carrie Bay

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

2008 OCT 28 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED  
2008 OCT 28 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: CHRISTOPHER LAFOND

Address: 56 TOP GALLANT ROAD

STAMFORD, CT 06904

Vice Chairman:

Address:

Director: LEWIS G. SCHWARTZ

Address: 56 TOP GALLANT ROAD

STAMFORD, CT 06904

Director: BRIAN CALLAHAN

Address: 56 TOP GALLANT ROAD

STAMFORD, CT 06904

**B. OFFICERS**

President: CHRISTOPHER LAFOND

Address: 56 TOP GALLANT ROAD

STAMFORD, CT 06904

Vice President:

Address:

Secretary: LEWIS G. SCHWARTZ

Address: 56 TOP GALLANT ROAD, STAMFORD, CT 06904

Treasurer: BRIAN CALLAHAN

Address: 56 TOP GALLANT ROAD, STAMFORD, CT 06904

\* ADDENDUM ATTACHED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*Clare A. Kretzman*

(Signature of Director or Officer listed in number 12 of the application)

14. CLARE A. KRETZMAN, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

**THE RESEARCH BOARD, INC.**

**Additional Officer**

**Assistant Secretary:** Clare A. Kretzman  
**Address:** 56 Top Gallant Road, Stamford, CT 06904

**FILED**  
2000 OCT 28 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE RESEARCH BOARD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

2008 OCT 28 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2894453 8300

081062971

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6929405

DATE: 10-23-08