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FOREIGN PROFIT/NONPROFIT CORPORATION

American Institutes for Research in the Behavioral S

Certificate of Status	0
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Estimated Charge	\$1,228.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Institutes for Research in the Behavioral Sciences Incorporated
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Higdon
(Name of Person)

Paranet Corporation Services, Inc.
(Firm/Company)

3675 Crestwood Parkway
Suite 350
(Address)

Duluth, GA 30096
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Higdon at (800) 277-9977
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. American Institutes for Research in the Behavioral Sciences Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Pennsylvania 3. 25-0965219
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. December 31, 1946 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. November 1, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 1000 Thomas Jefferson Street, SW, Washington, DC 20007
(Principal office address)
- 1000 Thomas Jefferson Street, SW, Washington, DC 20007
(Current mailing address)

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8. Research in the behavioral sciences.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

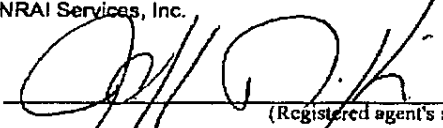
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

(Registered agent's signature)

Jeff M. Higdon, Special Asst. Sec.

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.

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sol H. Pelavin, President & CEO
(Typed or printed name and capacity of person signing application)

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American Institutes for Research in the Behavioral Sciences
List of Officers and Board of Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
AIR Board of Directors:		
Patricia B. Gurin	Board Member (Chair)	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Greg Baroni	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Lawrence D. Bobo	Board Member (Vice Chair)	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Robert F. Boruch	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Nancy E. Cantor	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Sara B. Kiesler	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Alan Krueger	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Delano Lewis	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Kathy McKinless	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Sol H. Pelavin	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Richard A. Smith	Board Member	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
<u>AIR Officers:</u>		
Sol H. Pelavin	President & CEO	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Dona Kilpatrick	Secretary	1000 Thomas Jefferson St., NW, Washington, D.C. 20007
Chris Hamilton	Treasurer & CFO	1000 Thomas Jefferson St., NW, Washington, D.C. 20007

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COMMONWEALTH OF PENNSYLVANIA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

FEBRUARY 17, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL
SCIENCES**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis
Secretary of the Commonwealth

Certification Number: 7891704-1
Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

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