

**F10000004964**

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850)617-6381

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
ACHIEVE, INC., A RESOURCE CENTER ON STANDARDS, ASSESSMENT,  
ACCOUNTABILITY, AND TECHNOLOGY

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

10 NOV 12 PM 4:08

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J. Shivers NOV 15 2010

**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. ACHIEVE, INC., A RESOURCE CENTER ON STANDARDS, ASSESSMENT, ACCOUNTABILITY, AND TECHNOLOGY  
(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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 17, 1996 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1775 Eye Street, NW, Suite 410 Washington, DC 20006  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Please See Attached  
(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: Corporate Creations Network Inc.

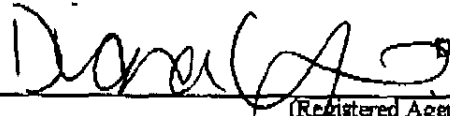
Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.*

 Diana Urrego, Special Secretary  
(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.

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

A. DIRECTORS

Chairman: See Attached List of Directors

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: Michael Cohen

Address: 1775 Eye Street, NW, Suite 410

Washington DC 20006

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Peter Sayre

Address: 1775 Eye Street, NW, Suite 410 . Washington DC 20006

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ALLIANCE FOR AMERICA

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. Michael Cohen, President by W. Phillip Palmisano as attorney-in-fact  
(Typed or printed name and capacity of person signing application)

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**Purpose of corporation authorized in home state or country to be carried out in the state of Florida:**

**Independent, bipartisan, non-profit education reform organization based in Washington, D.C. that helps states raise academic standards and graduation requirements, improve assessments and strengthen accountability.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ACHIEVE BOARD OF DIRECTORS**

**CO-CHAIRS**

Governor Phil Bredesen  
State of Tennessee

Craig R. Barrett  
Former CEO/Chairman of the Board  
Intel Corporation

**BOARD MEMBERS**

Governor Jennifer Granholm  
State of Michigan

Edward B. Rust, Jr.  
Chairman & Chief Executive Officer  
State Farm Insurance

Governor Donald L. Carcieri  
State of Rhode Island

Mark B. Grier  
Vice Chairman  
Prudential Financial, Inc.

Jeffrey Wadsworth  
President & Chief Executive Officer  
Battelle

Governor Dave Heineman  
State of Nebraska

Governor Deval Patrick  
State of Massachusetts

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**CHAIR EMERITUS**

Louis Gerstner, Jr.  
Former Chairman & CEO  
IBM Corporation

**PRESIDENT**

Michael Cohen

**TREASURER**

Peter Sayre  
Controller  
Prudential Financial, Inc.

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACHIEVE, INC., A RESOURCE CENTER ON STANDARDS, ASSESSMENT, ACCOUNTABILITY, AND TECHNOLOGY" 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 TWELFTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACHIEVE, INC., A RESOURCE CENTER ON STANDARDS, ASSESSMENT, ACCOUNTABILITY, AND TECHNOLOGY" WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 1996.

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

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SECRETARY OF STATE  
TALLMANSSELE, FLORIDA

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8347906

DATE: 11-12-10