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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

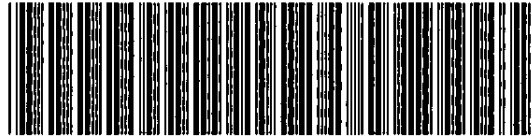
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W15-19281~~

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03/10/15--01022--004 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 APR 28 PM 2:16

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AND  
FILED

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bill, Hillary & Chelsea Clinton Foundation, Inc.  
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", or "Certificate of Status" 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:

Kathleen Venker

Name of Person

Nonprofit Service Group

Firm/Company

200 North Glebe Road

Suite 315

Address

Arlington, VA 22203

City/State and Zip Code

kcampanola@nonprofitserv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Venker

Name of Person

at ( 703 )

528-7525

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2015

KATHLEEN VENKER  
200 NORTH GLEBE ROAD  
SUITE 315  
ARLINGTON, VA 22203

SUBJECT: BILL, HILLARY & CHELSEA CLINTON FOUNDATION, INC.  
Ref. Number: W15000019281

We have received your document for BILL, HILLARY & CHELSEA CLINTON FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please provide a signed letter/affidavit that clearly indicates the original Florida Corporation "WILLIAM J. CLINTON FOUNDATION CORPORATION" (document number N09000005345) was filed in error and you are now filing the Foreign Corporation "BILL, HILLARY & CHELSEA CLINTON FOUNDATION CORPORATION". Also be sure to dissolve WILLIAM J. CLINTON FOUNDATION CORPORATION. Currently our records indicate this bussiness still has an active status.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00005479



April 23, 2015

Valerie Herring  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bill, Hillary & Chelsea Clinton Foundation  
Ref. Number: W15000019281

Bill, Hillary & Chelsea Clinton Foundation ("BHCCF") has received a letter dated April 9, 2015 regarding BHCCF's registration with the Division of Corporations.

The original Florida Corporation "William J. Clinton Foundation Corporation" (document number N09000005345) was filed in error. BHCCF is now filing the Foreign Corporation "Bill, Hillary & Chelsea Clinton Foundation Corporation".

Thank you for helping resolve this issue with the Division of Corporations.

Sincerely,

Andrew Kessel  
Chief Financial Officer

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. Bill, Hillary & Chelsea Clinton Foundation, Inc.

(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.)

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

2. Arkansas

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

3. 31-1580204

(PEI number, if applicable)

4. 10/23/1997

(Date of incorporation)

5. Perpetual

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

6. 4/9/2013

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

7. 1200 President Clinton Avenue, Little Rock, AR 72201

(Principal office address)

610 President Clinton Avenue, Little Rock, AR 72201

(Current mailing address)

8. Improve global health & wellness, increase opportunity for women/girls, reduce childhood obesity, create economic growth

(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: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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FILED

12. Names and addresses of officers and/or directors

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**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: Bruce R. Lindsey  
Address: 1200 President Clinton Avenue  
Little Rock, AR 72201

Vice Chairman: Chelsea V. Clinton  
Address: 1271 Avenue of the Americas  
New York, NY 10020

Director: Hillary Rodham Clinton  
Address: 1271 Avenue of the Americas  
New York, NY 10020

Director: William J. Clinton  
Address: 1271 Avenue of the Americas  
New York, NY 10020

**B. OFFICERS**

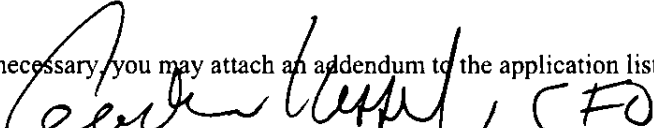
President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Secretary: Stephanie Streett, Executive Director  
Address: 1200 President Clinton Avenue, Little Rock, AR 72201

Treasurer: Andrew Kessel, CFO  
Address: 1200 President Clinton Avenue, Little Rock, AR 72201

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. ANDREW KESSEL CFO  
(Typed or printed name and capacity of person signing application)

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AND  
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Bill, Hillary & Chelsea Clinton Foundation 15 APR 28 PM 2:16

Officers, Directors, and Principal Salaried Executives SECRETARY OF STATE  
JASSEE, FLORIDA

A. Officers and Principal Salaried Executives

Bruce R. Lindsey  
Chair  
1200 President Clinton Avenue  
Little Rock, AR 72201  
501-370-8000

Chelsea V. Clinton  
Vice Chair \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

Andrew Kessel  
Chief Financial Officer  
610 President Clinton Avenue  
Little Rock, AR 72201  
501-370-8000

Stephanie Streett  
Executive Director  
1200 President Clinton Avenue  
Little Rock, AR 72201  
501-370-8000

B. Directors

Hillary Rodham Clinton  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

William J. Clinton  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Rolando Gonzalez Bunster  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

Ambassador Eric Goosby  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

Frank Giustra  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

Hadeel Ibrahim  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

Lisa Jackson  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

Cheryl Mills  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

Cheryl Saban  
Director \*  
1271 Avenue of the Americas  
New York, NY 10020  
212-348-8882

\* Independent





**Arkansas Secretary of State  
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**BILL, HILLARY & CHELSEA CLINTON FOUNDATION**

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office October 23, 1997.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

15 APR 28 PM 2:17  
SECRETARY OF STATE  
TULALASSE, FLORIDA  
APPROVED  
AND  
FILED



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 14th day of January 2015.

*Mark Martin*

Mark Martin  
Secretary of State

Online Certificate Authorization Code: e3a9132d6c51d6a

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)