

F170000002757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

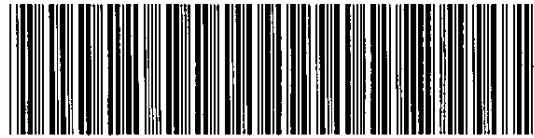
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

JUN 19 2017

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 683855 4326542

AUTHORIZATION :

COST LIMIT :

\$ 78.75

ORDER DATE : June 15, 2017

ORDER TIME : 12:44 PM

ORDER NO. : 683855-005

CUSTOMER NO: 4326542

FOREIGN FILINGS

NAME: CAPITAL IMPACT PARTNERS

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Capital Impact Partners 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:

Lindsey Livingston

Name of Person

Pillsbury Winthrop Shaw Pittman LLP

Firm/Company

1200 17th Street, NW

Address

Washington, DC 20036

City/State and Zip Code

lindsey.livingston@pillsburylaw.com

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

For further information concerning this matter, please call:

Lindsey Livingston

202 663-8805
at ()

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

**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. Capital Impact Partners 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. District of Columbia 3. 52-1290127
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/1982 5. _____
(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. 2011 Crystal Drive, Suite 700, Arlington, VA 22202
(Principal office address)
- 2011 Crystal Drive, Suite 700, Arlington, VA 22202
(Current mailing address)

8. A 501(c)(3) tax-exempt organization which provide financial services
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: _____
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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 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: _____

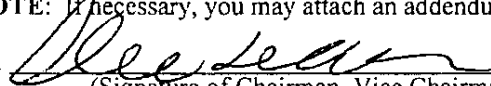
Secretary: _____

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. Amy Sue Leavens, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Attachment

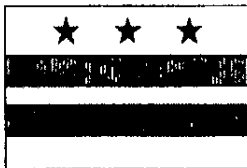
**Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in
Florida**

12. Names and addresses of officers and/or directors

Name	Title	Address
Wilson H. Beebe, Jr.	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Dana K. Bezerra	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Thomas A. Bledsoe	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Paul Hazen	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Janis Herschkowitz	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Eli Kennedy	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Rosemary K. Mahoney	Board Chair	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Mary Ann Rothman	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Charles E. Snyder	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Daniel Varner	Board Vice Chair	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Pedro I Goitia	Director	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Ellis Carr	President and Chief Executive Officer	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Natalie Gunn	Chief Financial Officer	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Scott Spote	Chief Lending Officer	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Carolyn Bauer	Chief Risk Officer	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Amy Sue Leavens	General Counsel and Corporate Secretary	2011 Crystal Drive, Suite 700, Arlington, VA 22202
Matthias Glatting	Treasurer	2011 Crystal Drive, Suite 700, Arlington, VA 22202

Initial File #: 825574
Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

CAPITAL IMPACT PARTNERS

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 12/30/1982; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have herunto set my hand and caused the seal of this office to be affixed as of 6/15/2017 10:22 AM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: qU4ns6ff