

F/17000003720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

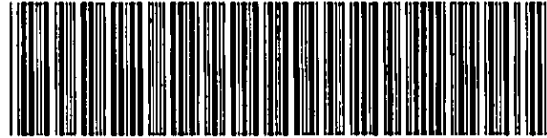
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
  
W17-61531 Penalty

Office Use Only



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07/20/17--01011--017 \*\*70.00

08/11/17--01014--018 \*\*571.25

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2017 AUG 11 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

K. SALY

AUG 18 2017

KS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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July 26, 2017

ELISABETH KRAUTSCHEID  
COLLABORATIVE FOR HIGH PERFORMANCE SCHOO  
2443 FAIR OAKS BLVD, #259  
SACRAMENTO, CA 95825

SUBJECT: COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, INC.  
Ref. Number: W17000061531

We have received your document for COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.75.

There is a balance due of \$571.25.

Please return 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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 317A00015095

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Collaborative for High Performance Schools, 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:

Elisabeth Krautscheid  
Name of Person  
Collaborative for High Performance Schools  
Firm/Company  
2443 Fair Oaks Blvd #259  
Address  
Sacramento CA 95825  
City/State and Zip Code  
ekrautscheid@chps.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisabeth Krautscheid at ( 415 ) 957-9888 x 101  
Name of Person Area Code Daytime Telephone Number

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

**STREET/COURIER ADDRESS:**  
Registration 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. Collaborative for High Performance Schools, 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. California 3. 41-2031798  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 2002 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. July 14, 2016  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2443 Fair Oaks Blvd #259, Sacramento CA 95825  
(Principal office address)

(Current mailing address, if different)

8. Oversight of technical programs and partnerships  
(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)

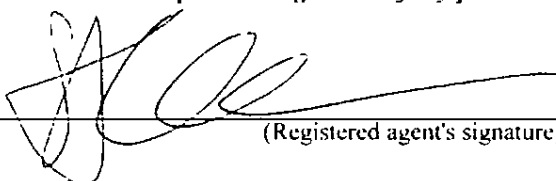
Name: Stephany Mason

Office Address: 1071 NW 3rd St

Boca Raton, Florida 33486  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Carolyn Sarno Goldthwaite  
Address: NEEP, 81 Hartwell Ave, Lexington, MA 02421

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DATE 10/11/2017 BY 60324  
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Vice Chairman: Sean O'Donnell  
Address: Perkins Eastman, 115 Fifth Ave, New York, NY 10003

Director: see attached  
Address: \_\_\_\_\_

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

**B. OFFICERS**


President: none, see Chair  
Address: \_\_\_\_\_

Vice President: none, see Vice Chair  
Address: \_\_\_\_\_

Secretary: John Sumlin  
Address: Tandus Centiva, 311 Smith Industrial Blvd. P.O. Box 1447, Dalton, GA 30721

Treasurer: Roy Sprague  
Address: Cypress-Fairbanks School District, 10300 Jones Road, Houston, Texas 77006

**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. Carolyn Sarno Goldthwaite, Chair  
(Typed or printed name and capacity of person signing application)

## CHPS BOARD OF DIRECTORS

Seat	Name	Organization	Phone Number	Email	Company Address
Board Chair	Carolyn Sarno-Goldthwaite	NEEP	781-860-9177 x119	goldthwaite@neep.org	81 Harvard Avenue, Lexington, MA 02421
Vice Chair	Sean O'Donnell	Petkus Insurance	202-460-7866	s.odonnell@petkusinsurance.com	115 Fifth Ave, New York, NY 10003
Treasurer	Roy Sprague	Cypress Fairbanks SID	281-517-2809	roy.sprague@cfsid.net	10300 Jones Road, Houston, Texas 77006
Secretary	John Sunlin	Tandus Centiva	404-431-2131	john.sunlin@tandent.com	311 Smith Industrial Blvd, P.O. Box 1447, Dalton, GA 30721
Volunteering Member	Gray Becker	SMUSD	916-732-6427	graybecker@smud.org	6301 S Street, Sacramento, CA 95817
Volunteering Member	Caroline J. Brown	Salina Beach School District	858-794-7130	cbrown@ebd.k12.ca.us	309 N. Rios Ave, Salina Beach, CA 92075
Volunteering Member	Thomas Calhoun	Optima Energy Services	619-609-3431	tcalthoun@optimaenergy.com	500 12th Street, Suite 300, Oakland, CA 94607
Volunteering Member	Arnel Carlan	Mount Vernon Group Architects, Inc	781-213-5030	acarlau@mvgrarchitects.com	200 Harvard Mill Square, Suite 410, Wakefield, MA 01880
Volunteering Member	Christos Chrysilou	LAUSD	213-241-0482	christos.chrysilou@lausd.net	333 S Broadway Ave., Los Angeles, CA 90017
Volunteering Member	Art Dawson	Adams 12 Five Star School District	720-972-6175	dawart18231@adams12.org	1500 E 128th Avenue, Thornton, CO
Volunteering Member	Maureen Gutman	Building Code Assistance Project	202-534-2211	mgutman@bocaprojects.org	1850 N Street NW, Suite 610, Washington, DC 20006
Volunteering Member	Scott Harrison	TNU Energy	972-868-4598	scott.harrison@tnu.com	6555 Sierra Drive, Irving, TX 75039
Volunteering Member	Jessica Rose Iplikci	Energy Trust of Oregon	503-459-4060	jessica.iplikci@energystri.org	421 SW Oak St., Suite 300, Portland, Oregon 97204
Volunteering Member	Aaron Johnson	Quattrocchi Kuuk Architects	707-576-0829	aaronoj@qka.com	636 Fifth Street, Santa Rosa, CA 95404
Volunteering Member	Duane Kashival	Hawaii Department of Ed.	808-568-0430	duane_kashival@notes.k12.hi.us	1390 Miller St, Honolulu, HI 96813
Volunteering Member	Chin Ian	HMFH Architects	617-492-2200	chin@hmfh.com	130 Bishop Allen Drive, Cambridge, MA 02139
Volunteering Member	Andrew McAllister	California Energy Commission	916-654-3787	andrew.mcallister@energy.ca.gov	1516 Ninth Street, MS 43, Sacramento, CA 95814-5512
Volunteering Member	Irene Nigdeloni	PHK	972-233-1323	irene.nigdeloni@phk.com	11 E. Greerway Plaza, Suite 2210, Houston, TX 77046
Volunteering Member	Lauran Westmoreland	Southwest Energy Efficiency Alliance	404-719-4890	lwestmoreland@seefalliance.org	50 Hurt Plaza, Suite 1250, Atlanta, GA 30303
Volunteering Member	Frank Xiong	Big Ass Solutions	859-967-0502	frank.xiong@bigasssolutions.com	2348 Innovation Drive, Lexington, KY 40511
Volunteering Member	John Zimmer	Zimmer Consultants	310-319-1131	johnz@zimmerconsultants.com	528 21st Place, Santa Monica, CA 90402
Alternates	Talal Baba (Christos Chrysilou)	LAUSD	213-241-1000	talal.baba@lausd.net	333 S Broadway Ave., Los Angeles, CA 90017
Alternates	Nelson Pena (Andrew McAllister)	California Energy Commission	916-645-4217	npena@energy.state.ca.us	
Special Advisor	Chaire Barnett	Healthy Schools Network	518-462-0632	chaireb@healthyschools.org	773 Madison Avenue, Albany, NY 12208
Special Advisor	Charles Elzer	Founding ED of CHPS	415-606-3998	charles@elzer.com	342 Green Street, San Francisco, CA 94133
Special Advisor	Ian Ogden	3QC	916-496-8400	io@den@3qec.com	1193 Blue Ravine Road, Suite 190, Folsom, CA 95630
Special Advisor	Kurt Siggard	Concrete Masonry Association of CA & NV	916-722-1700	kurt@cmna.org	6060 Sunrise Vista, Ste 1990, Citrus Heights, CA 95610
Special Advisor	Diane Waters	CA Department of Education	916-327-2884	dwaters@edc.ca.gov	1430 N St., Sacramento, CA 95814

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SECRETARY OF STATE  
CALLAHANSEL, FLORENCE

CERTIFICATE OF STATUS

ENTITY NAME:

COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, INC.

FILE NUMBER: C2373815  
FORMATION DATE: 01/24/2002  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 20, 2017.

A handwritten signature in black ink, appearing to read 'Alex Padilla'.

ALEX PADILLA  
Secretary of State