

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F180000725993ABC8

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000072599 3)))



H180000725993ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

Please keep original submission date

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

The Community Preservation Corporation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAR -9 AM 9:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Please keep original submission date

○ SIMMONS

MAR 12 2018

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. The Community Preservation Corporation

(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. New York (State or country under the law of which it is incorporated) 3. 13-2792409 (FEI number, if applicable)

4. 7/10/1974 (Date of Incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 3/12/2018 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 28 East 28th Street, 9th Floor, New York, New York 10016 (Principal office address)

Same as Principal Address (Current mailing address)

8. non-profit affordable housing mortgage lender (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip Code)

FILED MAR - 9 AM 9:25 SECRETARY OF STATE 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.

Candice Pignataro, Asst. Secretary C T Corporation System

By: Candice Pignataro (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: See attached list of Board Members _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of select Officers _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
18 MAR -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Helene Rudolph, Vice President, Deputy General Counsel and Assistant Secretary
(Typed or printed name and capacity of person signing application)

THE COMMUNITY PRESERVATION CORPORATION

Board of Directors – a/o February 2018 Board Meeting

| | | |
|----|---------------------|----------------------------------|
| 1 | Beal, Bruce A., Jr. | Related Companies |
| 2 | Cestero, Rafael E. | CPC |
| 3 | Diaz-Perez, Eduardo | Credit Suisse |
| 4 | Ellen, Ingrid Gould | NYU Furman Center |
| 5 | Gomez, Todd A. | Bank of America |
| 6 | Joseph, Carol M. | Wells Fargo |
| 7 | Patton, D. Kenneth | NYU Real Estate Institute (ret.) |
| 8 | Reimers, Gregory R. | JPMorgan Chase Bank |
| 9 | Roberts, Richard | Red Stone Equity Partners |
| 10 | Rodney, Gary D. | CREA |
| 11 | Tomson, Anders M. | Chemung Canal Trust Company |
| 12 | Wiener, Alan | Wells Fargo Multifamily Capital |
| 13 | VACANCY | |
| 14 | VACANCY | |
| 15 | VACANCY | |

Address for all Directors: c/o CPC at 28 East 28th Street, 9th Floor, NY, NY 10016

18 MAR -9 AM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Community Preservation Corporation

Officers:

Rafael Cestero, President and CEO, 28 East 28th Street, 9th Floor, NY, NY 10016

Sadie McKeown, Executive Vice President and COO, 28 East 28th Street, 9th Floor, NY, NY 10016

Richard Kumro, Executive Vice President, General Counsel and Secretary, 28 East 28th Street, 9th Floor, NY, NY 10016

David Rothberg, Executive Vice President and Chief Financial Officer, 28 East 28th Street, 9th Floor, NY, NY 10016

Helene Rudolph, Vice President, Deputy General Counsel and Assistant Secretary

28 East 28th Street, 9th Floor, New York, New York 10016

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of THE COMMUNITY PRESERVATION CORPORATION was filed on 07/10/1974, under the name of THE NEW YORK CITY COMMUNITY PRESERVATION CORPORATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 11/22/1974.

A certificate changing name to THE COMMUNITY PRESERVATION CORPORATION was filed on 06/16/1987.

Restated Certificate was filed on 09/28/1989.

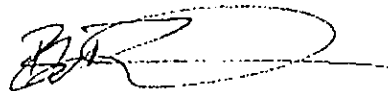
A Certificate of Merger was filed on 06/30/1995.

Certificate of Change was filed on 01/16/2002.

Certificate of Change was filed on 10/09/2003.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of February
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

