

COPILEVITZ & CANTER, P.C.
ATTORNEYS AT LAW

420 W. SOUTH STREET
ST. LOUIS, MISSOURI 63102
(314) 472-9000 • FAX (314) 472-9000
E-MAIL: cchc@cc.com

STATE OF MISSOURI
1155 BROADWAY
WASHINGTON, D.C. 20004-3008
(202) 462-0700 • FAX (202) 462-0701
E-MAIL: secstate@state.gov

PLEASE REPLY TO THE MISSOURI OFFICE

F96000005343

October 8, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Rotary Foundation of Rotary International (Inc.)

Dear Madam/Sir:

Enclosed please find the above organization's Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida. The filing fee of \$70.00 is also included, as well as a Certificate of Good Standing.

Should you have any questions or comments concerning this matter, feel free to contact me.

Very truly yours,

Kara L. Cain
Legal Assistant
For the Firm

:klc
Enclosures

96 OCT 14 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

300001973433--1
-10/15/96--01024--002
***70.00 ***70.00

**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 Rotary Foundation of Rotary International, 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.)

2. IL
(State or country under the laws of which it is incorporated)

3. 5-31-83
(Date of Incorporation)

4. Perpetual
(Duration)

5. 363245072
(Federal Employer Identification number, if applicable)

6. When properly qualified
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)

7. One Rotary Center Evanston, IL. 60201
(Current mailing address)

8. SEE ATTACHED TEXT FOR PURPOSE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: SEE ATTACHED LIST OF OFFICERS/DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 OCT 14 PM 1:11
FILED

B. Officers:

President: Same as above.
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
66 OCT 11 PM 12 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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: _____
By: Margaret Pike
Authorized Representative

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Geoffrey Large, General Secretary
(Typed or printed name and capacity of person signing application)

TEXT FOR PURPOSE

DIVISIONAL MISSION:

The purpose of the Foundation Services Division is to further the objectives of The Rotary Foundation of Rotary International through the implementation of the policies, programs and fund raising activities of the organization in conjunction with Rotarian service efforts worldwide, and in accordance with Foundation and RI by-laws, Foundation trustee and RI board of directives, sound management practices and conscientious stewardship of the resources entrusted to the organization. Further, the division seeks to ensure effective coordination with other divisions providing services to the Foundation.

DEPARTMENTAL MISSION:

The Mission of the Fund Development Department of The Rotary Foundation of Rotary International is to advocate and enlist the active participation of all Rotarians in expressing their commitment to the world of Rotary through the use of financial resources; to generate financial support sufficient to fund the program participation of all Rotarians around the world; to encourage Rotarians to use the Foundation as means of expanding membership in Rotary, as well as to encourage financial support from non-Rotarian sources for Rotary related programs and projects; to provide technical assistance programs in fund development to Rotary clubs, districts and internal RI program initiatives; and to promote Rotary as a world leader in philanthropy, and as a model for the emergence of newly developing independent sectors and civil societies.

96 OCT 14 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Forms Charity
Copilevitz & Canter
Form Attachments.

Paula V.C. Costa
Trustee
Praca Rotary 42
11055-230 Santos
Sao Paulo, Brazil
55-13-219 4411

Frank J. Devlyn
Trustee
Cervantes
Saavedra 25
11520 Mexico, DF
Mexico
525-254-5195

Bill Huntley
Trustee
69 Church Lane
Sutton-on-Sea, Lincs.
LN12 2JA England
44-1507-441707

Richard D. King
Trustee
1122 E. 14th Street
San Leandro, CA 94577
(510) 357-9155

Antonio M. Serrano
Trustee
P.O. Box 1416
Bedfordview 2008
South Africa
27-11-616-4595

Archimedes Theodoro
Trustee
Rua Goncalves Dias 3144
Apt. 302
Belo Horizonte, MG
30140 Brazil
55-31-337-2157

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 14 PM 1:41

FILED

Electronic Forms Charity
Copilevitz & Canter
Form Attachments.

LIST OF OFFICERS/DIRECTORS

Rajendra K. Saboo
Chairman
Kamla Centre, SCO 88-89
Sector 8-C
Chandigarh, India 160018
91-172-544378

Geoffrey Large
General Secretary
One Rotary Center
1560 Sherman Avenue
Evanston, IL 60201 3698
(847) 866-3000

Clifford L. Dochterman
Vice Chairman
762 Augusta Dr.
Moraga, CA 94556
(510) 376-8367

Robert R. Barth
Trustee
Spycherweg 13
CH 4852 Rothrist, Switzerland
41-62-7854111

Sadao Kuranami
Trustee
1-12-5 Komachi
Kamakura, Kanagawa,
Japan 248
81-467-22-2029

James Lacy
Trustee
P.O. Box 2828
Cookeville, TN 38502
(502) 443-6532

Carlo Ravizza
Trustee
Lindenhalde 1
CH-6374 Buochs (NW)
Switzerland
39-2-31-77-77

In Sang Song
Trustee
450 Kongduk-Dong
Mapo-Ku
Seoul, Korea, 121-020
82-2-776-5320

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 14 PM 1:41

FILED

File Number 5310-234-4



FILED
65 OCT 14 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

**THE ROTARY FOUNDATION OF ROTARY
INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS
OF THIS STATE MAY 31, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE
PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS
STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD
STANDING IN THE STATE OF ILLINOIS*******



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 8TH
day of JULY *A. D., 19* 96

George H. Ryan
SECRETARY OF STATE