

F 98000000 145  
Anti-Defamation League Foundation

Anti-Defamation League  
82 United Nations Plaza, New York, NY 10017  
212 400-2525 Fax 212 867-0779  
December 24, 1997

Officers  
**Burton S. Levinson**  
President  
**Seymour Graubard**  
Honorary Founder - President  
**Melvin Salberg**  
Executive Vice President  
**Maxwell E. Greenberg**  
Secretary  
**Robert H. Naftaly**  
Treasurer  
**Burton M. Joseph**  
Vice President  
**Bobbie Arbesfeld**  
**Peter T. Willner**  
Assistant Secretaries  
**Arnold Forster**  
General Counsel

Qualification/Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
(904) 488-2221

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-01/02/98--01078--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Trustees  
**Barbara Balsler**  
**Tommy Baer**  
**Howard P. Berkowitz**  
**Kenneth J. Bialkin**  
**Meyer Eisenberg**  
**Thomas Homburger**  
**Charles F. Kriser**  
**Douglas Krupp**  
**Glen Lewy**  
**Allan B. Margolis**  
**I. Barry Mehler**  
**George Moss**  
**Alvin Rockoff**  
**Milton S. Schneider**  
**George Stark**  
**Gerald Stempier**  
**Robert G. Sugarman**  
**Glen Tobias**

Dear Sir or Madam:

Enclosed please find the following items in connection with the Anti-Defamation League Foundation's application for Authorization to Conduct Its Affairs in Florida:

1. A completed application for Authorization to Conduct Affairs in Florida and attachment
2. Transmittal letter
3. A list of ADL Foundation Trustees and Officers
4. Certificate of Good Standing - State of New York
5. A check in the amount of \$78.75 representing the registration fee of \$70.00 plus \$8.75 for a certificate of status

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TALLAHASSEE, FLORIDA

**I. Barry Mehler**  
Chairman  
Endowments and Planned Giving  
**Charles Goldring**  
Honorary Chairman  
Endowments and Planned Giving  
**Henry T. Rubin**  
Director  
Endowments and Planned Giving  
**Naomi A. Lax**  
Associate Director  
Endowments and Planned Giving  
**Daniel E. Weinberg**  
Director  
Endowments and Planned Giving  
West Coast

If further information is required, please contact me at (212) 885-7962. Thank you.

Sincerely,  
*Anat Becker / em*  
Anat Becker, Esq.  
Assistant Director  
Endowments &  
Planned Giving

ANTI-DEFAMATION LEAGUE  
OF B'NAI B'RITH  
**David H. Strassler**  
National Chairman  
**Abraham H. Foxman**  
National Director  
**Howard P. Berkowitz**  
Chairman  
National Executive Committee  
**Peter T. Willner**  
Chief Operating Officer  
**Alvin Rockoff**  
Development Chairman  
**Stuart Tauber**  
Assistant National Director  
Development  
**Kenneth Jacobson**  
Assistant National Director  
Program & International Affairs

*gj/19*

**TRANSMITTAL LETTER**

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** Anti-Defamation League Foundation  
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Henry T. Rubin, Esq. \_\_\_\_\_  
(Name of Person)

Anti-Defamation League Foundation \_\_\_\_\_  
(Firm/Company)

823 United Nations Plaza \_\_\_\_\_  
(Address)

New York, NY 10017 \_\_\_\_\_  
(City, State and Zip Code)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Henry Rubin \_\_\_\_\_ at ( 212 - ) 885-7961 - \_\_\_\_\_  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
 Division of Corporations  
 409 E. Gaines St.  
 Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
 Division of Corporations  
 P. O. Box 6327  
 Tallahassee, FL 32314

**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. Anti-Defamation League Foundation CORP.  
(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.)
2. New York, NY 3. 13-2887439  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 4, 1977 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Feb. 4, 1977  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 823 United Nations Plaza  
New York, NY 10017  
(Current mailing address)
8. See Attachment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

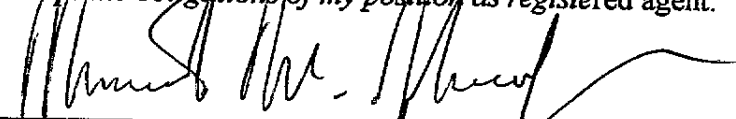
Kenneth W. Shapiro, Esq.  
(Name)

1776 N. Pine Island Road, Suite 308  
(Office address)

Plantation 33322  
(City) Florida (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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

(PLEASE SEE ATTACHED)

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

Secretary: \_\_\_\_\_

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

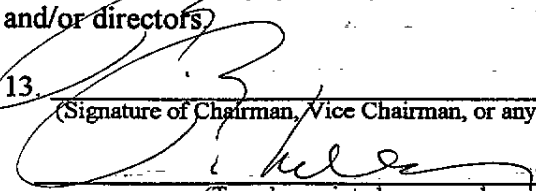
Treasurer: \_\_\_\_\_

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)



(Typed or printed name and capacity of person signing application)

**Peter T. Willner**  
**Assistant Secretary**

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TALLAHASSEE, FLORIDA

**Anti-Defamation League Foundation**

**Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida**

8. The purpose for which the Anti-Defamation League Foundation ("the Foundation") is formed is to help promote the mission of the Anti-Defamation League of B'nai B'rith ("the League") through the maintenance and, where appropriate, prudent investment of the endowments, trusts, philanthropic funds, real estate and other assets held by the Foundation from time to time. These assets and their proceeds are to be used to assist the League in its efforts to eliminate the defamation of Jews and other religious and ethnic groups; to secure justice and fair treatment to all citizens alike; to advance the proper understanding of all peoples; to preserve and translate into greater effectiveness the principles of freedom, equality and democracy; to expose and eliminate prejudice; to undertake educational programs on the lessons of the Holocaust; to increase awareness and support for the state of Israel; to undertake any and all projects as shall be of a timely and informative nature on the issue of discrimination; and to engage in any other charitable, educational, or religious activity.

11. Attached is an original and a copy of the Certificate of Good Standing from New York, the state in which the Foundation is incorporated.

12. Please see attachment entitled ADL Foundation Trustees and Officers

Enclosed please find additional requested materials:

- \$70.00 Registration fee plus 8.75 for certificate of status
- Certificate of Good Standing from New York Department of State

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TALLAHASSEE, FLORIDA

**ADL Foundation Trustees and Officers**

All ADL Foundation Trustees and Officers can be contacted at the following address:

ADL Foundation  
823 United Nations Plaza  
New York, N.Y. 10017  
Tel: (212) 885-7962

**President**  
**Executive Vice President**

David Strassler  
Melvin Salberg

**Asst. Secretary\***

Peter T. Willner, Jill Kahn Meltzer

**Asst. Treasurer\***

Bobbie Arbesfeld

**Trustees without Terms of Office:\***

Abraham H. Foxman, David H. Strassler

**\* TRUSTEES ONLY (NOT OFFICERS)**

Barbara Balsler  
Tommy Baer  
Howard Berkowitz  
Kenneth Bialkin  
Meyer Eisenberg  
Harold Gershowitz  
Leo Greenland  
Seymour Graubard  
Thomas Homburger  
Charles Kriser  
Douglas Krupp  
Ronald Lauder  
Glen Lewy  
Alan Margolis  
Barry Mehler  
George Moss  
Alvin Rockoff  
Milton Schneider  
Tony Schneider  
Gerald Sobol  
George Stark

Gerald Stempler  
Robert Sugarman  
Glen Tobias

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TALLAHASSEE, FLORIDA

**Note: NO OFFICERS ARE COMPENSATED**

**ADL Foundation**

David Strassler, President  
321 Main Street  
Great Barrington, MA 01230

Melvin Salberg, Executive Vice President  
1251 Avenue of the Americas  
New York, N.Y. 10020-1182

Peter T. Willner, Asst. Secretary  
ADL Foundation  
823 United Nations Plaza  
New York, N.Y. 10017  
Tel: (212) 885-7962

Bobbie Arbesfeld, Asst. Treasurer  
ADL Foundation  
823 United Nations Plaza  
New York, N.Y. 10017  
Tel: (212) 885-7962

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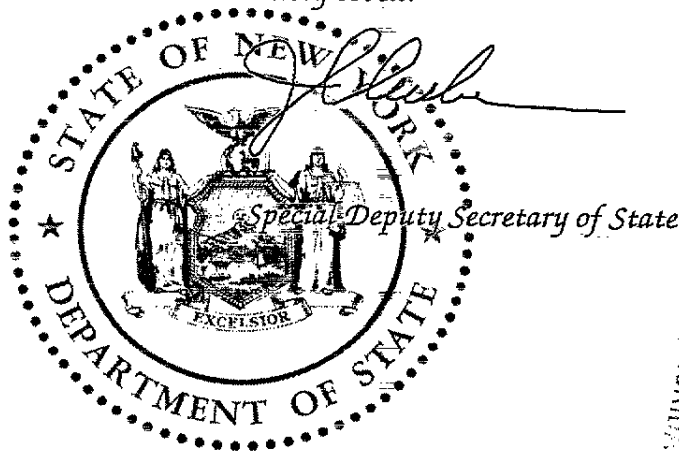
State of New York  
Department of State

SS:

I hereby certify, that the certificate of incorporation of ANTI-DEFAMATION LEAGUE FOUNDATION was filed on 02/04/1977, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of November  
one thousand nine hundred and  
ninety-seven.



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SECRETARY M. STAN  
TALLAHASSEE, FLORIDA

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