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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 28 AM 10:21

W11-6340

mm 3/4/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Battelle for Kids Corporation
(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", 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:

Donna Davis
(Name of Person)

Battelle for Kids Corporation
(Firm/Company)

1160 Dublin Rd, Suite 500
(Address)

Columbus, OH 43215
(City/State and Zip Code)

For further information concerning this matter, please call:

ddavis@battelleforkids.org at (614) 481-3141
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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11 FEB 15 AM 10:56
DIVISION OF CORPORATIONS

February 2, 2011

DONNA DAVIS
1160 DUBLIN RD SUITE 500
COLUMBUS, OH 43215

SUBJECT: BATTELLE FOR KIDS CORPORATION
Ref. Number: W11000006340

We have received your document for BATTELLE FOR KIDS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 811A00002768

**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. Battelle for Kids 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.)
2. Ohio 3. 31-1781583
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. May 3, 2001 5. perpetual
(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. 1160 Dublin Rd., Suite 500, Columbus, OH 43215
(Principal office address)

1160 Dublin Rd., Suite 500, Columbus, OH 43215
(Current mailing address)
8. Educational consulting and training
(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 Rd
Plantation 33324
(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)

Joyce Gilbert, Asst. Secretary

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.

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Thomas Snowberger

Address: 505 King Avenue, Columbus, OH 43201

Vice Chairman: See attached for all board members

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Mahoney - Executive Director

Address: 1160 Dublin Rd., Suite 500, Columbus, OH 43215

Vice President: Paul Cynkar - Chief Operating Officer

Address: 1160 Dublin Rd., Suite 500, Columbus, OH 43215

Secretary: _____

Address: _____

Treasurer: Donna Davis - Chief Financial Officer

Address: 1160 Dublin Rd., Suite 500, Columbus, OH 43215

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

13. Donna L. Davis, CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donna Davis, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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**Battelle for Kids
Board of Directors**
3/17/10

Chairman

Thomas D. Snowberger, Sr. VP
Battelle
505 King Avenue
Columbus, Ohio 43201

Tel: (614) 424-7217
Fax: (614) 458-7217
E-mail: snowbergert@battelle.org

Assistant: Julie Teeters
Tel: (614) 424-4189
teetersj@battelle.org

Directors

Russell Austin, Sr. VP & General Counsel
Battelle
505 King Avenue
Columbus, Ohio 43201

Tel: (614) 424-5456
Fax: (614) 458-4165
E-mail: austinr@battelle.org

Assistant: Shari Redding
Tel: (614) 424-4165
reddings@battelle.org

Michael Gonsiorowski, Regional President
PNC—Central Ohio Region
155 East Broad Street, 7th Floor
Columbus, Ohio 43251

Tel: (614) 463-8250
Fax: (614) 463-6959
E-mail: michael.gonsiorowski@pnc.com

Assistant: Sheila Smith
Tel: (614) 463-8027
sh.smith@pnc.com

Lawrence Hilsheimer, Pres. & COO
Nationwide Direct & Customer Solutions
One Nationwide Plaza, 1-37-17
Columbus, Ohio 43215

Tel: (614) 677-5436
Fax: (614) 249-2223
E-mail: hilshel@nationwide.com

Assistant: Val Jacobs
Tel: (614) 249-1221
jacobsv@nationwide.com

Richard Rosen, Corporate VP
Battelle
505 King Avenue
Columbus, Ohio 43201

Tel: (614) 424-7760
Fax: (614) 458-3634
E-mail: rosen@battelle.org

Assistant: Eddie Perry
Tel: (614) 424-3634
perrye@battelle.org

Josephine Scott, Education Consultant
1343 Walshire Dr., N.
Columbus, Ohio 43232

Tel: (614) 864-9693
E-mail: joincolumbus@yahoo.com

Betty Siegel, Distinguished Chair
Office of the President Emeritus
Kennesaw State University
(U.S. Mail)
1000 Chastain Road, MD9106
Kennesaw, GA 30144

Tel: (678) 797-2222
Fax: (678) 797-2338
E-mail: bsiegel@kennesaw.edu
(Fed Ex/UPS)
3391 Town Point Drive, NW, Ste. 3950
Kennesaw, GA 30144

Assistant: Pat Rounds
Tel: (678) 797-2222
prounds@kennesaw.edu

Samuel Speck
International Joint Commission
(on Boundary Waters)
240 Greenbrier Court
Worthington, Ohio 43085

Tel.: (614) 436-9912
Fax: (614)
E-mail: s-speck@hotmail.com

Cell: (202) 215-8662
specks@washington.ijc.org

Richard A. Stoff, President
Ohio Business Roundtable
41 South High Street, Ste. 2240
Columbus, Ohio 43215

Tel: (614) 469-1044
Fax: (614) 469-1049
E-Mail: rstoff@ohiobrt.com

Assistant: Erin Harper
Tel: (614) 469-1044
eharper@ohiobrt.com

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DIVISION OF CORPORATIONS

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BATTELLE FOR KIDS, an Ohio not for profit corporation, Charter No. 1226253, having its principal location in Columbus, County of Franklin, was incorporated on May 03, 2001 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of January, A.D. 2011*

Jon Husted

Ohio Secretary of State

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DIVISION OF CORPORATIONS