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TALLAHASSEE, FLORIDA

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J. Shivers MAR 27 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The American Jewish Joint Distribution Committee, 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 Good Standing" 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:

Heather Thomas

Name of Person

Copilevitz & Canter, LLC

Firm/Company

310 W. 20th Street, Suite 300

Address

Kansas City, MO 64108

City/State and Zip Code

hthomas@cckc-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Thomas

Name of Person

at (816) 472-9000

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

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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. American Jewish Joint Distribution Committee, 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.)
2. New York 3. 13-1656634
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/17/1931 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. 711 Third Avenue, New York, NY 10017
(Principal office address)

(Current mailing address)

- Receiving, soliciting, collecting and holding title to funds and to expend such funds in aid of Jews and/or non-Jews of foreign countries in philanthropic, religious, economic, educational, cultural, and any and all other needs.
8. _____
(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)

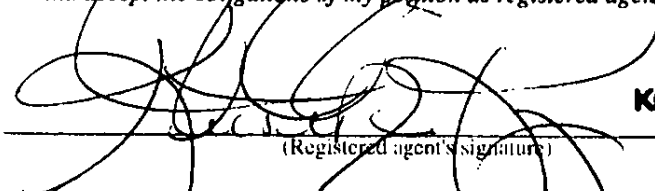
Name: Corporate Creations Network

Office Address: 11380 PROSPERITY FARMS RD STE 221E

PALM BEACH GARDENS, Florida 33410
(City) (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)

Kristine Roy, Special 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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Irving A. Smokler

Address: 2424 North Federal Highway Suite 454

Boca Raton, FL 33431

Vice President: Steven Schwager, Executive Vice President and CEO

Address: 711 Third Avenue, 10th Floor

New York, NY 10017

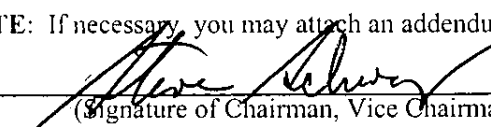
Secretary: Jane G. Weitzman

Address: 169 Taconic Road Greenwich, CT 06831

Treasurer: Alan S. Jaffe

Address: 7 West 81st Street, Apt. 10B New York, NY 10024

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. Steven Schwager, Executive Vice President and CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL 32310

**The American Jewish Joint Distribution Committee, Inc.
Board of Directors**

Bruce Arbit	Director	Murray H. Goodman	Director
Claude E. Arnall	Director	Richard C. Goodman	Director
Daniel Bader	Director	Nancy Grand	Director
*Nora Lee Barron	Director	Irving Granovsky	Director
Alan R. Batkin	Director	Nancy Grosfeld	Director
Lisa Belzberg	Director	Harley I. Gross	Director
Helene Berger	Director	Ronald Grossman	Director
Elaine Berke	Director	*Sylvia Hassenfeld	Hon. Director
*Mandell L. Berman	Director	Jdg. Ellen M. Heller	Chairman
Angelica Berrie	Director	Michael Horovitz	Director
*Ellen Block	Director	Alan S. Jaffe	Treasurer
Penny Blumenstein	Director	Michael Jesselson	Director
Amy A.B. Bressman	Director	Peter Joseph	Director
Stuart Brown	Director	Neil Kadisha	Director
Dr. Sidney Busis	Director	Saul Kagan	Hon. Director
Sandra Cahn	Director	Joseph Kanfer	Ex Officio
Stanley Chais	Director	Carol K. Kaplan	Director
Stanley Chesley	Director	Irene Kaplan	Director
Elliott Cohen	Director	*Randall Kaplan	Director
John C. Colman	Hon. Director	Arlene Kaufman	Director
*Geoffrey Colvin	Director	Barbara Green Kay	Director
Michelle Diener	Director	Earle W. Kazis	Director
*Frieda Dow	Director	S. Lee Kohrman	Director
Andrea Dubroff	Director	Jonathan W. Kolker	Hon. Director
Manuel Dupkin II	Hon. Director	Myra Kraft	Director
Arnold Eisen	Director	Harvey Krueger	Director
Fran Eizenstat	Director	Alice L. Kulick	Director
Rabbi David Ellenson	Director	Hon. Ronald Lauder	Director
*Heinz Eppler	Hon. Director	Linda Laulicht	Director
Edith B. Everett	Director	Nigel Layton	Ex Officio
Eva Fischl	Director	Michael I. Lebovitz	Ex Officio
Dr. Spencer Foreman	Director	Alan Leifer	Director
Edward A. Fox	Director	Marion Lev Cohen	Director
Martha Freedman	Director	H. Fred Levine	Director
Morton L. Friedkin	Director	Stephen Lieberman	Director
Elaine Galinson	Director	Dr. Deborah Lipstadt	Director
Patricia Gantz	Hon. Director	Arthur Loring	Director
Rani Garfinkle	Director	*Robert Mann	Director
Merle Z. Ginsburg	Director	*Kathy E. Manning	Ex Officio
Billie Gold	Director	William Marcus	Director
David Goldberg	Director	Joseph A. Melamed	Director
Toby Goldberger	Director	Edward Merrin	Director
Lawrence Goodman	Director	Philip M. Meyers	Hon. Director

Debby Miller	Director
Karen S. Moss	Director
Sandra Muss	Director
Rebecca Newman	Director
Dr. Michael Oren	Director
Joseph H. Orley	Director
*Martin Paisner	Director
Stanley Plotnick	Director
Steven Price	Director
Stanley A. Rabin	Director
Bert Rabinowitz	Hon. Director
Dr. Jehuda Reinharz	Director
Robert S. Reitman	Director
Shepard Remis	Ex Officio
*Charles K. Ribakoff	Director
George Rich	Director
Donald M. Robinson	Hon. Director
Edythe Roland	Director
Michele Rosen	Director
Nigel Ross	Ex Officio
Art Sandler	Director
Nathan Sandler	Director
Philip Schatten	Director
Jacob Schimmel	Director
Rabbi Arthur Schneier	Director
Max R. Schroyer	Director
Howard Schultz	Director
Harvey Schulweis	Director
*Lynn Schusterman	Director
Leonor Segal	Director
*Betsy R. Sheerr	Director
Paula Sidman	Director
Beryl D. Simonson	Director
Israel Singer	Director
Mark Sisisky	Director
*Dr. Irving Smokler	President
Terri Smooke	Director
Edgar Snyder	Director
Edward Sonshine	Director
Jerome Spitzer	Director
Rabbi Adin Steinsaltz	Director
Susan K. Stern	Director
Marc Suvall	Director
Jane Swergold	Director
Roselyne C. Swig	Director
Henry Taub	Hon. Director

Louis Thalheimer	Director
Andrew H. Tisch	Director
Esther Treitel	Hon. Director
Patricia W. Uhlmann	Director
Elizabeth R. Varet	Director
Caryn Wolf Wechsler	Director
Marshall Weinberg	Director
Penni Weinberg	Director
Judith Weiss	Director
Jane G. Weitzman	Secretary
*Joseph Wilf	Director
*Mark Wilf	Director
Elaine K. Winik	Hon. Director
*M. Kenneth Witover	Director
Jacqueline Woolf	Director
Joyce Zeff	Director
Etta Gross Zimmerman	Director
Harold Zlot	Director
Lois Zoller	Director
Lawrence L. Zusman	Hon. Director

All of the above Directors can be reached at the following:

The American Jewish Joint Distribution Committee, Inc.
 711 Third Avenue, 10th Floor
 New York, NY 10017
 212-687-6200

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 TALLAHASSEE, FLORIDA

*See IRS Form 990, Schedule O for relationship information between Directors.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE, INC. was filed on 03/17/1931, 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.



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TALLAHASSEE, FLORIDA

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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of March two
thousand and twelve.*

A handwritten signature in dark ink, appearing to read "Neil H. ...", written over a horizontal line.

First Deputy Secretary of State