

826463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

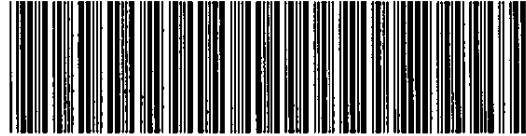
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

with drawal

JUN 24 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Institute of Internal Auditors, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 826463

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kirk Behmer

(Name of Person)

The Institute of Internal Auditors, Inc.

(Firm/Company)

247 Maitland Avenue

(Address)

Altamonte Springs, FL 32701

(City/State and Zip code)

For further information concerning this matter, please call:

Kirk Behmer

(Name of Person)

at 407 937-1293

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
16 JUN 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Institute of Internal Auditors, Inc.

(Name of Corporation)

826463

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

247 Maitland Avenue

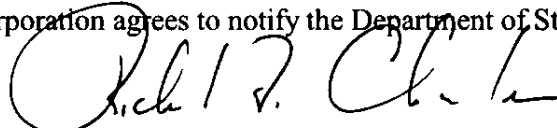
(Mailing Address)

Altamonte Springs, FL 32701

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6-9-2016

(Date)

Richard Chambers

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE \$35



June 10, 2016

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

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida and Application by Foreign Not For
Profit Corporation for Authorization to Conduct its Affairs in Florida

Dear Sir or Madam:

The Institute of Internal Auditors, Inc. ("The IIA") is a New York not-for-profit corporation that was established on November 17, 1941. The IIA is an international professional association with global headquarters in Altamonte Springs, Florida. The IIA's mission is to provide dynamic leadership for the global profession of internal auditing. Since July 16, 1971 The IIA has been registered as a foreign for-profit corporation in Florida.

The purpose of the attached applications is to correct the registration by withdrawing as a foreign for-profit corporation and filing as a foreign not-for-profit corporation in Florida. I have included the application for withdrawal of the foreign for-profit corporation, application for registration as a foreign not-for-profit corporation, an original certificate of existence from the State of New York, and the required fees to effectuate this correction.

Please accept this letter as a supplement to the applications. If you should require anything else to complete the correction and filing please do not hesitate to contact me.

Best regards,

Kirk Behmer
Associate General Counsel
The Institute of Internal Auditors, Inc.
Phone: 407-937-1293
Email: kirk.behmer@theiia.org

Global Headquarters
247 Maitland Avenue
Altamonte Springs, FL
32701-4201 USA
T: +1-407-937-1100
F: +1-407-937-1101
www.globaliia.org

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE INSTITUTE OF INTERNAL AUDITORS, INC. was filed on 11/17/1941, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of April two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State