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ACCOUNT NO. : 072100000032

REFERENCE : 575392 4612432

AUTHORIZATION : *Patricia Papp*

COST LIMIT : \$ 70

ORDER DATE : February 3, 2000

ORDER TIME : 10:56 AM

400003127704--5

ORDER NO. : 575392-005

CUSTOMER NO: 4612432

CUSTOMER: Ms. Christine M. Hyman
Archer & Greiner, P. C.
One Centennial Square

Haddonfield, NJ 08033

FOREIGN FILINGS

NAME: THE WILLIAM AND HELEN DILLER
CHARITABLE FOUNDATION, INC.

B

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -8 PM 2:48

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

*B/C
2/8/w*

CONTACT PERSON: Carrie Vaught

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -8 AM 11:29

RECEIVED

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: Wayne W. Diller

Address: 1177 North Lake Way

Palm Beach, Florida 33480

Vice Chairman: Sally A. Diller

Address: 1177 North Lake Way

Palm Beach, Florida 33480

Director: Christopher Diller

Address: 1013 Harbour Drive

Annapolis, Maryland 21403

Director: _____

Address: _____

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

President: Wayne W. Diller

Address: 1177 North Lake Way

Palm Beach, Florida 33480

Vice President: Sally A. Diller

Address: 1177 North Lake Way

Palm Beach, Florida 33480

Secretary: Christopher Diller

Address: 1013 Harbour Drive, Annapolis, Maryland 21403

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)

Wayne W. Diller, President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -8 PM 2:48

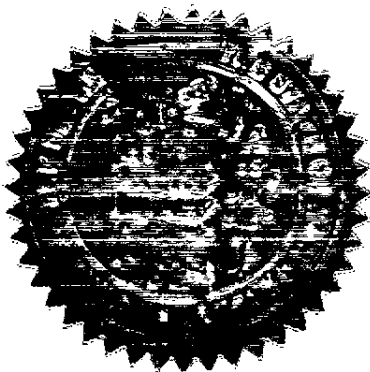
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE WILLIAM AND HELEN DILLER CHARITABLE
FOUNDATION, INC.

With the Previous or Alternate Name
THE DILLER FOUNDATION, INC.

00 FEB -8 PM 2:48

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of February, 2000



Roland M Machold

Roland M Machold
Treasurer