2002 UNIFORM BUSINESS REPORT (UBR)

Lawrence W.UMilas

SIGNATURE AND TYPED OR PRINTED NAME OF S

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # F0100005472 1. Entity Name 01-16-2002 90076 022 ****61.25 F.W. OLIN FOUNDATION, INC. Principal Place of Business Mailing Address 2033 MAIN STREET 2033 MAIN STREET SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1820176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 7... Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent-Street Address (P.O. Box Number is Not Acceptable) MILAS, LAWRENCE W 2033 MAIN STREET SARASOTA FL 34237 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME MILAS, LAWRENCE W STREET ADDRESS STREET ADDRESS 2033 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NORDEN, WILLIAM B ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 805 THIRD AVE. CITY-ST-ZIP NEW YORK NY 10022 --CITY-ST-ZIP TITLE ŊΤ Delete TITLE ☐ Change ☐ Addition SCHMIDT, WILLIAM J NAME NAME 1500 FOSHAY TOWER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Delete TITLE Change ☐ Addition HORN, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 1500 FOSHAY TOWER CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

941-365-8484

01/09/02

FILED