2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F01000005472 1. Entity Name 04-19-2004 90388 050 ****61.25 F.W. OLIN FOUNDATION, INC. Principal Place of Business Mailing Address 2033 MAIN STREET SARASOTA FL 34237 2033 MAIN STREET SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 13-1820176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILAS, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SARASOTA, FL 34237 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TiTLE ☐ Change ☐ Addition MILAS, LAWRENCE W NAME NAME 2033 MAIN STREET STREET ADDRESS STREET ADDRESS SARASOTA FL 34237 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ☐ Addition NORDEN, WILLIAM B ESQ. NAME 900 THIRD AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY - ST- 7IP CITY-ST-ZIP JITLE .. Delete -TITLE Change Addition SCHMIDT, WILLIAM J NAME NAME 1500 FOSHAY TOWER STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DTLE HORN, WILLIAM B NAME NAME 1500 FOSHAY TOWER STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. LAURENCE UI. MILAS

FILED

Daytime Phone #