2003 NOT-FOR-PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F0100005472 04-17-2003 90108 039 ****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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FE! Number 13-1820176 Applied For 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE Change Addition TITLE ☐ Delete MILAS, LAWRENCE W NAME NAME STREET ADDRESS STREET ADDRESS 2033 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 K Change SD Addition TITLE ☐ Detete TITLE NORDEN, WILLIAM B ESQ. NORDEN, WILLIAM B ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 805 THIRD AVE. 900 Third Avenue CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 New York NY 10022 Change ☐ Addition TITLE ☐ Delete TITLE SCHMIDT, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 1500 FOSHAY TOWER CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 TITLE ☐ Delete TITLE Change Addition NAME HORN, WILLIAM B NAME STREET ADDRESS 1500 FOSHAY TOWER STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. Thereby 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.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

03 941-365-848

FILED