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April 1, 2002

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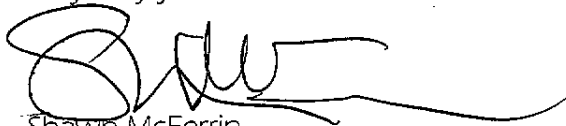
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The National Fallen Firefighters Foundation, *INC.*

Dear Sir/Madam:

Enclosed please find the above organization's completed Application by Foreign Not for Profit Corporation for Authorization to Conduct it's Affairs in Florida and \$70 fee. Accompanying the filing, you will also find a Certificate of Good Standing. Should you have any questions regarding this matter, feel free to contact me.

Very truly yours,



Shawn McFerrin
Legal Assistant
For the Firm

:smc
Enclosures

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comana
added "Inc." per Shawn McFerrin

6p

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 9. Names and addresses of officers and/or directors:**

Address:

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B. Officers:

President: See attached list of officers/directors.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Ronald J. Siarnicki - Executive Director

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

LIST OF OFFICERS / DIRECTORS
The National Fallen Firefighters Foundation

Chairman

Hal Bruno
3414 Cummings Lane
Chevy Chase, MD 20815
410/ 280-8633
fx: 410/ 986-8729

Vice Chairman

Gerard F. Scannell
P.O. Drawer 498
Emmitsburg, MD 21727
301/ 447-1365
fx: 301/ 447-1645

Treasurer

L. Seth Statler
P.O. Drawer 498
Emmitsburg, MD 21727
301/ 447-1365
fx: 301/ 447-1645

Executive Director

Ronald J. Siarnicki
2528 Ann Arbor Lane
Bowie, MD 20716
301/ 249-6860

Managing Director

Mary G. Ellis
8111 Stone Ridge Drive
Frederick, MD 21702
301/ 846-0430

Directors

Arthur Glatfelter
183 Leaders Heights Road
York, PA 17402
717/ 741-0911
fx: 717/ 741-4160

Fred Allinson
19230 Fourth Avenue, South
Des Moines, WA 98148
206/ 243-0330
fx: 206/ 824-2645
fgallinson@msn.com

Harold Schaitberger
P.O. Drawer 498
Emmitsburg, MD 21727
301/ 447-1365
fx: 301/ 447-1645

Susan Watkins
P.O. Drawer 498
Emmitsburg, MD 21727
301/ 447-1365
fx: 301/ 447-1645

Mary Ann Gibbons
115 West Bayview Drive
Annapolis, MD 21403
410/ 280-8633
fx: 410/ 280-0873
mmag77@aol.com

Heather Schafer / NVFC, DC Office
1050 17th Street, NW, Ste. 490
Washington, DC 20036
202/ 887-5700
fx: 202/ 887-5291
hschafer@nvfc.org

Steve Robinson
State of Nevada
1784 Maison
Carson City, NV 89703
775/ 684-2501
fx: 775/ 687-4244

Chief Michael D. Chiaramonte
Lynbrook Fire Department
58 New Street
Lynbrook, NY 11563
516/ 887-3292
fx: 516/ 599-6431
lynbrookfd@aol.com

Vina Drennan
360 E. 88th Street - 15A
New York, NY 10128
212/ 828-6671

Chief Mario H. Trevino
San Francisco Fire Department
698 2nd Street
San Francisco, CA 94107-2015
415/ 558-3401
fx: 415/ 558-3407
mario_trevino@ci.sf.ca

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TEXT FOR PURPOSE

The National Fallen Firefighters Foundation

Our Mission is to honor and remember America's fallen fire heroes and to provide resources to assist their survivors in rebuilding their lives.

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02 APR -4, PM 3:00

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE NATIONAL FALLEN FIREFIGHTERS FOUNDATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 20, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

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DIVISION OF CORPORATIONS
02 APR -4, PM 3:00

