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REFERENCE : 751485

AUTHORIZATION :

COST LIMIT : \$ 78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4301770
Patricia P.

ORDER DATE : September 19, 2002

ORDER TIME : 11:11 AM

ORDER NO. : 751485-005

CUSTOMER NO: 4301770

200007899152--6

CUSTOMER: Alison Lonshein, Esq
Patterson, Belknap, Webb &
1133 Avenue Of The Americas

New York, NY 10036-6710

FOREIGN FILINGS

NAME: CONSUMERS UNION OF UNITED
STATES, INC.

BK

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DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

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:

1. Consumers Union of United States, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-1776434
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/6/36 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The Corporation has not previously conducted affairs in this state.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 101 Truman Ave., Yonkers, NY 10703
(Principal office address)
101 Truman Ave., Yonkers, NY 10703
(Current mailing address)

8. See Rider Attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes St.

Tallahassee, Florida 32301
(City) (Zip Code)

10. 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.

David M. Nickelsen

(Registered agent's signature)

DAVID M. NICKELSEN, ASST-SECY

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Rider Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See Rider Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James G. Guest
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James A. Guest, President
(Typed or printed name and capacity of person signing application)

Rider to Question 8

To obtain and provide for consumers information and counsel on consumers' goods and services, covering quality, price and labor conditions under which such goods are produced and distributed; to give information and assistance on all matters relating to the expenditure of earnings and the family income; to initiate, to cooperate with, and to aid individual and group efforts of whatever nature and description seeking to create and maintain decent living standards for ultimate consumers; to maintain laboratories and to supervise and conduct research and tests for the better accomplishment of the objects of this corporation; to prepare and issue in all suitable forms material resulting from the work of the organization; to use all the income of the corporation for the sole purpose of carrying out these objects and not for any pecuniary profit to the corporation.

For the purpose of attaining or furthering any of its objects the corporation may do any and all acts and things and exercise any and all powers which a natural person could do and exercise and which now or hereafter may be authorized by law, except as limited by the Membership Corporations Law; and in addition to the aforesaid powers, without in any way limiting or restricting the generality thereof, the corporation may purchase, own, sell and prepare for sale and distribution real and personal property of every kind and description and may contribute, solicit, borrow, lend, expend, establish and maintain funds, and may collect funds by means of dues or by any other method whatsoever not prohibited by law.

CONSUMERS UNION OF UNITED STATES, INC.

BOARD OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR. ROBERT S. ADLER

Associate Dean, MBA Program
Kenan-Flagler Business School
University of North Carolina
Chapel Hill, NC 27599-3490

MR. WILLIAM F. BAKER

President
Thirteen/WNET, New York
450 West 33rd Street, 6th Floor
New York, NY 10001

MS. CHRISTINE A. BJORKLUND

1616 Plymouth Avenue
San Francisco, CA 94127

MR. BERNARD E. BROOKS

President
Bernard E. Brooks & Associates
P.O. Box 1861
Spartanburg, SC 29304-1861

MS. JOAN L. CHAMBERS

P.O. Box 1477
Edwards, CO 81632-1477

MS. JOAN B. CLAYBROOK

President
Public Citizen, Inc.
1600 20th Street NW
Washington, DC 20009-1001

MR. CLARENCE M. DITLOW

Executive Director
Center for Auto Safety
1825 CT Avenue, NW, Suite 330
Washington, DC 20009-5708

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MS. JEAN ANN FOX

Director of Consumer Protection
Consumer Federation of America
1424 16th Street, NW, #604
Washington, DC 20036

BARBARA S. FRIEDMAN

Vice President of Finance & Administration
Association of American Medical Colleges
2450 "N" Street, NW
Washington, DC 20037

DR. KAREN HEIN

President
William T. Grant Foundation
570 Lexington Avenue, 18th Floor
New York, NY 10022-6837

MS. EILEEN HEMPHILL

1330 Kennedy Street, NW
Washington, DC 20011

MR. PAUL HOFFMAN

76 Webster Road
Woodstock, NY 12498

DR. DAVID KESSLER

Dean
Yale University School of Medicine
333 Cedar Street/PO Box 208055 C203-SHM
New Haven, CT 06520-8055

MS. SHARON L. NELSON

University of Washington
Condon Hall
1100 NE Campus Parkway
Seattle, WA 98105

DR. JOEL J. NOBEL

President, Emeritus
Emergency Care Research Institute
5200 Butler Pike
Plymouth Meeting, PA 19462-1298

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MR. BURNELE VENABLE POWELL

Dean
School of Law
University of Missouri-Kansas City
5100 Rockhill Road
Kansas City, MO 64110-2499

PROFESSOR NORMAN I. SILBER

Vice Dean, School of Law
121 Hofstra University
School of Law
Hempstead, NY 11549

MR. EDWARD SKLOOT

Executive Director
The Surdna Foundation
330 Madison Ave., 30th Fl.
New York, NY 10017

CONSUMERS UNION OF UNITED STATES, INC.

OFFICERS

President

Mr. James A. Guest
Consumers Union
101 Truman Avenue
Yonkers, NY 10703

Executive Vice President

Mr. Joel Gurin
Consumers Union
101 Truman Ave.
Yonkers, NY 10703

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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of CONSUMERS UNION OF UNITED STATES, INC. was filed on 02/06/1936, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of August
two thousand and two.*



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