

FO3 000000669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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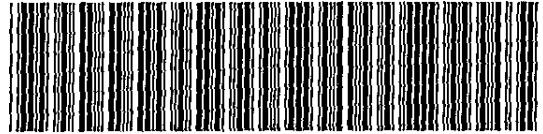
(Business Entity Name)

(Document Number)

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al

**STARK & STARK**  
A PROFESSIONAL CORPORATION

January 10, 2003

Florida Division of Corporations  
Registration Section  
P.O. Box 6326  
Tallahassee, FL 32314

**A T T O R N E Y S   A T   L A W**

OFFICE: 993 LENOX DRIVE LAWRENCEVILLE, NJ 08648-2389

MAILING: PO BOX 5315 PRINCETON, NJ 08543-5315

609-896-9060 (PHONE) 609-896-0629 (FAX)

WWW.STARK-STARK.COM

Dear Sirs:

The undersigned is assisting the College of New Jersey with their Application to Conduct Affairs in Florida. With this letter I enclose the following:

1. Transmittal letter
2. Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida, which has been executed by a representative of NRAI Services, Inc., the designated Florida registered agent, and David M. Tiffany as Secretary of the Corporation.
3. A listing of the Board of Directors of the College of New Jersey Foundation.
4. A Certificate of Good Standing issued by the State of New Jersey.
5. A check in the amount of \$87.50 for the filing fee, certificate of status and certified copy.

If anything further is required to process these documents, please do not hesitate to contact the undersigned, or Elizabeth Rossi at The College of New Jersey.

Thank you for your attention to the above.

Very truly yours,

STARK & STARK  
A Professional Corporation

By: 

ROSEMARY D. DURKIN

RDD/tlw

Enclosures

cc: Elizabeth Rossi

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 24, 2003

ELIZABETH ROSSI  
PO BOX 7718  
EWING, NJ 08628-0718

SUBJECT: THE COLLEGE OF NEW JERSEY FOUNDATION,  
INCORPORATED  
Ref. Number: W03000002148

We have received your document for THE COLLEGE OF NEW JERSEY FOUNDATION, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due to this office.)

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 003A00004489

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The College of New Jersey Foundation, Incorporated  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Rossi

(Name of Person)

The College of New Jersey

(Firm/Company)

P. O. Box 7718

(Address)

Ewing, NJ 08628-0718

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth A. Rossi

(Name of Person)

at ( 609 ) 771-2393

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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THE  
COLLEGE  
OF NEW JERSEY

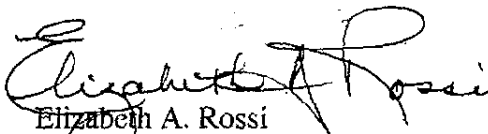
Tammi Cline  
Document Specialist  
Florida Department of State  
Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

Subject: The College of New Jersey Foundation, Incorporated.  
Reference Number: W03000002148

Enclosed is the *Application by Foreign not for Profit Corporation for Authorization to Conduct its Affairs in Florida* which was returned to us for the wording "upon qualification" to be added to line #6.

Thank you for your clarification in this manner.

Sincerely,

  
Elizabeth A. Rossi  
Planned & Major Gifts Officer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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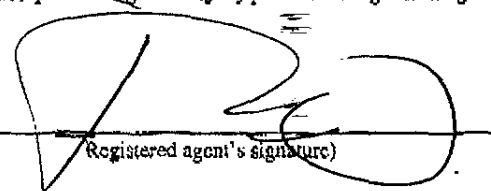
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

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. The College of New Jersey Foundation, Incorporated  
(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 Jersey 3. 22-2448189  
(State or Country under the law of which it is incorporated) (FBI number, if applicable)
4. November 5, 1971 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P. O. BOX 7718, Ewing, NJ 08628-0718  
(Principal office address)  
(Same as above)  
(Current mailing address)
8. Not-for-profit charitable foundation  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
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.

  
Registered agent's signature

12-13-02  
Ruth Talavera

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See 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.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David M. Tiffany, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**THE COLLEGE OF NEW JERSEY FOUNDATION  
BOARD OF DIRECTORS  
AS OF DECEMBER 4, 2002**

---

**EXECUTIVE BOARD MEMBERS**

**MS. SUSANNE HAUSHERR SVIZENY '79, CHAIR**

And Chair of the Membership Committee  
Regional President – Southern and Central NJ  
First Union National Bank  
370 Scotch Road  
West Trenton, N.J. 08628  
Sec/Asst: Barbara Weed  
Spouse: John

Work: (609) 771-5923

Work: (609) 538-7447  
Fax: (609) 538-7426

**MR. EDWARD J. BAMBACH '50**

17 Scullin Drive  
Yardville, N.J. 08620  
Spouse: Doris

Home: (609) 585-4726  
Fax: (609) 585-2664

**MS. CONNIE F. CALISTI '78, Chair of Events Committee**

Director of Government Affairs  
New Jersey Manufacturers  
301 Sullivan Way  
West Trenton, N.J. 08628  
Sec/Asst: Lynette

Work: (609) 883-1300, ext. 5823  
Fax: (609) 882-3457  
Home: (609) 799-3277

**DR. R. BARBARA GITENSTEIN**

President  
The College of New Jersey  
Green Hall Room 210  
Ewing, N.J. 08628  
Sec/Asst: Mary Romsper  
Spouse: Dr. Donald B Hart

Work: (609) 771-2100  
Fax: (609) 637-5151

**MR. ROBERT A. GLADSTONE**

River House  
297 River Road  
Belle Mead, NJ 08502  
Spouse: Barbara

Work: (908) 359-5420  
Fax: (908) 359-9451  
e-mail: gladlaw1@msn.com

**MR. LOUIS A. NATALE JR.**

President  
Ritchie & Page Distribution Company  
P.O. Box 2467  
Trenton, N.J. 08611  
Spouse: Pat

Work: (609) 392-1146  
Fax: (609) 392-8541  
Home: (609) 882-8618

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TALLAHASSEE, FLORIDA

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**TCNJ FOUNDATION BOARD OF DIRECTORS**  
**PAGE #2**

**MR. JAMES A. SHISSIAS**, Vice Chair and Co-Chair, Dev. Committee  
General Manager, Environmental Affairs  
Public Service Electric & Gas  
80 Park Plaza, T17A, P.O. Box 570  
Newark, N.J. 07101-0570  
Sec/Asst: Marilyn  
Spouse: Eileen

Work: (973) 430-5858  
Fax: (973) 623-7758  
Home: (609) 737-1603  
Fax: (609) 737-6903  
Pager: (973) 690-8611

**MR. ALLEN M. SILK**, Treasurer and Chair of Investment Com.  
Stark & Stark  
P.O. Box 5315  
Princeton, N.J. 08543-5315  
Sec/Asst: Joanne Ford (895-7295)  
Spouse: Judy

Work: (609) 895-7265  
Fax: (609) 895-7395  
Home: (609) 737-7997

**DR. DAVID M. TIFFANY**, Secretary  
Vice President  
The College of New Jersey  
Green Hall Room 211  
Ewing, NJ 08628  
Secretary: Diane Minger  
Spouse: Peggy

Work: (609) 771-2393  
Fax: (609) 637-5108

**MR. DONALD R. WATERS, SR.**  
Chief Executive Officer  
Waters & Bugbee, Inc.  
314 Dickinson Street  
Trenton, N.J. 08638  
Spouse: Judy

Work: (609) 882-9233  
Fax: (609) 882-7338  
Home: (215) 493-8254

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TCNJ FOUNDATION BOARD OF DIRECTORS  
PAGE #3

FOUNDATION BOARD MEMBERS

**MR. JOHN AUBERT**  
1018 Neosho Drive  
Forked River, N.J. 08731  
Spouse: Lil Stryker

Work: 609-242-6890  
Home: (609) 242-8054  
Fax: (609) 242-8056

**MR. ROBERT W. BACSO**  
Managing Partner  
Hill Wallack  
202 Carnegie Center - CN 5226  
Princeton, N.J. 08543-5226  
Sec/Asst: Sandy Price  
Spouse: Kim

Work: (609) 924-0808  
Fax: (609) 452-1888

**MR. BILL BARONI**, Co-Chair of Development Committee  
27 Marjorie Way  
Hamilton Township, N.J. 08690

Home: (609) 689-1670  
Fax: (609) 278-2323  
Work: (609) 278-2326

**MR. JOHN BRIAN**  
8 Woodmont Drive  
Lawrenceville, N.J. 08648  
Spouse: Betty

Home: (609) 895-2931  
Fax: (609) 895-1719

**MS. DONNA DAVID**  
Vice President and Chief Information Officer  
Janssen Pharmaceutica, Inc.  
1125 Trentor Harbourn Road  
P. O. Box 200  
Titusville, NJ 08560-0200  
Secretary: Judy Nanni

Work: (609) 730.4300  
Home: (609) 279.0761  
e-mail: ddavid1@janusnj.com  
Fax: (609) 730.2149

**MR. LOUIS FANTIN**  
Senior Vice-President and Chief Counsel  
Lenox, Inc.  
100 Lenox Drive  
Lawrenceville, N.J. 08648  
Sec/Asst: Barbara Murphy  
Spouse: Donna

Work: (609) 844-1332  
Fax: (609) 844-1595  
Home: (215) 579-7277

**MS. LISA TOMASULO FORRESTER '74**  
Executive Director  
The Harmony Schools  
P. O. Box J  
Hopewell, N.J. 08525  
Spouse: Lee

Work: (609) 466-0505  
Fax: (609) 466-1313  
Home: (609) 466-4498

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TCNJ FOUNDATION BOARD OF DIRECTORS  
PAGE #4

**MR. DONALD R. GAGNON**

Executive Vice-President  
AAA Mid Atlantic  
2040 Market Street  
Philadelphia, PA 19103  
Sec/Asst: Carol Roger  
Spouse: Marie

Work: (215) 864-0175  
Fax: (215) 568-1153

**MR. WILLIAM R. HEALEY**

Executive Vice-President  
Healthcare Institute of New Jersey  
391 George Street  
New Brunswick, N.J. 08901  
Spouse: Christine

Work: (732) 342-8442  
Fax: (732) 342-8449

**MR. JOHN W. HUESMAN**

Vice-President, Consumer, Mid-Atlantic Region  
Verizon  
540 Broad Street, 19<sup>th</sup> Floor  
Newark, N.J. 07102  
Spouse: Gladys

Work: (973) 649-3555  
Fax: (973) 649-4624  
Home: (732) 302-0878

**MR. SIDNEY L. HOFING**

President  
Eagle Group  
928 West State Street  
Trenton, N.J. 08618  
Sec/Asst: Merline  
Spouse: Laura

Work: (609) 392-0092  
Fax: (609) 393-7257  
Home: (215) 295-9153

**MR. MARK IORIO**

President  
The Mega Group  
4 Crossroad Drive, Suite 108  
Robbinsville, NJ 08691  
Spouse: Ruth

Work: (609) 584-7400  
Fax: (609) 584-1977

**DR. LYNDEN KIBLER**

68 Normandy Court  
Middletown, N.J. 07748  
Spouse: Edith

Home: (732) 671-2721  
Fax: (732) 671-2721

**MS. ANDREA S. KOTZKER**

Executive Vice President  
Nexus Properties  
One Brunswick Circle  
Lawrenceville, NJ 08648

Work: (609) 396-6800  
Fax: (609) 989-8492

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TALLAHASSEE, FLORIDA

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**TCNJ FOUNDATION BOARD OF DIRECTORS**  
**PAGE #5**

**MR. RANDY LUMIA '84**  
901 Cain Court  
Belle Meade, N.J. 08543-0400  
Spouse: Lisa

Home: (908) 369-4337  
email: lumiaral@aol.com

**MR THOMAS L. SMOLAR**  
President & CEO  
McDonald's/Smolar Enterprises  
1 Windy Bush Way  
Trenton, N.J. 08628  
Sec/Asst: Grazia  
Spouse: Karen

Work: (609) 888-3532  
Fax: (609) 888-1086  
Home: (609) 883-4095

**MR JOHN K WANDISHIN '79**, Chair, Finance and Audit Committee  
35 Waverly Place  
Monmouth Junction, NJ 08852  
Sec/Asst: Katie Madison  
Spouse: Denise

Work: (908) 704-1700  
Fax: (908) 575-3747  
Home: (908) 329-2973

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# HONORARY BOARD MEMBERS

## MR. WILLIAM BROOKS

12 Sandy Lane  
Ewing, N.J. 08628  
Spouse: Carolyn

Home: (609) 882-2774

## MR. DAVID A. FRIEDMAN

Attorney at Law of New Jersey  
707 State Road, Suite #201  
Princeton, N.J. 08540

Work: (609) 921-2000

Home: (609) 924-2884

## MS. META GRIFFITH

Chairman of the Board, Secretary & Treasurer  
Griffith Electric & Supply Company, Inc.  
5 Second Street  
Trenton, N.J. 08611  
Sec/Asst: Barbara Newman

Work: (609) 695-6121

Fax: (609) 695-3217

Home: (609) 882-5383

## MR. ALLEN K. HICKMAN

President  
Trenton Alloy Fabricating  
82 Stokes Avenue  
Trenton, NJ 08638  
Sec/Asst: Mary Anne  
Spouse: Gel

Work: (609) 882-6100

Fax: (609) 883-2328

Home: (215) 736-8673

## MR. JOSEPH JINGOLI, JR.

Joseph Jingoli & Son Contractors  
3131 Princeton Pike  
Lawrenceville, N.J. 08648

Work: (609) 896-3111

Fax: (609) 896-2334

Home: (609) 737-8669

## MR. DAVID MEISKIN '83

P.O. Box 6653  
Freehold, N.J. 08611  
Spouse: Stephanie

Work: (732) 431-3434

Home: (732) 308-3508

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

THE COLLEGE OF NEW JERSEY FOUNDATION, INC.

*With the Previous or Alternate Name*

TRENTON STATE COLLEGE FOUNDATION INC. (Previous  
Name)

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Non Profit Corporation was  
registered by this office on November 5, 1971.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

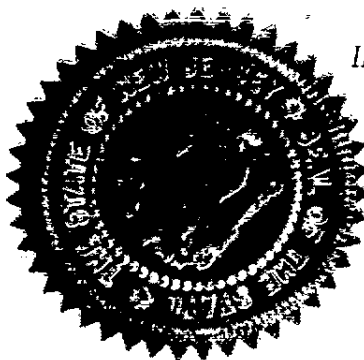
*I further certify that the registered agent and  
registered office are:*

Susanne H Svizeny  
2000 Pennington Rd  
Po Box 7718  
Ewing, NJ 08628

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

THE COLLEGE OF NEW JERSEY FOUNDATION, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of November, 2002

A handwritten signature in dark ink, appearing to read 'John E. McCormac'.

John E McCormac, CPA  
State Treasurer