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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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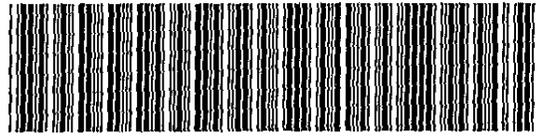
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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F03-669
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.

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TALLAHASSEE, FLORIDA

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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



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

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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 at (609) 771-2393
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

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

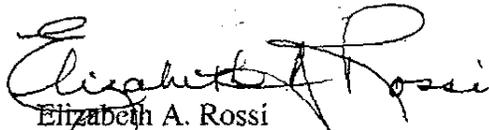
Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

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
(Principle 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

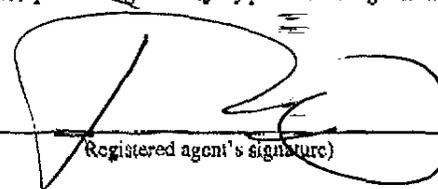
Tallahassee, Florida 32301
(City) (Zip Code)

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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.

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: _____

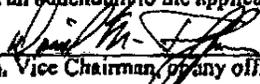
Secretary: _____

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)

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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 Romspert
Spouse: Dr. Donald B Hart

Work: (609) 771-2100
Fax: (609) 637-5150

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. 08543-53115
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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TALLAHASSEE, FLORIDA

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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 Trenton Harborton 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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TALLAHASSEE, FLORIDA

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, 19th 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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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.*

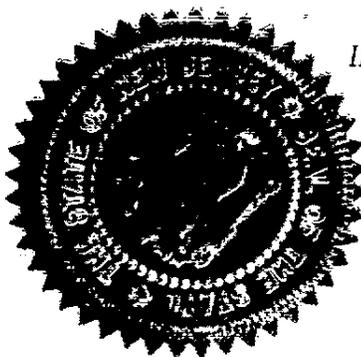
*I further certify that the registered agent and
registered office are:*

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

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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 cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer