

F03000003653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

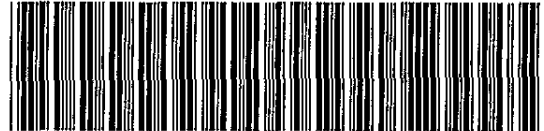
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RECEIVED
03 JUL 23 AM 10:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUL 23 PM 1:06
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
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July 23, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Accion U.S.A., Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include

Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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. ACCION U.S.A., 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3219159

(FEI number, if applicable)

4. January 14, 1994

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. On or about April 1, 2003

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. ACCION U.S.A., Inc.

111 S.W. 5th Avenue, Miami, FL 33130

(Current mailing address)

8. Any and all purposes allowed by not-for-profit corporations under Florida law

(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:

NRAI Services, Inc.

(Name)

526 E. Park Avenue

(Office address)

Tallahassee

(City)

, Florida, 32301

(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.

NRAI Services, Inc.

Mary Paris

(Registered agent's signature)

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Maria Otero

Address: 733 15th Street NW, Suite #700

Washington, DC 20005

Vice Chairman: _____

Address: _____

Director: Daniel Bennett

Address: 5152 Broadway #205

San Antonio, TX 78209

Director: Edward J. Consroe

Address: 9521 San Mateo NE

Albuquerque, NM 87133

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: William Burrus

Address: 7400 N. Oracle Road, Suite 100Y

Tucson, AZ 85704

Vice President: Not applicable

Address: _____


Secretary: Catherine Quense

Address: 17 Morgan Street, Somerville, MA 02143

Treasurer: Catherine Quense

Address: 17 Morgan Street, Somerville, MA 02143

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)

William Burrus, President

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

FILED
JUL 23 PM 1:06
TAMPA, FLORIDA

7/11/2003

ACCION USA Board of Directors

Updated: May 12, 2003

Annetta P. Cumming

Vice President & Executive Director, Cumming Foundation

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Cumming Foundation

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Jackson, WY 83001

Phone: 307-733-6597

Fax: 307-733-5156

Email: apc@acumming.com

Assistant: Elaine Emmi

Phone: 801-521-1044

Fax: 801-521-1047

Email: emmi@cummingfoundation.org

HOME:

165 Huckleberry Drive

Jackson, WY 83001

Phone: 307-733-0282

Henry D. Lanier

Executive Vice President

WORK:

Low Income Investment Fund

120 Wall Street 32nd Floor

New York, NY 10005

Phone: 212-509-5509 ext. 15

Fax: 212-509-5593

E-mail: hlanier@liifund.org

1330 Broadway, Suite 600

Oakland, CA 94612

Phone: 510-893-3811 ext. 307

Fax: 510-893-3964

HOME:

335 Greenwich Street, #4B

New York, NY 10013

Phone: 212-431-6071

Mary A. Larala

Group Senior Vice President

WORK & MAILING ADDRESS:

LaSalle Bank

135 South LaSalle Street, Suite 4010

Chicago, IL 60603

Phone: 312-904-6038 / 312-904-7007

E-mail: mary.larala@abnamro.com

Terri Ludwig

President Merrill Lynch Community Development Corporation

WORK & MAILING ADDRESS:

Merrill Lynch Community Development Company

4 World Financial Center - 23rd Floor

New York, NY 10080

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HOME:

400 Chambers Street, Apt. 24H

New York, NY 10282

Tel: 212-566-0657

Cell: 917-620-5719

E-mail: terriludwig@hotmail.com

Michael O'Shaughnessy

Publisher, Red Crane Books

HOME & MAILING ADDRESS:

924 Canyon Road #5

Santa Fe, NM 87501

Phone: 505-989-8967

Fax: 505-986-1325

Allen Rodriguez

Private Investor

WORK:

Phone: 310-472-1887

Fax: 310-476-4960

HOME & MAILING ADDRESS:

2311 Worthing Lane

Los Angeles, CA 90077

Phone: 310-476-2740

Cell: 305-588-4230

Email: mayrodinc@yahoo.com

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7/11/2003

Mary Schultz

Senior Vice President, Community Development Banking, Bank of America

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1605 Main Street, Suite 104
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Phone: 941- 952-2683

Fax: 941- 952-2723

Email: mary.schultz@bankofamerica.com

HOME:

Gail Snowden

Executive Vice President & Managing Director, Community Banking & CRA, Fleet Boston Financial

WORK:

Fleet Community Banking Group

Mail Stop: MA DE 10025A

100 Federal Street

Boston, MA 02110

Phone: 617- 434-5105

Fax: 617- 434-2631

Email: gail_snowden@fleet.com

HOME:

Mail Stop: NY EH 31601A

60 East 42nd Street

New York, NY 10017

Phone: 212- 907-5290

Fax: 212- 907-5679

Samuel C. Scott, III

Chairman, President & CEO, Com Products International, Inc.

WORK:

Com Products International, Inc.

5 Westbrook Corporate Center

Westchester, IL 60154

Phone: 708- 551-2600

Fax: 708- 551-2700

Email: samuel.scott@comproducts.com

Mailing Address:

P.O. Box 7100

Westchester, IL 60154

HOME:

1110 North Lake Shore Drive

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Chicago, IL 60611

Phone: 312- 944-9628

Fax: 312- 944-9605

Nancy Sherwood Truitt

President, Truitt Enterprises

Director of Strategic Training and Communication for ICEG

WORK-HOME MAILING ADDRESS:

ICEG

460 Spring Drive, 1-142

Yorktown Heights, NY 10598

Phone: 914- 962-2116

Fax: 914- 962-4527

Email: ntruitt@iceg.org

SHE PREFERS TO BE CONTACTED

VIA E-MAIL AT HOME-

SEND ALL FAXES HOME-

WORK:

Tinker Foundation, Inc.

55 E. 59th Street

New York, NY 10022

Phone: 212- 421-6858 Ext. 30

Fax: 212- 223-3326

e-mail: ntruitt@tinker.org

Isabel Valdes

President, Isabel Valdes Consulting

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Isabel Valdes Consulting

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Kathy Waldron

Dean of the Business School

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Brooklyn, NY 11201-5372

Phone: 718- 488-1126

Fax: 718- 488-1125

Email: kathy.waldron@liu.edu

Assistant: Charlene Corbett

Phone: 718- 488-1130

Email: Charlene.Corbett@liu.edu

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750 Columbus Avenue, Apt. 11G

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SEND ALL CORRESPONDENCE TO HOME ADDRESS

08 JUL 23 PM 1:06
FILED
FALLING JEE FILED



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

03 JUL 23 PM 1:06
FILED
STATE
TREASURER
FLORIDA

July 7, 2003

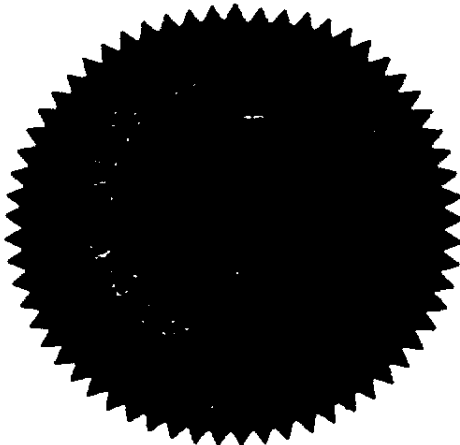
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

ACCION U.S.A., INC.

is a domestic corporation organized on **January 14, 1994 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth