

F04000002902

2004 MAY 25 A 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

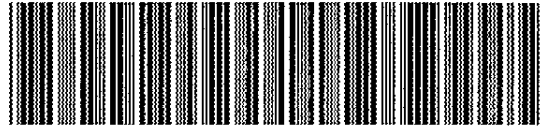
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2004

FILED
2004 MAY 25 A 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENE L. ALAS
11710 BELTSVILLE DRIVE
SUITE 300
CALVERTON, MD 20705

SUBJECT: PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION
Ref. Number: W04000014488

We have received your document for PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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 this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00024641

TRANSMITTAL LETTER

FILED

2004 MAY 25 A 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION
(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:

RENE L. ALAS

(Name of Person)

PACIFIC INSITUTE FOR RESEARCH AND EVALUATION

(Firm/Company)

11710 BELTSVILLE DRIVE SUITE 300

(Address)

CALVERTON, MD 20705

(City/State and Zip Code)

For further information concerning this matter, please call:

RENE L. ALAS

(Name of Person)

at (301) 755-2749

(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

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

FILED

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. PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION, INC SECRETARY OF STATE
TALLAHASSEE
NOV 23 A 8:49
(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. CALIFORNIA 3. 94-2243283
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/14/1974 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11710 BELTSVILLE DRIVE SUITE 300
(Principal office address)

CALVERTON, MD 20705
(Current mailing address)

8. NON-PROFIT RESEARCH AND PREVENTION
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION, Florida 33324
(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)

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 document

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ROBERT CARPENTER

Address: 11710 BELTSVILLE DRIVE SUITE 300

CALVERTON, MD 20705

Vice President: TED LANGEVIN, CFO/TREASURER

Address: 11710 BELTSVILLE DRIVE SUITE 300

CALVERTON, MD 20705

Secretary: DIANE WILLIAMS

Address: 11710 BELTSVILLE DRIVE SUITE 300 CALVERTON, MD 20705

Treasurer: TED LANGEVIN, CFO/TREASURER

Address: 11710 BELTSVILLE DRIVE SUITE 300 CALVERTON, MD 20705

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

13. Ted Langevin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TED LANGEVIN, V.P.
(Typed or printed name and capacity of person signing application)

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2004 MAY 25 A 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BOARD OF DIRECTORS ROSTER 2004

BARBARA S. MCCRADY, Ph.D.,

Chair

Current Term: 2002-2004 (3)

Member, 2003 Nominations Committee

Professor II and Clinical Director

Rutgers University

Center of Alcohol Studies

607 Allison Road

Piscataway, NJ 08854-8001

Phone: 732-445-0667

Fax: 732-445-5944

Bmccrady@rci.rutgers.edu

Home: 15 Indian Creek Road

Holmdel, NJ 07733

Phone: 732-671-4645

Contact via business address

GWENDOLYN GAIL JOHNSON, M.D.,

Vice Chair

Member since 1983

Current Term: 2004-2006 (3)

Chair, Governance Committee

Member, 2004 Nominations Committee

Medical Director, Child Development Clinic

Contra Costa Regional Medical Center

2500 Alhambra Avenue

Martinez, CA 94553

Phone: 925-370-5795

Fax: 925-370-5142

e-mail: gwgamaj@aol.com

Home: 1765 Tice Valley Blvd.

Walnut Creek, CA 94595

Phone: 925-952-9838

Contact via home address.

GENEVIEVE M. AMES, Ph.D.

Staff Director since 2003

Current Term: 2003-2005 (3)

Member, 2004 Nominations Committee

Associate Director and Senior Scientist

Prevention Research Center

Pacific Institute for Research and Evaluation

1995 University Avenue, Suite 450

Berkeley, CA

Phone: 510-883-5726

Fax: 510-644-0594

Email: ames@prev.org



MICHAEL FINKELSTEIN

Member since 1999

Associates

Current Term: 2004-2006 (3)

Member, Audit Committee

Member, 2004 Nominations Committee

Contact via office address

President

Michael Finkelstein &

9406 Wiloak Drive

Bethesda, MD 20814

e-mail: mfinkel111@cs.com

Home: 9406 Wiloak Drive

Bethesda, MD 20814

Phone: 301-530-5733

Fax: 301-530-5029

Contact via home address.

J. PRICE FOSTER, Ph. D.

Member since 2002

Current Term: 2004-2006 (3)

Chair, Audit Committee: 2004

Professor

Justice Administration

University of Louisville

213 Brigman Hall

Louisville, KY 40292

502-852-8959

Home: 1631 Dunbarton Wynde

Louisville, KY 40205

Phone: 502-459-1531

jpfost01@gwise.louisville.edu

Contact via home address

JANET JESTER

Staff Director since 2004

Current Term: 2004-2006 (3)

Member, Audit Committee: 2004

Site Administrator

Pacific Institute for Research and Evaluation

Chapel Hill Center

1516 E. Franklin Street, Suite 200

Chapel Hill, NC 27514-2812

919-265-2600

jester@pire.org

Home: 1316 Medfield Road

Raleigh, NC 27607

919-851-5585

MONSIGNOR DENIS J. MADDEN, Ph.D.,

Member since 1996

Current Term: 2002-2004 (3)

Member, 2003 Nominations Committee

Member, Governance Committee

Associate Secretary General

Catholic Near-East Welfare Association

Vice President of the Pontifical Mission for Palestine

1011 First Avenue, 15th Floor

New York, NY 10022-4195

Phone: 212-826-1480 x200 (Rose Marie)



212-826-1490
Fax: 212-838-1344
e-mail: djm@cnewa.org
Home: 10 River Road #7A
Roosevelt Island, NY 10044
Phone: 212-832-7478
Fax: 212-832-7478
Contact via home address

PAUL R. MARQUES, Ph. D.

Staff Director since 2002
Current Term: 2002-2004 (3)
Chair, 2003 Nominations Committee
Member, Governance Committee

Director of Drug Research
Programs,
Public Services Research Institute
A Center of Pacific Institute for Research and
Evaluation
11710 Beltsville Drive
Calverton, MD 20705-3102
Phone: 301-755-2720
Fax: 301-755-2799
e-mail: marques@pire.org
Contact via business address.

BERNARD E. MURPHY, Ph.D.

Staff Director since 2002
Current Term: 2003-2005 (3)
Member, Executive Committee
Chair, 2004 Nominations Committee
Member, 2003 Nominations Committee

Director
Division of Community Services,
Center for Policy Analysis and Training
A Center of Pacific Institute for Research and
Evaluation
11710 Beltsville Drive
Calverton, MD 20705-3102
Phone: 301-755-2720
Fax: 301-755-2799
e-mail: murphy@pire.org
Contact via business address.

LINDA DELOACH WEAVER, JD, Ph.D.

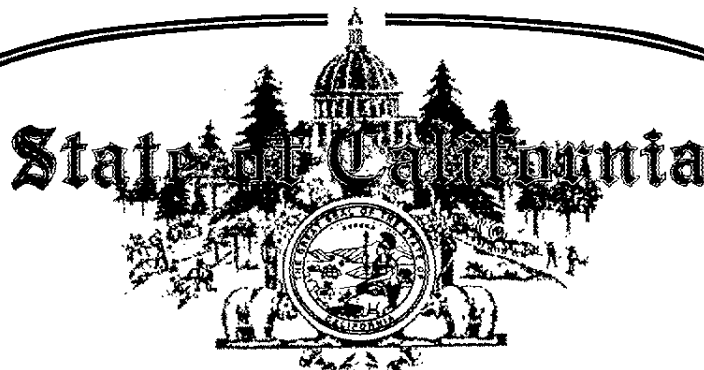
Director since 2004
Current Term: 2004 – 2005 (2)

Attorney
Osborn Maledon, P.A.
Phoenix, AZ
1001 East Griswold Road #20
Phoenix, AZ 85020

O: 602-640-9359



1001 E. Griswold Road #20
Phoenix, AZ 85020
H: 602-997-7897
Fax: 602-997-7894
Email: lindaweaver@cox.net



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 14th day of February, 1974, **PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 14, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State