

F05000005154

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000210599 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 SEP -2 AM 11:02

DIVISION OF CORPORATIONS

FOREIGN NON-PROFIT QUALIFICATION

The Greater Cincinnati Foundation Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J BRYAN SEP 7 2005

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 Greater Cincinnati Foundation Corporation
(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. Ohio 3. 31-0809700
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Perpetual 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 200 West Fourth Street, Cincinnati, OH 45202
(Principal office address)
- 200 West Fourth Street, Cincinnati, OH 45202
(Current mailing address)

8. Charitable activities

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South 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.

Carol Record
(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. DIRECTORSChairman: See Attached Schedule of Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

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

2005 SEP -2 AM 8:56
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THE GREATER CINCINNATI FOUNDATION

EIN 31-0669700

List of Officers, Directors, Trustees,
and Principal Salaried ExecutivesFILED
2005 SEP -2 AM 8:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Officers and Principal Salaried Executives

<u>Name, Address and Telephone Number</u>	<u>Title</u>
Kathryn Merchant 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	President/CEO
Amy Cheney 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Vice President Giving Strategies
Ellen Gilligan 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Vice President Community Investment
Scott McReynolds 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Vice President Finance and Administration
Beth Reiter 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Communications Director

Directors and Trustees

<u>Name, Address and Telephone Number</u>	<u>Title</u>
Thomas A. Brennan 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Chairman
Lee Ault Carter 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Board Member
Paul W. Chellgren 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Board Member
Thomas G. Cody 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Board Member
Cathy T. Crain 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Board Member
Jane V. Domaschko 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Board Member
Barbara G. Lewis 200 West Fourth Street Cincinnati, OH 45202 513-241-2880	Board Member

FILED
2005 SEP -2 AM 8:56
DIRECTOR OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name, Address
and Telephone Number

Title

William C. Portman, III
200 West Fourth Street
Cincinnati, OH 45202
513-241-2880

Board Member

Myrtis H. Powell, Ph.D.
200 West Fourth Street
Cincinnati, OH 45202
513-241-2880

Board Member

Carole T. Rigaud
200 West Fourth Street
Cincinnati, OH 45202
513-241-2880

Board Member

Marvin H. Rorick, M.D.
200 West Fourth Street
Cincinnati, OH 45202
513-241-2880

Board Member

Nancy K. Swanson
200 West Fourth Street
Cincinnati, OH 45202
513-241-2880

Board Member

Joseph P. Tomain
200 West Fourth Street
Cincinnati, OH 45202
513-241-2880

Board Member

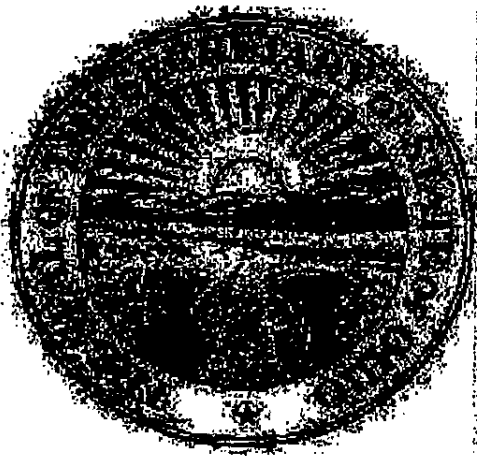
Richard J. Ruebel
200 West Fourth Street
Cincinnati, OH 45202
513-241-2880

Legal Counsel

FILED
2005 SEP -2 AM 8:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE GREATER CINCINNATI FOUNDATION, an Ohio not for profit corporation, Charter No. 997358, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 20, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of August, A.D. 2005*

Ohio Secretary of State

FILED
2005 SEP -2 AM 8:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA