

306000006867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

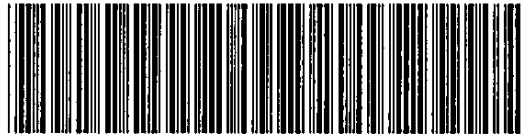
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081327159

10/31/06--01085--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 31 A 8:08

FILED

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2008 OCT 31 A 8:08

SUBJECT: NEW JERSEY PERFORMING ARTS CENTER CORPORATION SECRETARY OF STATE
(Name of Corporation - must include suffix) TALLHASSEE, FLORIDA

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 C. TOVERA

(Name of Person)

NEW JERSEY PERFORMING ARTS CENTER CORPORATION

(Firm/Company)

ONE CENTER STREET

(Address)

NEWARK, NJ 07102

(City/State and Zip Code)

For further information concerning this matter, please call:

RENE C. TOVERA

(Name of Person)

at (973) 297-5814

(Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. NEW JERSEY PERFORMING ARTS CENTER 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. NEW JERSEY 3. 22-2889703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/13/1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT STARTED
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. ONE CENTER STREET, NEWARK, NJ 07102
(Principal office address)

ONE CENTER STREET, NEWARK, NJ 07102
(Current mailing address)

8. TO OPERATE A PERFORMING ARTS CENTER
(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: CT CORPORATION SYSTEMS

Office Address: 1800 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.


(Registered agent's signature)

Melissa Fox
Assistant Secretary

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:

FILED

A. DIRECTORS

Co-Chairman: RAYMOND G. CHAMBERS

2008 OCT 31 A 8: 08

Address: ONE CENTER STREET, NEWARK, NJ 07102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Co-Vice Chairman: ARTHUR F. RYAN

Address: ONE CENTER STREET
NEWARK, NJ 07102

Director: LEONARD LIEBERMAN

Address: ONE CENTER STREET
NEWARK, NJ, 07102

Director: CLIVE CUMMIS

Address: ONE CENTER STREET
NEWARK, NJ 07102

B. OFFICERS

President: LAWRENCE P. GOLDMAN

Address: ONE CENTER STREET, NEWARK, NJ 07102

Vice President: M. JOHN RICHARD

Address: ONE CENTER STREET, NEWARK, NJ 07102

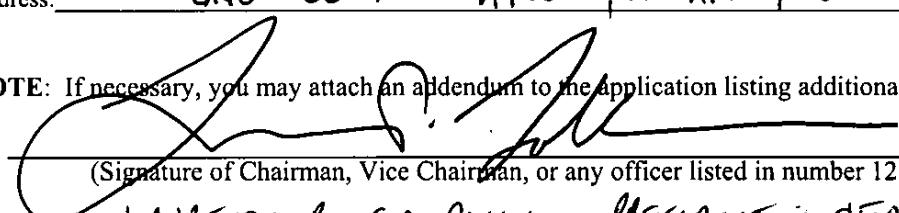
Secretary: CLIVE CUMMIS

Address: ONE CENTER STREET, NEWARK, NJ 07102

Treasurer: LEONARD LIEBERMAN

Address: ONE CENTER STREET, NEWARK, NJ 07102

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

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

14. LAWRENCE P. GOLDMAN PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

NJPAC

New Jersey PERFORMING ARTS CENTER

FILED

Board of Directors (*As of October 17, 2006*)

2008 OCT 31 A 8: 00

Co-Chairmen

Raymond G. Chambers

Arthur F. Ryan

President and CEO

Lawrence P. Goldman

Treasurer

Leonard Lieberman

Assistant Treasurer

Marc E. Berson

Secretary

Clive S. Cummis, Esq.

Richard H. Bagger

Lawrence E. Bathgate II, Esq.

Andrew T. Berry, Esq.

Allen I. Bildner

Dennis M. Bone

Percy Chubb III

Barbara Bell Coleman

Fred Corrado

Charles D. Craig Jr., Esq.

Robert Curvin, Ph.D.

John J. Degnan

Pat A. Di Filippo

Samuel A. DiPiazza, Jr.

Lucia DiNapoli Gibbons

Veronica M. Goldberg

Michael R. Griffinger, Esq.

Ralph Izzo

The Honorable Thomas H. Kean

Ismail Kola, Ph.D.

Ann M. Limberg

A. Michael Lipper, CFA

William J. Marino

Victor Parsonnet, M.D.

Jeffrey M. Peek

John J. Petillo, Ph.D.

Donald A. Robinson, Esq.

Gordon A. Smith

His Excellency Clifford M. Sobel

David S. Stone, Esq.

Morris Tanenbaum

Diana T. Vagelos

Robert C. Waggoner

Josh S. Weston

Ex Officio

The Honorable Bradley Abelow

The Honorable Cory A. Booker

The Honorable Jon S. Corzine

The Honorable Joseph N. DiVincenzo, Jr.

Carol A. Herbert

Ruth C. Lipper

The Honorable Nina Mitchell Wells

Business Address for the Above:

One Center Street
Newark, NJ 07102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NJPAC

New Jersey PERFORMING ARTS CENTER

FILED

Officers (*As of October 17, 2006*)

President and CEO
Lawrence P. Goldman

Treasurer
Leonard Lieberman

Assistant Treasurer
Marc E. Berson

Secretary
Clive S. Cummis, Esq.

Executive Vice President and COO
M. John Richard

Vice Presidents.

Bobbie Arbesfeld

Catrina Boisson

Desiree Urquhart

Jeffrey Norman

Leon Denmark

Ross Richards

Business Address for the Above:
One Center Street
Newark, NJ 07102

2008 OCT 31 A 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

2008 OCT 31 A 8: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW JERSEY PERFORMING ARTS CENTER CORPORATION

0100372623

With the Previous or Alternate Name

**NEW JERSEY PERFORMING ARTS CENTER AT NEWARK
CORPORATION (Previous Name)**

**NEW JERSEY CENTER FOR PERFORMING ARTS CORPORATION
(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 April 13, 1988.*

*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:*

*Lawrence P. Goldman
1 Center Street
Newark, NJ 07102*

Continued on next page . . .

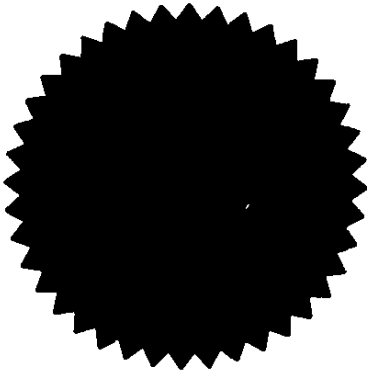
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEW JERSEY PERFORMING ARTS CENTER CORPORATION

FILED

2008 OCT 31 A 8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of September, 2006

Bradley Abelow

Bradley Abelow
State Treasurer