

# F07000002668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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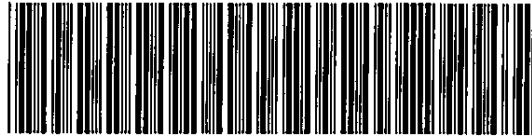
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*March 19<sup>th</sup> File date*

Office Use Only



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2007 MAY 18 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C.F. 5-21*

The Robert & Ruth Westheimer Center for Philanthropy  
200 West Fourth Street • Cincinnati, Ohio 45202-2602  
(513) 241-2880 • (513) 852-6886 fax  
[www.greatercincinnati.fdn.org](http://www.greatercincinnati.fdn.org)



March 16, 2007

Florida Department of State Division of Corporations  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

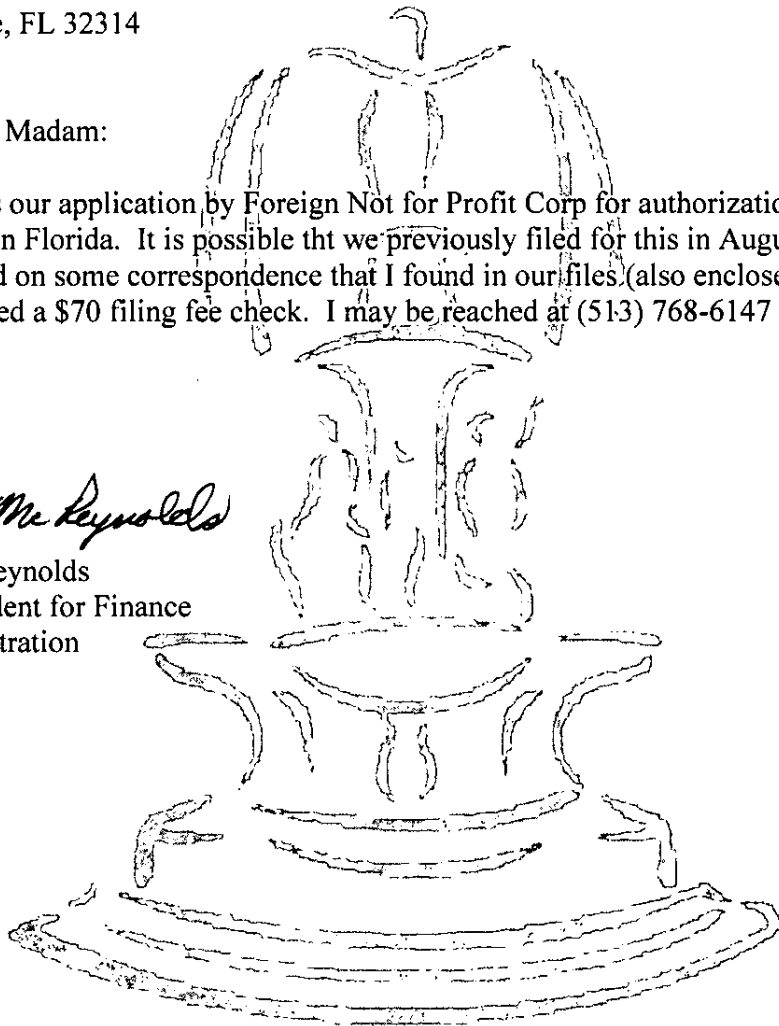
Dear Sir or Madam:

Enclosed is our application by Foreign Not for Profit Corp for authorization to c/nduct its Affairs in Florida. It is possible tht we previously filed for this in August-September, 2005, based on some correspondence that I found in our files (also enclosed). We have also enclosed a \$70 filing fee check. I may be reached at (513) 768-6147 if you have any questions.

Sincerely,



Scott McReynolds  
Vice President for Finance  
& Administration



## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: The Greater Cincinnati Foundation  
(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:

Scott McReynolds  
(Name of Person)

The Greater Cincinnati Foundation  
(Firm/Company)

200 W. Fourth St.  
(Address)

Cincinnati, Ohio 45202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott McReynolds at (513) 768-6147  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2007

SCOTT MCREYNOLDS / THE GREATER CINCINNATI FOUNDATION  
200 W. FOURTH ST.  
CINCINNATI, OH 45202

SUBJECT: THE GREATER CINCINNATI FOUNDATION CORPORATION  
Ref. Number: W07000013973

We have received your document for THE GREATER CINCINNATI FOUNDATION CORPORATION 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

~~A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly~~ authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6047.

→ Call the Secretary

The Robert & Ruth Westheimer Center for Philanthropy  
200 West Fourth Street • Cincinnati, Ohio 45202-2602  
(513) 241-2880 • (513) 852-6886 fax  
[www.greatercincinnati.org](http://www.greatercincinnati.org)



May 14, 2007

Ms. Carloyn Lewis  
Document Specialist  
Florida department of state  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2007 MAY 18 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Letter Number 907A00019666

Dear Ms. Lewis:

Attached is our Certificate of Good Standing, which we finally received yesterday from the state of Ohio (please see attached). Through discussions over the phone with an individual at the Division of Corporations, I was instructed that, based on the circumstances, I should make the following statement:

"We are not going to reinstate the other corporation and we are going to release the name for use of the new corporation".

Also, we were told that we did not have a registered agent in the state of Florida, but we and our agent are not sure where this is coming from. CT Corporation is our registered agent in Florida (please see signed form and the copy of check that we paid to CT Corporation on 9/27/06 to serve as our agent in Florida. In discussions with them, they do not know why you do not have them listed as our registered agent (they say they are). I believe that we have provided all that we are supposed to, but to be honest, I am very confused about all of this.

Sincerely,



Scott McReynolds  
Vice President for Finance  
& Administration

**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. 31-0669700  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/97 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 W. 4th St., Cincinnati, OH 45202  
(Principal office address)
- Same  
(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: CT Corporation System
- Office Address: 1200 South Pine Island Rd  
Plantation, Florida 33324  
(City) (Zip Code)

FILED  
2007 MAY 18 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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  
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1. The Greater Cincinnati Foundation Corporation  
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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 W. 4th St. Cincinnati, OH 45202  
(Principal office address)
8. Same  
(Current mailing address)

Charitable activities

(Above(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 System

Office Address: 1200 South Pine Island Rd

Plantation

(City)

Florida

33324

(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)

Carol Record

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.

2001 MAY 18 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

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

14. Scott McReynolds VP  
(Typed or printed name and capacity of person signing application)

**FILED**  
2007 MAY 18 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## Directors and Trustees

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

## **2007 Governing Board Address/Telephone List**

### **Thomas (Tom) A. Brennan**

Partner  
Graydon, Head & Ritchey  
1900 Fifth Third Center  
511 Walnut Street  
Cincinnati, Ohio 45202  
629-2712 (p) 651-3836 (f)  
[tbrennan@graydon.com](mailto:tbrennan@graydon.com)  
Assistant: Tammy Gozdoff  
629-2743 (p)  
[tgozdoff@graydon.com](mailto:tgozdoff@graydon.com)

### **Paul W. Chellgren**

Retired Chairman and CEO  
Ashland Inc.  
Toeppen Executive Center  
541 Buttermilk Pike, Suite 207  
Crescent Springs, KY 41017  
859-341-1280 (p) 859-341-2062 (f)  
[pwchellgren@fuse.net](mailto:pwchellgren@fuse.net)  
Assistant: Tammy Long  
[ashlandinc1@fuse.net](mailto:ashlandinc1@fuse.net)

### **Thomas (Tom) G. Cody**

Vice Chairman  
Federated Department Stores, Inc.  
7 W. 7th St.  
Cincinnati, OH 45202-2424  
579-7926 (p) 579-7462 (f)  
[thomas.cody@fds.com](mailto:thomas.cody@fds.com)  
Assistant: Nancy Larcade  
579-7926 (p)  
[nancy.larcade@fds.com](mailto:nancy.larcade@fds.com)

### **Cathy T. Crain**

900 Adams Crossing  
Suite 13200  
Cincinnati, Ohio 45202-1681  
684-0890 (p) 684-0107 (f)  
[thecrains2006@yahoo.com](mailto:thecrains2006@yahoo.com)

### **Alva Jean Crawford**

3963 Winding Way  
Avondale, Ohio 45229-1949  
861-4035 (p)  
[alvajeanc@aol.com](mailto:alvajeanc@aol.com)

### **Jane V. Domaschko**

3056 Friars Lane  
Edgewood, KY 41017-8126  
859-341-7568 (p) 859-341-8124 (f)  
[janedom@usa.net](mailto:janedom@usa.net)

### **David W. Ellis III**

Chairman  
Gradison McDonald Investments  
580 Walnut St.  
Cincinnati, Ohio 45202  
579-5941 (p) 579-5847 (f)  
[david.w.ellis@ubs.com](mailto:david.w.ellis@ubs.com)  
Assistant: Linda Hildebrand  
579-5942 (p)  
[linda.hildebrand@ubs.com](mailto:linda.hildebrand@ubs.com)

### **Linda C. Fath**

11 Elmhurst Pl  
Cincinnati, Ohio 45208-3211  
871-6827 (p)  
[lindafath@hotmail.com](mailto:lindafath@hotmail.com)

### **Barbara G. Lewis**

2934 Golden Avenue  
Cincinnati, Ohio 45226-2003  
871-3232 (p) 871-4245 (f)  
[barbaralewis65@fuse.net](mailto:barbaralewis65@fuse.net)

**William (Wym) C. Portman, III**  
**Board Chair**  
CEO  
Portman Equipment Company  
Corporate Office  
4310 Rossplain Road  
Cincinnati, Ohio 45236  
794-2716 (p) 794-2756 (f)  
[wym@portmanpeople.com](mailto:wym@portmanpeople.com)  
Assistant: Kathie Brennan  
794-2727  
[kbrennan@portmanpeople.com](mailto:kbrennan@portmanpeople.com)

**Myrtis H. Powell, Ph.D.**  
8315 Crestdale Ct.  
Cincinnati, Ohio 45236  
793-9320 (p) 793-9720 (f)  
[powellmh@muohio.edu](mailto:powellmh@muohio.edu)

**Marvin H. Rorick, M.D.**  
River Hills Healthcare  
Neurology Division  
10550 Montgomery Road, Suite 33  
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859-442-3909 (v-mail)  
[barksdoyle@aol.com](mailto:barksdoyle@aol.com)  
Assistant: Mary

**Peter S. Strange**  
CEO  
Messer Construction Co.  
5158 Fishwick Dr.  
Cincinnati, Ohio 45216  
242-1541 (p) 242-6467 (f)  
[pstrange@messer.com](mailto:pstrange@messer.com)  
Assistant: Kim Spangler  
[kspangler@messer.com](mailto:kspangler@messer.com)

**Nancy K. Swanson**  
**Board Vice Chair**  
Vice President, Corporate  
Procter & Gamble Co.  
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Cincinnati, Ohio 45202  
983-8557 (p) 983-1829 (f)  
[swanson.nk@pg.com](mailto:swanson.nk@pg.com)  
Assistant: Peggy Disney  
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[disney.pp@pg.com](mailto:disney.pp@pg.com)

**Joseph P. Tomain**  
Dean Emeritus  
University of Cincinnati  
College of Law  
P.O. Box 210040  
Cincinnati, Ohio 45221  
556-0067 (p) 556-5550 (f)  
[joseph.tomain@uc.edu](mailto:joseph.tomain@uc.edu)

**Ron D. Wright, Ph.D.**  
President  
Cincinnati State Technical and  
Community College  
3520 Central Parkway  
Cincinnati, Ohio 45223  
569-1515 (p) 569-1413 (f)  
[ron.wright@cincinnatiastate.edu](mailto:ron.wright@cincinnatiastate.edu)  
Assistant: Nancy Stubbeman  
[nancy.stubbeman@cincinnatiastate.edu](mailto:nancy.stubbeman@cincinnatiastate.edu)

**Mr. Daniel J. Hoffheimer, Esq.**  
**Legal Counsel**  
Taft, Stettinius & Hollister, LLP  
425 Walnut St., Ste. 1800  
Cincinnati, OH 45202-3957  
357-9328 (p) 381-0205 (f)  
[hoffheimer@taftlaw.com](mailto:hoffheimer@taftlaw.com)  
Assistant: Barbara Twehues  
[twehues@taftlaw.com](mailto:twehues@taftlaw.com)

**THE GREATER CINCINNATI FOUNDATION**

**EIN 31-0669700**

**List of Officers, Directors, Trustees,  
and Principal Salaried Executives**

**Officers and Principal Salaried Executives**

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

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jennifer Brunner, 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 business entities; 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 10th day of May, A.D. 2007.*

*Jennifer Brunner*  
Ohio Secretary of State