

F08000001044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

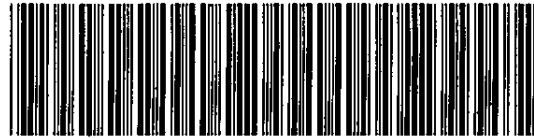
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07 12250

Office Use Only



100096438661

04/13/07--01029--005 **78.75

03/11/08--01001--005 **3183.75

FILED
2008 MAR - 7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Northwest Evaluation Association
(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:

Sue Munson

(Name of Person)

Northwest Evaluation Association

(Firm/Company)

5885 SW Meadows Road, Suite 200

(Address)

Lake Oswego, OR 97035

(City/State and Zip Code)

For further information concerning this matter, please call:

Sue Munson

(Name of Person)

at (503)

624-1951

(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



Northwest Evaluation Association

Partnering to help all kids learn

February 28, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

ATTENTION: Tim Burch, Document Specialist

SUBJECT: Application for Authority -- Ref. Number W07000018250

In April of 2007, we received a letter from you, Letter Number 6078A00025092, notifying us that some items on our application required revisions. It was also determined that NWEA owed a penalty of \$3,183.75 which was to be remitted with the corrected application.

On May 1, 2007, the revised application and a copy of the cover letter were mailed to your attention by Sue Munson. Our check #15678 in the amount of \$3,183.75 was accidentally mailed by our accounting department to your division without any supporting documentation. Check #15158 was deposited by Florida Department of State (copy attached) but check #15678 is still outstanding and has never cleared our account.

Your assistance with tracking down our application and check would be greatly appreciated as we are still not registered in Florida. We had a change of personnel on the internal audit team and this situation was discovered when doing an audit of our files. If the check cannot be located, please let us know immediately and a stop payment will be requested and a new check produced.

Thank you for your assistance. If you need to speak with me, my direct number is 971-222-1052 and my email is evelyn.phillips@nwea.org.

Best regards

Evelyn Phillips
Internal Audit Administrator

Attachments



Northwest Evaluation Association

Partnering to help all kids learn

March 6, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

ATTENTION: Tim Burch, Document Specialist

SUBJECT: Application for Authority – Ref. Number W07000018250

In April of 2007, we received a letter from you, Letter Number 6078A00025092, notifying us that some items on our application required revisions. It was also determined that NWEA owed a penalty of \$3,183.75 which was to be remitted with the corrected application. We have since discovered that the check we sent was somehow lost in the mail. A stop payment has been issued; enclosed is our replacement check for the previously mentioned penalty. Per my conversation with you this morning, the check and a copy of your original letter is enclosed and was sent via UPS overnight to avoid any further penalties.

Thank you again for your assistance. If you need to speak with me, my direct number is 971-222-1052 and my email is evelyn.phillips@nwea.org.

Best regards

Evelyn Phillips
Internal Audit Administrator

Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

SUE MUNSON
5885 SW MEADOWS ROAD STE 200
LAKE OSWEGO, OR 97035

SUBJECT: NORTHWEST EVALUTION ASSOCIATION
Ref. Number: W07000018250

We have received your document for NORTHWEST EVALUTION ASSOCIATION and your check(s) totaling \$78.75. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,183.75.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 607A00025092

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. Northwest Evaluation Association, **INCORPORATED**
(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. State of Oregon
(State or country under the law of which it is incorporated)
3. 93-0686108
(FEI number, if applicable)
4. April 22, 1977
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 2004
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5885 SW Meadows Road, Suite 200 Lake Oswego, OR 97035
(Principal office address)

5885 SW Meadows Road, Suite 200 Lake Oswego, OR 97035
(Current mailing address)
8. Computerized adaptive evaluation testing in school districts - Professional training with regard to testing & evaluation
(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.

C T Corporation System

By: Kathleen C. Gariepy
(Registered agent's signature)
Kathleen C. Gariepy, Assistant Secretary/sam

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

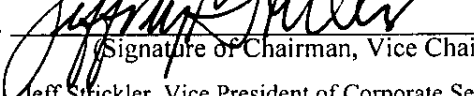
A. DIRECTORS

Chairman: Linda Clark
Address: 911 Meridian Street
Meridian, ID 83642
Vice Chairman: NA
Address:
Director: Jim Angermeyr
Address: 1350 West 106th Street
Bloomington, MN 55431-4126
Director: Lynn Fielding
Address: 114 Vista Way
Kennewick, WA 98336

B. OFFICERS

President: Matt Chapman
Address: 5885 SW Meadows Road, Suite 200
Lake Oswego, OR 97035
Vice President: Jeff Strickler
Address: 5885 SW Meadows Road, Suite 200
Lake Oswego, OR 97035
Secretary: Jeff Strickler
Address: 5885 SW Meadows Road, Suite 200 Lake Oswego, OR 97035
Treasurer: NA
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. Jeff Strickler, Vice President of Corporate Services and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

**Northwest Evaluation Association
Board of Directors
2006-07**

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2008 MAR -7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Agency	Address	City, State, Zip
Jim Angermeyr Director '09	Bloomington Public Schools	1350 West 106th Street	Bloomington, MN 55431-4126
Linda Clark Board Chair '08	Meridian Joint School District #2	911 Meridian Street	Meridian ID 83642
Lynn Fielding Director '09	Kennewick School District	114 Vista Way	Kennewick WA 98336
Michael Flicek Director '09	Natrona County School District #1	970 N Glenn Road	Casper WY 82601
Barbara Smith Director '08	Capistrano Unified School District	32972 Calle Perfecto	San Juan Capistrano CA 92675
Brenda Tanner Director '07	Madison County Public Schools	P.O. Box 647, 60 School Board Court	Madison VA 22727
Joseph Wise Director '07	Duval County Public Schools	1701 Prudential Drive	Jacksonville FL 32207
Matt Chapman President	Northwest Evaluation Association	5885 SW Meadows Rd, Suite 200	Lake Oswego OR 97035
Jeff Strickler, VP of Corporate Services & CFO	Northwest Evaluation Association	5885 SW Meadows Rd, Suite 200	Lake Oswego OR 97035
Allan Olson Co-Founder	Northwest Evaluation Association	5885 SW Meadows Rd, Suite 200	Lake Oswego OR 97035

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

NORTHWEST EVALUATION ASSOCIATION

was
incorporated
under the Oregon
Nonprofit Corporation Act
on
April 22, 1977

and is active on the records of the Corporation Division as of
the date of this certificate.

FILED
2008 MAR - 7 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By

Debra L. Virag

Debra L. Virag

April 2, 2007