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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

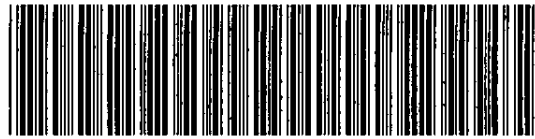
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 AUG -5 P 12:56

88-2-8  
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Pew Charitable Trusts Incorporated  
(Name of Corporation – must include suffix)

**FILED**  
2003 AUG -5 P 12:56  
SECRETARY OF STATE  
TALLAHASSEE, 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:

Michael J. Dahl, Secretary  
(Name of Person)

The Pew Charitable Trusts  
(Firm/Company)

One Commerce Square

2005 Market Street, Suite 1700  
(Address)

Philadelphia, PA 19103  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina DePalma at ( 215 ) 575-4917  
(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

**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 Pew Charitable Trusts 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. Pennsylvania 3. 56-2307147  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/2002 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 30, 2008  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2005 Market Street, Suite 1700, Philadelphia, PA 19103  
(Principal office address)

Same as above  
(Current mailing address)

8. Charitable grantmaking and operations  
(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: Leda Cunningham

Office Address: 93 Marina Avenue

Key Largo, Florida 33037  
(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.*

 7/8/08  
(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.

**FILED**  
2008 AUG -5 P 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Rebecca W. Rimel

Address: 2005 Market Street, Suite 1700

Philadelphia, PA 19103

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

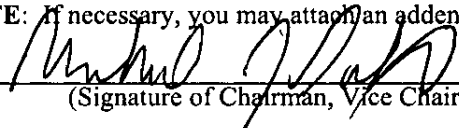
Secretary: Michael J. Dahl

Address: 2005 Market Street, Suite 1700, Philadelphia, PA 19103

Treasurer: Henry B. Bernstein

Address: 2005 Market Street, Suite 1700, Philadelphia, PA 19103

**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. Michael J. Dahl, Secretary  
(Typed or printed name and capacity of person signing application)

**FILED**  
2009 AUG -5 P 12:56  
SECRETARY OF STATE  
PHILADELPHIA, PENNSYLVANIA

## THE PEW CHARITABLE TRUSTS BOARD OF DIRECTORS

Robert H. Campbell (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Susan W. Catherwood (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Gloria Twine Chisum (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Aristides W. Georgantas (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

J. Howard Pew, II (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

J.N. Pew, IV, M.D. (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

R. Anderson Pew (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Sandy Pew (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Robert G. Williams (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Ethel Benson Wister (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Rebecca W. Rimel (President & Director)  
The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

Mary Catharine Pew, M.D. (Director)  
c/o The Pew Charitable Trusts  
One Commerce Square  
2005 Market Street, Suite 1700  
Philadelphia, PA 19103

FILED  
2009 AUG -5 P 12:56  
CLERK OF SUPERIOR COURT  
PHILADELPHIA, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 30, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FILED  
2008 AUG -5 P 12:51  
DEPT. OF STATE  
HARRISBURG, PENN.

I DO HEREBY CERTIFY THAT,

**THE PEW CHARITABLE TRUSTS**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortes*

Secretary of the Commonwealth