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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

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

ATTN: Dale White

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CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

The Research Board, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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80-28-01
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE RESEARCH BOARD, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 06-1516109

(FBI number, if applicable)

4. 05/12/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist of "perpetual")

6. 09/01/2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 WEST 54TH STREET, NEW YORK, N.Y. 10019

(Principal office address)

5 WEST 54TH STREET, NEW YORK, N.Y. 10019

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY PERMITTED UNDER THE LAWS OF THE STATE

(Purpose(s) of corporation authorized in home state or country to be carried out in 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: Carrie Bay

(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 business addresses of officers and/or directors:

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GALLANASSEE, FLORIDA

A. DIRECTORS

Chairman: CHRISTOPHER LAFOND
Address: 56 TOP GALLANT ROAD
STAMFORD, CT 06904

Vice Chairman: _____
Address: _____

Director: LEWIS G. SCHWARTZ
Address: 56 TOP GALLANT ROAD
STAMFORD, CT 06904

Director: BRIAN CALLAHAN
Address: 56 TOP GALLANT ROAD
STAMFORD, CT 06904

B. OFFICERS

President: CHRISTOPHER LAFOND
Address: 56 TOP GALLANT ROAD
STAMFORD, CT 06904

Vice President: _____
Address: _____

Secretary: LEWIS G. SCHWARTZ
Address: 56 TOP GALLANT ROAD, STAMFORD, CT 06904

Treasurer: BRIAN CALLAHAN
Address: 56 TOP GALLANT ROAD, STAMFORD, CT 06904 * ADDENDUM ATTACHED

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

13. *Clare A. Kretzman*
(Signature of Director or Officer listed in number 12 of the application)

14. CLARE A. KRETZMAN, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

THE RESEARCH BOARD, INC.

Additional Officer

Assistant Secretary: Clare A. Kretzman
Address: 56 Top Gallant Road, Stamford, CT 06904

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE RESEARCH BOARD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
HALLMARKSSEE, FLORIDA

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081062971

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6929405

DATE: 10-23-08