

F080000 05035

(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



200138143462

11/24/08--01035--010 **78.75

FILED

2008 NOV 24 A 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 25 2008
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VIRGINIA TECH FOUNDATION, INC.
(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:

KEVIN G. SULLIVAN
(Name of Person)

VIRGINIA TECH FOUNDATION, INC.
(Firm/Company)

902 PRICES FORK ROAD, SUITE 2600

(Address)

BLACKSBURG, VA 24061
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN G. SULLIVAN at (540) 231-2875
(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

FILED

2008 NOV 24 A 11:52
SECRETED TO
STATE
SEE FLORIDA

**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. VIRGINIA TECH FOUNDATION, INC.

(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. VIRGINIA

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

3. 54-0721670

(FEI number, if applicable)

4. 4/12/1948

(Date of Incorporation)

5. Perpetual

(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. 902 PRICES FORK ROAD, SUITE 2600, BLACKSBURG, VA 24061

(Principal office address)

(SAME AS ABOVE)

(Current mailing address)

8. Any Lawful Purpose

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

LOXAHATCHEE
(City)

Florida

33470

(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.

Janice Snell on behalf of Incorp Services, Inc.
(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

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

A. DIRECTORS

2008 NOV 24 A 11: 52

Chairman: See Addendum

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

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. Raymond D. Smart, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond D. Smart, Jr. COO - Secretary - Treasurer
(Typed or printed name and capacity of person signing application)

10/3/08

Addendum

FILED

2008 NOV 24 A 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRGINIA TECH FOUNDATION, INC.
Officers and Board of Directors
October 2008-2009

CHAIRMAN OF THE BOARD

Dr. Charles W. Pryor, Jr.
Current President and CEO
URENCO
1164 Pryor Ridge Trail
Lynchburg, VA 24503

**CHIEF OPERATING OFFICER AND
SECRETARY-TREASURER**

Dr. Raymond D. Smoot, Jr.
COO and Secretary-Treasurer
Virginia Tech Foundation, Inc.
902 Prices Fork Road (0142)
Suite 4000
Blacksburg, VA 24061

EXECUTIVE VICE PRESIDENT

Dr. Elizabeth A. Flanagan
Vice President for Development
and University Relations
Virginia Tech
315 Burruss Hall (0253)
Blacksburg, VA 24061

EXECUTIVE VICE PRESIDENT

Mr. M. Dwight Shelton, Jr.
Vice President for Finance and
Chief Financial Officer
Virginia Tech
210 Burruss Hall (0174)
Blacksburg, VA 24061

VIRGINIA TECH FOUNDATION

BOARD OF DIRECTORS

October, 2008-2009

FILED

2008 NOV 24 A 11: 52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Mr. Robert A. Archer
President
Blue Ridge Beverage Company, Inc.
44-46 Barley Drive
P.O. Box 700
Salem, VA 24153

Mr. R.T. Avery
935 Dalmore Drive
Midlothian, VA 23113

Ms. Bridget Ryan Berman
P.O. Box 718
New Vernon, NJ 07976
2 Bailey's Mill Road
Basking Ridge, NJ 07920
608 Vineyard Point Road
Guilford, CT 06437-3252

Mr. Willis P. Blackwood
Owner
Blackwood Development Company, Inc.
7400 Beaufont Springs Dr., Ste. 550
Richmond, VA 23225

Mr. Michael J. Bogese, Jr.
The Bogese Companies
113 South 12th Street
Richmond, VA 23219

Mr. Christopher J. Brightman
CEO
University of Virginia Investment Mgmt. Co.
560 Ray C. Hunt Dr.
Charlottesville, VA 22903

Mr. Geary G. Broadnax
President and CEO
Dovarri, Inc.
5718 Westheimer, Suite 1440
Houston, TX 77057

Mr. John T. Bruce
Principal
Flippin, Bruce & Porter, Inc.
800 Main Street, Ste. 2 (24504)
P.O. Box 6138
Lynchburg, VA 24505

Ms. Patricia A. Caldwell
333 East 41st Street
Apartment 6-E
New York, NY 10017

Mr. Bruce C. Carver
2553 Forest Hills Boulevard
Greenwood, IN 46143

Mr. Charles L. Eaton
1600 Morgantown Road
Lot W-7
Pinehurst, NC 28374

Mr. E. Ralph English, Jr.
205 River Oaks Drive
Altavista, VA 24517-2015

Mr. Robert P. Fralin
President
The Fralin Companies, Inc.
2404 Electric Road
Suite B
P.O. Box 20886
Roanoke, VA 24018

Mr. James H. Hatch
586 Yopps Cove Road
White Stone, VA 22578

Mr. David R. Henderson
729 Wesley Ridge Drive
Spicewood, TX 78669-9164

Ms. Linda A. Hodges, CPA
Hodges, Jones & Mabry, P.C.
280 Peppers Ferry Road
P.O. Box 648
Wytheville, VA 24382

Mr. Jerry L. Hulick
Mass Mutual Financial Group
4852 Slatestone Court
Fairfax, VA 22030

Mr. Theodore E. King, Jr.
Legislative Counsel
Maryland General Assembly
5697 Phelps Luck Drive
Columbia, MD 21045

Mr. William C. Latham
CEO
Budget Motels, Inc.
2539 Logmill Road
Haymarket, VA 20169

Mr. John R. Lawson, II
President, CEO and COO
W.M. Jordan Company, Inc.
11010 Jefferson Avenue
P.O. Box 1337
Newport News, VA 23601

Mr. Robert C. Lawson, Jr.
2705 Longview Avenue
Roanoke, VA 24014

Mr. David E. Lowe
460 Mill Pointe Road
Blacksburg, VA 24060

Mr. Jacob A. Lutz, III
Managing Partner
Troutman Sanders, LLP
Troutman Sanders Building
1001 Haxall Point
Richmond, VA 23219

Mr. James E. Pearman, Jr.
Fee-Only Financial Planning, L.C.
P.O. Box 12386 (24025-2386)
355 Campbell Avenue, SW
Roanoke, VA 24016

Dr. Charles W. Pryor, Jr.
Current President and CEO
URENCO

Former President and CEO
Babcock & Wilcox Nuclear Service Co.
1164 Pryor Ridge Trail
Lynchburg, VA 24503

Mr. Michael J. Quillen
22969 Virginia Trail
Bristol, VA 24202

Ms. Paula J. Robichaud
961 Forest Avenue
Palo Alto, CA 94301

Ms. Margaret (Peggy) G. Skelton
P.O. Box 146
1507 Highland Circle, SE
Blacksburg, VA 24063

Ms. E. Ann Spencer
P.O. Box 11065 (83002)
3095 Mallard Rd.
Jackson, WY 83001

Dr. Charles W. Steger, Jr.
President
Virginia Tech
210 Burruss Hall (0131)
Blacksburg, VA 24061

Mr. James E. Turner, Jr.
9119 River Crescent
Suffolk, VA 23433

Mr. Horacio A. Valeiras
Chief Investment Officer
Nicholas-Applegate Institutional Funds
7650 Exchange Place
La Jolla, CA 92037-3811

Mr. W. Hanson (Hance) West
Investure LLC
126 Garrett St.
Suite J
Charlottesville, VA 22902

Mr. Preston M. White, Jr.
8404 Ocean Front
Virginia Beach, VA 23451

FILED

2000 NOV 24 A 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

VIRGINIA TECH FOUNDATION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 12, 1948.

Nothing more is hereby certified.

FILED
2008 NOV 24 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
October 14, 2008*



Joel H. Peck
Joel H. Peck, Clerk of the Commission