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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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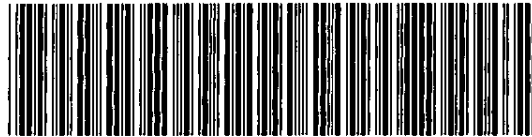
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
12/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACCION New York, 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:

Gina Harman, President & CEO

(Name of Person)

ACCION New York, Inc.

(Firm/Company)

115 E 23rd Street, 7th Floor

(Address)

New York, NY 10010

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley Wessler

(Name of Person)

at (646) 833-4522

(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. ACCION New York, 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. New York 3. 11-3317234
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 1996 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. 115 E 23rd Street, 7th Floor, New York, NY 10010
(Principal office address)
- Same as above
(Current mailing address)

8. To provide access to capital and financial literacy
(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)

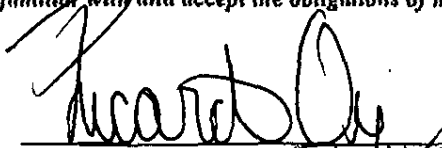
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Janet Thompson

Address: 115 E 23rd Street, 7th FL, New York, NY 10010

Vice Chairman: see attached

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gina Harman, President & CEO

Address: 115 E 23rd Street, 7th Fl, New York, NY 10010

Vice President: Paul Quintero, CFO & COO

Address: 115 E 23rd Street, 7th Fl, New York, NY 10010

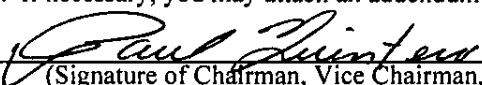
Secretary: _____

Address: _____

Treasurer: _____

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. Paul Quintero, CFO & COO
(Typed or printed name and capacity of person signing application)



**Board of Directors
2008**

Name	Affiliation
Janet Thompson Chair of the Board	<i>Retired Vice President and Director, Citigroup Community Reinvestment</i>
Henry Lanier Chair Ex Officio	<i>Consultant, Forsyth Street Advisors</i>
Piers Cardew Treasurer	<i>Private Investor</i>
Douglas Urquhart Secretary	<i>Partner, Weil, Gotshal & Manges LLP</i>
Wilfred Chabrier	<i>General Manager, Transportation Development / Special Projects, The Port Authority of New York and New Jersey</i>
Kimberly Johnson	<i>Partner, KPMG</i>
Kristin Kraska	<i>Vice President, Global Consumer Group, International Business Practices, Citigroup</i>
Raj Mahajan	<i>President, Trading, SunGard</i>
Shep Messing	<i>Chair, Global Sport Group</i>
Elizabeth Pugh	<i>Chief Financial Officer, Local Initiatives Support Corporation</i>
Judy Samuelson	<i>Founder & Executive Director, Business and Society Program, The Aspen Institute</i>
Rosemary Scanlon	<i>Consultant Economist, New York University</i>
Diviya Sharma	<i>Senior Consultant, Deloitte Consulting</i>
Nancy Truitt	<i>President, Truitt Enterprises</i>

**State of New York
Department of State**

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ACCION NEW YORK, INC. was filed on 01/30/1996, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of December two
thousand and eight.*

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