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TALLAHASSEE FLORIDA

MRD  
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## COVER LETTER

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

**SUBJECT:** Oregon Research Institute, 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:

Phil Warner  
Name of Person

Oregon Research Institute  
Firm/Company

1715 Franklin Boulevard  
Address

Eugene, OR 97403  
City/State and Zip Code

phil@ori.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Warner at (541) 484-2123  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

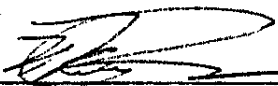
**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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. Oregon Research Institute, 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. Oregon, USA  
(State or country under the law of which it is incorporated)
3. FEIN 93-0495655  
(FEI number, if applicable)
4. June 27, 1960  
(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. 1715 Franklin Boulevard, Eugene OR 97403  
(Principal office address)  
1715 Franklin Boulevard, Eugene OR 97403  
(Current mailing address)
8. Research in behavioral science  
(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: Michael S. Robbins  
Office Address: 1901 NW 108<sup>th</sup> Avenue  
Pembroke Pines, Florida 33026  
(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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12. Names and addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

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

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

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

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

*See attached*

**B. OFFICERS**

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

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. S. E. Hampson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SARAH E. HAMPSON  
(Typed or printed name and capacity of person signing application)

**2009 ORI BOARD OF DIRECTORS**  
**CONFIDENTIAL**

<i>Name</i>	<i>Address</i>	<i>Phone #</i>	<i>Term</i>
Andrews, Judy Scientist, Treasurer 2009	832 Jannette Court Springfield, OR 97477	(541) 726-3911	1/08 – 12/10
Biglan, Tony Scientist	2324 W 28 <sup>th</sup> Eugene OR 97405	(541) 686-8809	1/07 – 12/10
Black, Carey	858 Clark Street Eugene, OR 97402	(541) 914-2447	1/08 – 12/09
Blair, Jason	392 W. 17 <sup>th</sup> Avenue Eugene, OR 97401	(541) 687-7747	1/08 – 12/09
Boles, Shawn (1 year; finishes Sheeber term)	105 N Adams Eugene, OR 97402	(541)344-1365	1/09-12/09
Brown Johnston, Mary Alice Community	Laurel Hill Center 2145 Centennial Plaza Eugene OR email: <a href="mailto:mab@laurel.org">mab@laurel.org</a>	(541) 485-6340	1/08 – 12/09
Liz Cawood (Secretary) Community	1200 High Street, Suite 200 Eugene, OR 97401 email: <a href="mailto:liz@cawood.com">liz@cawood.com</a>	(541) 484-7052	1/08 - 12/09
Gordon, Judith(SciCo)	940 Lorane Highway Eugene 405	(541) 484-2123	1/09 – 3/09
Green, Misty	696 River Hills Dr. Springfield, OR 97477	(541) 607-9692	1/08 – 12/09
Hampson, Sarah Scientist, Chair 2009-2010	2476 Emerald Street Eugene, OR 97403	(541) 485-9770	1/09 – 12/10
Leve, Craig Support	330 Dellwood Drive Eugene, OR 97405	(541) 465-1351	1/09 – 12/10
Light, John Scientist	2357 Todd St. Eugene, OR 97405	(541) 684-4824	1/09 – 12/10
Millington, Brian Community	Thorp, Purdy, Jewett, Urness & Wilkinson, P.C. 1011 Harlow Rd. Suite 300 Springfield, OR 97477 email: <a href="mailto:BMILLINGTON@THORP-PURDY.COM">BMILLINGTON@THORP-PURDY.COM</a>	(541)747-3354 Fax: 747-3367	1/09 – 12/10
Sheeber, Lisa Scientist(SciCo/ex officio)	2790 Taylor Eugene, OR 97405	(541) 349-9905	1/09 – 12/10
Snellings, Charley Community/Pacific Continental Bank	Pacific Continental Bank 1011 Harlow Rd. Suite 101 Springfield, OR 97477-2727 email: <a href="mailto:charley.snellings@therightbank.com">charley.snellings@therightbank.com</a>	W: (541) 984-2281 F: (541) 988-4199	1/09 – 12/10
Widdop, Chris	554 West 21 <sup>st</sup> Eugene, OR 97405	(541) 484-2123	1/09-12/10

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**OREGON RESEARCH INSTITUTE**

was

incorporated

under the Oregon

**Nonprofit Corporation Act**

on

**June 27, 1960**

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



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

KATE BROWN, Secretary of State

By

*Debra L. Virag*

Debra L. Virag

August 3, 2009