

# F11000004667

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Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
GANNETT FOUNDATION, INC.**

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FLORIDA

*K 11/21/11*

**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. Gannett 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 3. 54-1568843  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/08/1990 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 7950 Jones Branch Drive, McLean, VA 22107  
(Principal office address)
- 7950 Jones Branch Drive, McLean, VA 22107  
(Current mailing address)

8. To foster charitable purposes.  
(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: CT 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.*

CT Corporation System

By: 

(Registered agent's signature)

**JAMES M. NEWSOME**  
Special Assistant Secretary

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:

**A. DIRECTORS**

Chairman: See attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached.

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

14. Todd A. Mayman, Secretary  
(Typed or printed name and capacity of person signing application)

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Application for Authorization  
Item 12  
Gannett Foundation, Inc.

ITEM 12A - DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Gracia C. Martore	7950 Jones Branch Drive McLean, VA 22107	Director
Todd A. Mayman	7950 Jones Branch Drive McLean, VA 22107	Director

ITEM 12B - OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Gracia C. Martore	7950 Jones Branch Drive McLean, VA 22107	Chairman and President
Tom Cox	7950 Jones Branch Drive McLean, VA 22107	Vice President
Debra Goetz	7950 Jones Branch Drive McLean, VA 22107	Executive Director
Todd A. Mayman	7950 Jones Branch Drive McLean, VA 22107	Secretary
Michael A. Hart	7950 Jones Branch Drive McLean, VA 22107	Treasurer
Eric H. Hertling	7950 Jones Branch Drive McLean, VA 22107	Assistant Treasurer
Sally K. Churman	7950 Jones Branch Drive McLean, VA 22107	Assistant Treasurer

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# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That GANNETT FOUNDATION, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 08, 1990;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
November 17, 2011*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*