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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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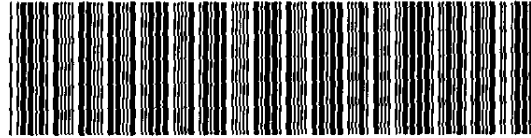
(Business Entity Name)

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CROWLEY & COMPANY, P.C.
CERTIFIED PUBLIC ACCOUNTANTS

491 John Young Way, Suite 310
Exton, PA 19341

Phone (610) 280-3980
Fax (610) 280-3984

September 2012

ERM GROUP FOUNDATION,
INC.

There is enclosed, in duplicate, your APPLICATION BY FOREIGN NOT FOR PROFIT
CORPORATION FOR AUTHORIZATION TO for the year ended _____
CONDUCT ITS AFFAIRS IN FLORIDA

Please comply carefully with the following instructions:

SIGNATURE:

Please review return carefully before signing where indicated.

AMOUNT DUE:

\$70

Make payable to: Florida Secretary of State

Or

REFUND:

MAIL TO:

NEW FILING SECTION

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

DUE DATE:

Mail return NO LATER THAN _____

DUPLICATE COPY:

Retain copy in your files.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ERM GROUP 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", or "Certificate of Good Standing" 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:

JANICE TAPLAR

Name of Person

ERM GROUP FOUNDATION, INC.

Firm/Company

350 EAGLEVIEW BLVD., SUITE 200

Address

EXTON, PA 19341

City/State and Zip Code

JANICE.TAPLAR@ERM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANICE TAPLAR

Name of Person

at (610) 524-3630

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. ERM GROUP 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. PENNSYLVANIA
(State or country under the law of which it is incorporated)
3. 23-2792333
(FEI number, if applicable)
4. 06/13/1994
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2012
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 350 EAGLEVIEW BLVD., SUITE 200, EXTON, PA 19341
(Principal office address)

350 EAGLEVIEW BLVD., SUITE 200, EXTON, PA 19341
(Current mailing address)
8. CHARITABLE SOLICITATION
(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 STARKS

Office Address: 5909 HAMPTON OAKS PARKWAY, SUITE D

TAMPA, Florida 33610
(City) (Zip Code)

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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.

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: _____

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

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

14. Janice L. Taylor, Executive Director
(Typed or printed name and capacity of person signing application)

THE ERM GROUP FOUNDATION, INC.

EIN: 23-2792333

2012 Roster of Officers and Directors

Corporate Officers:

Robert Livermore
7272 E. Indian School Road
Suite 100
Scottsdale, AZ 85251
Phone #: (480) 998-2401

President and Director

David Murtha
1159 Pittsford-Victor
Suite 200
Pittsford, NY 14534
Phone #: (585) 387-0510

Vice President and Director

Mike Starks
5909 Hampton Oaks Parkway
Suite D
Tampa, FL 33610
Phone #: (813) 622-8727

Treasurer and Director

Truong Mai
2875 Michelle Drive
Suite 200
Irvine, CA 92606
Phone #: (949) 623-4700

Secretary and Director

Janice Taplar
350 Eagleview Blvd.
Suite 200
Exton, PA 19341
Phone #: (610) 524-3630

Executive Director

Corporate Directors:

Deever Bradley
15810 Park Ten Place
Suite 300
Houston, TX 77084
Phone #: (281) 600-1000

Director

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Sheri Cook-Johnstone
3300 Bloor Street West
West Tower Suite 500
Toronto, Ontario M8X 2X2
Phone #: (647) 288-8802

Director

Tim D'Apice
399 Boylston Street
6th Floor
Boston, MA 02116
Phone #: (617) 549-7388

Director

Mike Eversman
350 Eagleview Blvd.
Suite 200
Exton, PA 19341
Phone #: (610) 524-3500

Director

Alan Feldbaum
415 Gilpin Road
Penn Valley, PA 19072
Phone #: (610) 659-9606

Director

Michael Herndon
3200 Windy Hill Road SE
Suite 1500W
Atlanta, GA 30339
Phone #: (678) 486-2700

Director

Debbie Lind
1277 Treat Blvd.
Suite 500
Walnut Creek, CA 94597

Director

Phone #: (925) 482-3228

Sarah Masson
6455 South Yosemite St.
Suite 900
Greenwood Village, CO 80111
Phone #: (303) 741-5050

Director

David McArthur
235 Park Avenue South
4th Floor

Director

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New York, NY 20003
Phone #: (212) 447-1900

Allie Miles
5805 Blue Lagoon Drive
Suite 350
Miami, FL 33126
Phone #: (305) 267-6667

Director

Elsie Palabrica
Fidelity Plaza Tower Two
11350 N. Meridian St.
Suite 320
Carmel, IN 46032
Phone #: (317) 706-2000

Director

Paul Woodruff
855 Springdale Drive
Suite 110
Exton, PA 19341
Phone #: (484) 875-5802

Director

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

AUGUST 27, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE ERM GROUP FOUNDATION, INC.

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth