

F12000005130

(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



200242987372

RECEIVED

12 DEC 21 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC 21 AM 8:11

Ps 12/26/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 469290 4300479

AUTHORIZATION :

COST LIMIT : \$ 70

Spence

ORDER DATE : December 20, 2012

ORDER TIME : 10:06 AM

ORDER NO. : 469290-005

CUSTOMER NO: 4300479

FOREIGN FILINGS

NAME: THE MENTOR FOUNDATION (USA)

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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. The Mentor Foundation (USA) CORP.

(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. Delaware

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

3. 13-7079429

(FEI number, if applicable)

4. May 5, 1995

(Date of Incorporation)

5. perpetual

(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. 2900 K Street, Suite 501, Washington, D.C. 20007

(Principal office address)

same as above

(Current mailing address)

8. see attached

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
DEC 21 AM 8:11

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

A. DIRECTORS

Chairman: see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attachment

Address: _____

Vice President: _____

Address: _____

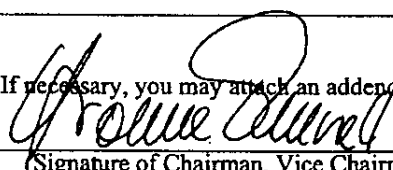
Secretary: _____

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. Yvonne Thunnel, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 21 AM 8:11

DIRECTORS

Yvonne Thunell	c/o The Mentor Foundation (USA) 2900 K Street NW, Suite 501 Washington, DC 20007
Mel Yellin	c/o Stone Point Corporation 1136 Fifth Avenue, Suite 11A New York, NY 10128
Richard MacKenzie	c/o Childrens Hospital of LA Div of Adolescent Medicine 4650 Sunset Boulevard Los Angeles, CA 90027
Ken Winters	c/o Department of Psychiatry University of Minnesota Medical School F282/2A West 2450 Riverside Avenue Minneapolis, MN 55454-1495
Marie-Thérèse Allen	c/o Curtis, Mallet-Prevost, Colt & Mosle LLP 101 Park Avenue New York, New York 10178-0061
Daniel F. Runde	6910 Bonheim Ct. McLean, VA 22101
Richard Fore	700 New Hampshire Ave. NW Suite 1506 Washington, DC 20037
Robert L. DuPont, MD	8708 Susanna Lane Chevy Chase, MD 20815
Alan Hermes	8708 Susanna Lane Chevy Chase, MD 20815
Dan Nelson	11045 E. Rolling Rock Drive Scottsdale, AZ 85262
Tom Riley	459 Belrose Lane Radnor, PA 19087
Juanita Hardy	8922 Second Avenue Silver Spring, MD 20910

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 21 AM 8:11

<u>OFFICER NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Yvonne Thunell	President, Chairman Secretary	c/o The Mentor Foundation (USA) 2900 K Street NW, Suite 501 Washington, DC 20007
Michaela Pratt	Assistant Secretary	c/o The Mentor Foundation (USA) 2900 K Street NW, Suite 501 Washington, DC 20007
Marie-Thérèse Allen	Assistant Secretary	c/o Curtis, Mallet-Prevost, Colt & Mosle LLP 101 Park Avenue New York, New York 10178-0061

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 21 AM 8:11

12. The corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or any successor legislation. The corporation's primary purpose is to support preventive actions against substance and drug abuse and dependence, in order to protect children and adolescents. The work of the corporation shall be carried out in close cooperation with the World Health Organization and its substance abuse program.

The corporation has a remit for the prevention of drug misuse and the promotion of the health and well-being of young people. The corporation seeks to identify, support and share information on effective practices that will protect young people from the harmful effects of drug use. The corporation's focus is to "help the helpers," by identifying the most promising and excellent practices for drug misuse prevention and by disseminating this experience and knowledge.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 21 AM 8:11

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MENTOR FOUNDATION (USA)" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE MENTOR FOUNDATION (USA)" WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 21 AM 8:11

2504678 8300C

121376126



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0090521

DATE: 12-21-12