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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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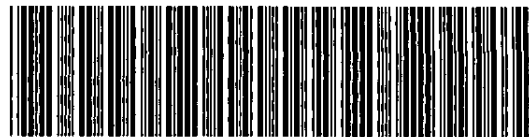
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CASNER & EDWARDS, LLP
ATTORNEYS AT LAW

303 Congress Street
Boston, Massachusetts 02210

Telephone (617) 426-5900
Facsimile (617) 426-8810
www.casneredwards.com

January 22, 2013

VIA FEDERAL EXPRESS

Florida Department of State
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consensus Building Institute, Inc.

Dear Sir/Madam:

Enclosed for filing with respect to the above-referenced entity are the following:

1. Cover Letter;
2. Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida;
3. Certificate of Good Standing from The Commonwealth of Massachusetts; and
4. Check in the amount of \$70.00 for the filing fee.

It would be appreciated if you would please forward the letter to acknowledgement to the undersigned in the preaddressed, stamped envelope included for that purpose.

Thank you for your assistance in this matter. Should you have any questions or require anything further, please contact me at 857/241-1326.

Sincerely,

Vicki A. Samuels, CP
Corporate/Trust & Estate Paralegal

/vs

Enclosures

xc: Edward T. Minor

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Consensus Building 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", or "Certificate of Status" 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:

Vicki Samuels

Name of Person

Casner & Edwards, LLP

Firm/Company

303 Congress Street

Address

Boston, MA 02210

City/State and Zip Code

eminor@cbuilding.org

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

For further information concerning this matter, please call:

Vicki Samuels

Name of Person

at (857) 241-1326

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. **Consensus Building 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. **Massachusetts**

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

3. **04-3186073**

(FEI number, if applicable)

4. **March 24, 1993**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **238 Main Street, Suite 400, Cambridge, MA 02142**

(Principal office address)

238 Main Street, Suite 400, Cambridge, MA 02142

(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: **NRAI Services, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

(City)

, Florida **32301**

(Zip Code)

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TALLAHASSEE, FLORIDA

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)

Liniesha Clark, Asst. 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.

12. Names and addresses of officers and/or directors

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A. DIRECTORS

Chairman: See attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

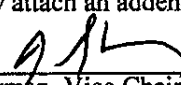
Secretary: _____

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. David Fairman, Secretary/Clerk
(Typed or printed name and capacity of person signing application)

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Attachment to Application by Foreign Not For Profit Corporation
for Authorization to Conduct Its Affairs in Florida JAN 23 PM 2: 29
of
Consensus Building Institute, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.

The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 and in furtherance, but without limitation, of those purposes shall promote public understanding and use of an alternative dispute resolution by

(a) Undertaking and publishing the results of independent studies and assessments of consensus-building and dispute resolution efforts in the United States and abroad;

(b) Assisting public and nonprofit agencies and institutions in the United States and abroad in their efforts to develop and employ consensus building and dispute resolution in performing their public-interest functions; and

(c) Conducting workshops, seminars and other training programs, and developing and disseminating instructional materials and practice guides, designed to advance public understanding of theory and practice in dispute resolution and consensus building.

Attachment to Application by Foreign Not For Profit Corporation
for Authorization to Conduct Its Affairs in Florida
of

Consensus Building Institute, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chester Atkins ADS Ventures, Inc. 31 Newbury Street, Suite 301F Boston, MA 02116	Max Bazerman 325 Harvard Street Cambridge, MA 02139
David Brown 151 Tremont Street, Apt. 16R Boston, MA 02111	Susan Carpenter 1955 Bronsen Way Riverside, CA 92506
David Fairman 238 Main Street, Suite 300 Cambridge, MA 02142	Patrick Field 238 Main Street, Suite 400 Cambridge, MA 02142
Kenneth R. Feinberg, Esq. The Feinberg Group, LLP 1455 Pennsylvania Avenue N.W., Suite 390 Washington, DC 20004-1008	Michael Lewis JAMS, The Resolution Experts 1666 Connecticut Avenue N.W., Suite 500 Washington, DC 20009-1039
John Marks, President Search for Common Ground 1601 Connecticut Avenue N.W., Suite 200 Washington, DC 20009	Francis McGovern, Professor of Law Duke University Room 4019 Box 90362 Durham, NC 27708-0362
Robert Mnookin 10 Follen Street Cambridge, MA 02138	William Moomaw Fletcher School of Law and Diplomacy Tufts University 160 Packard Avenue / Cabot 607 Medford, MA 02155
Frank E.A. Sander 74 Buckingham Street Cambridge, MA 02138	Linda Singer 1666 Connecticut Avenue N.W., Suite 500 Washington, DC 20009
Lawrence E. Susskind 238 Main Street, Suite 400 Cambridge, MA 02142	B. Stephen Toben, President Flora Family Foundation 2121 Sand Hill Road, Suite 123 Menlo Park, CA 94025
Lauren J. Walters 846 Sudbury Road Concord, MA 01742	Michael Wheeler Class of 1952 Professor of Management Practice Baker Library 457, Harvard Business School Soldiers Field Boston, MA 02163

B. OFFICERS

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<u>President</u> Lauren J. Walters 846 Sudbury Road Concord, MA 01742	<u>Secretary</u> David Fairman 238 Main Street, Suite 300 Cambridge, MA 02142
<u>Treasurer</u> Lawrence E. Susskind 238 Main Street, Suite 400 Cambridge, MA 02142	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: January 15, 2013

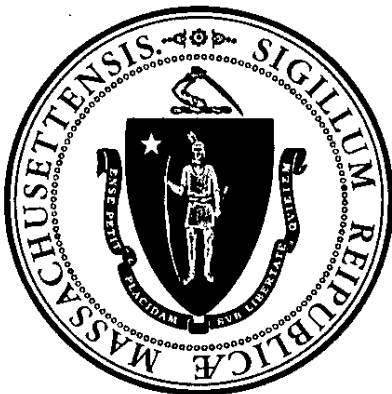
To Whom It May Concern :

I hereby certify that according to the records of this office,
CONSENSUS BUILDING INSTITUTE, INC.

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SECRETARY OF STATE
MASSACHUSETTS

is a domestic corporation organized on **March 24, 1993**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 13010645170

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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