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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

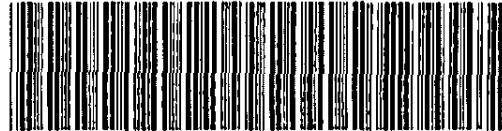
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/20/14--01018--004 **78.75

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14 JUN 13 AM 7:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-33248



We're Critical to Thinking

June 11, 2014

FL Dept. of State
Division of Corporations
New Filing Section
ATTN: Jessica
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Jessica:

Please find enclosed a correct "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida." Unfortunately I did not receive the rejection letter of our original application that I understand was mailed to me on May 28, 2014.

After talking with Sylvia this morning from Division of Corporations, she informed me that the name and street address (item #9 on application) was incorrectly completed and it should be a person from our company who is residing in Florida. I have corrected this.

Sylvia also informed me that the funds are pending for this registration and I do not need to send any additional money. Also, I communicated that this is becoming a rush situation for us to work with a school district in FL and she told me that as soon as you received this corrected application, that we would be registered (within a day).

If this is not correct, please call me immediately as we are awaiting a contract to work with a school district in FL and they need us to be registered before we can get a contract (before June 25).

Thank you for your attention to this matter.

Caroline Gregorovic
Office Manager

/cg

Enclosures:

- (1) Corrected "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida"
- (2) Copy of deposited check

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TregoED, 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:

Caroline Gregorovic

Name of Person

TregoED, Inc.

Firm/Company

116 Village Blvd., Suite 300

Address

Princeton, NJ 08540

City/State and Zip Code

info@tregoed.org

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

For further information concerning this matter, please call:

Caroline Gregorovic

Name of Person

at (609)252-2539

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
THE STATE OF FLORIDA:*

1. TREGOED, INCORPORATED

(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 13-3740564
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1993 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 116 Village Blvd., Suite 300, Princeton, NJ 08540
(Principal office address)

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Jun 13, 2014 08:00 AM
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(Current mailing address, if different)

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

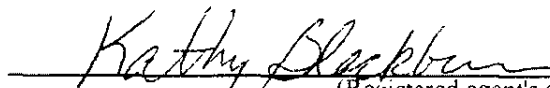
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Kathryn Blackburn

Office Address: 3868 Orange Lake Dr.
Orlando, Florida 32817
(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. 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 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: William Baldwin
Kepner-Tregoe, Inc.
Address: 116 Village Blvd., Suite 300, Princeton, NJ 08540

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Vice Chairman:
Address:

Director: Michael Curran-Hays
Kepner-Tregoe, Inc.
Address: 116 Village Blvd., Suite 300, Princeton, NJ 08540

Director: Christopher Cross
Cross & Joftus
Address: 109 Sunhaven Rd., Danville, CA 94506

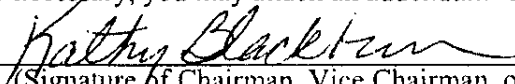
B. OFFICERS

President: Kathryn Blackburn
3868 Orange Lake Dr., Orlando, FL 32817
Address:

Vice President: Cynthia Richetti
1305 Winners Cup Circle, St. Charles, IL 60174
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)
Kathryn Blackburn, Executive Director
14.

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

TREGOED INC.

0100568042

With the Previous or Alternate Name

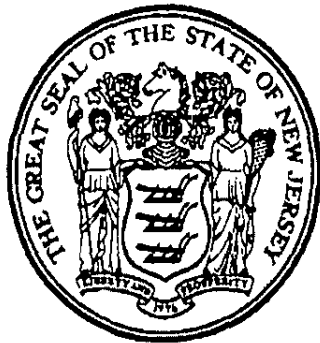
**TREGOE EDUCATIONAL FOUNDATION INC. (Previous Name)
BAINBRIDGE EDUCATIONAL FOUNDATION INC. (Previous Name)
TREGOE EDUCATION FORUM INC. (Previous Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on October 25, 1993.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Tregoed, Inc.
116 Village Blvd.
Suite 300
Princeton, NJ 08540 5700*



Certification# 132254333

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
15th day of May, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

14 JUN 13 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp