

F 15000001594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

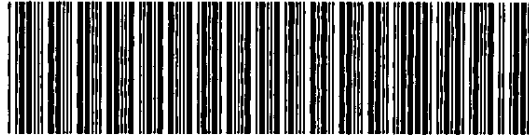
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New Leaders, 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:

Deborah Jordan

Name of Person

New Leaders, Inc.

Firm/Company

30 West 26th Street

9th Floor

Address

New York, NY 10010

City/State and Zip Code

djordan@newleaders.org

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laura Kadetsky

Name of Person

at (202) 315-2037

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 APR 14 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 2015

DEBORAH JORDAN
30 WEST 26TH STREET
9TH FLOOR
NEW YORK, NY 10010

SUBJECT: NEW LEADERS, INC.
Ref. Number: W15000015670

We have received your document for NEW LEADERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 715A00004489

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TALLAHASSEE, FLORIDA

**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. New Leaders, 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.)

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

2. Massachusetts

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

3. 04-3519203

(FEL number, if applicable)

4. June 30, 2000

(Date of Incorporation)

5. Perpetual

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

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

7. 30 West 26th Street, 9th Floor, New York, NY 10010

(Principal office address)

same as above

(Current mailing address)

8. Our mission is to ensure high academic achievement for all children, especially students in poverty and students of color, by developing transformational school leaders and advancing the policies and practices that allow great leaders to succeed.

(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: Alison Johnson

Office Address: 12732 Greco Drive

Orlando

(City)

Florida 32824

(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.

Alison Johnson

(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

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A. DIRECTORS

Chairman: Christopher Chadwick

Address: P.O. Box 516

St. Louis, MO 63166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: See attached for a complete list of Directors and Officers

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jean Desravines

Address: 30 West 26th Street, 9th Floor, New York, NY 10010

Vice President:

Address:

Secretary: Laura B. Kadetsky

Address: 1003 K Street NW, Suite 500, Washington, DC 20001

Treasurer: Angela Vanderploeg

Address: 30 West 26th Street, New York, NY 10010

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. Angela Vanderploeg, Treasurer and CFO

(Typed or printed name and capacity of person signing application)

List of New Leaders, Inc. Officers and Directors as of Current:

Title	Name	Address
Salaried Officers		
Chief Executive Officer, Director and Board Member (CEO)	Jean Desravines	New Leaders, Inc. 30 West 26th Street, 9th Floor New York, NY 10010 Tel: 646-792-7864
Chief Strategy and Knowledge Officer (O)	Ben Fenton	New Leaders, Inc. 1003 K St. NW, Suite 500 Washington, DC 20001 Tel: 646-792-1070
Chief Operating Officer (O)	Dianne Houghton	New Leaders, Inc. 1003 K St. NW, Suite 500 Washington, DC 20001 Tel: 202-379-2810
Chief External Relations Officer (O)	Stephanie Morimoto	New Leaders, Inc. 30 West 26th Street, 9th Floor New York, NY 10010 Tel: 646-792-1070
Chief Policy and Partnerships Officer (O)	Jackie Gran	New Leaders, Inc. 1003 K St. NW, Suite 500 Washington, DC 20001 Tel: 202-379-2810
Secretary/Clerk and Officer General Counsel (SO)	Laura Kadetsky	New Leaders, Inc. 1003 K St. NW, Suite 500 Washington, DC 20001 Tel: 646-792-1070
Chief Program Officer (O)	Jaime Aquino	New Leaders, Inc. 30 West 26th Street, 9th Floor New York, NY 10010 Tel: 646-792-1070
Treasurer/ Chief Financial Officer (TO)	Angela Vanderploeg	New Leaders, Inc. 30 West 26th Street, 9th Floor New York, NY 10010 Tel: 646-792-1070

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TALLAHASSEE, FLORIDA

List of New Leaders, Inc. Officers and Directors as of Current:

Board of Directors

Board Chairman, Director (CD)	Chris Chadwick	President, Boeing Military Aircraft Boeing Company P.O. Box 516 St. Louis, MO 63166 Tel: 314-232-7433
Board Member Director (D)	Barbara Hyde	President J.R. Hyde III Family Foundations 17 West Pontotoc Avenue, Suite 200 Memphis, TN 38103 Tel: 901-685-3400
Board Member Director (D)	Mike Johnston	Colorado State Senator, Senate District 33 9000 York Street Thornton, CO 80229 Tel: 303-377-3727
Board Member Director (D)	Tripp Jones	Managing Director New Profit, Inc. 200 Clarendon Street, 9th Floor Boston, MA 02116
Board Member Director (D)	Josh Lewis	Managing Partner Salmon River Capital 680 Fifth Avenue, 8th Floor New York, NY 10019 Tel: 212-931-5353
Board Member Director (D)	Marty Lippert	Executive Vice President & Head of Global Technology and Operations, MetLife 1095 Avenue of the Americas, 40th Floor New York, NY 10036 Tel: 646-206-9139
Board Member Director (D)	Linnea Roberts	Roberts Foundation and Managing Director, Goldman Sachs 30 West 26th Street, 9th Floor New York, NY 10010 Tel: 650-326-8708
Board Member Director (D)	Jonathan Schnur	Co-Founder c/o TechSpace 95 Morton Street, Ground Floor New York, NY 10014

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TALLAHASSEE, FLORIDA

List of New Leaders, Inc. Officers and Directors as of Current:

Board Member Director (D)	Naomi O. Seligman	Senior Partner Ostriker von Simson, Inc 220 E. 61st Street New York, NY 10065 Tel: 212-308-9990
Board Member Director (D)	Jan Rock Zubrow	Founder and President MedCapital LLC 400 Madison Avenue, Eighth Floor New York, NY 10017 Tel: 201 803 3252

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

Date: January 19, 2015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern :

I hereby certify that according to the records of this office,
NEW LEADERS, INC.

is a domestic corporation organized on **June 30, 2000**

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: 15011322070

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

Processed by: hma