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DIVISION OF REVENUE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reading Is Fundamental, 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:

Romeo Ferrufino
Name of Person

Reading Is Fundamental
Firm/Company

1730 Rhode Island, Ave. N.W. 11th. Floor
Address

Washington, DC 20036
City/State and Zip Code

RFERRUFINO@RIF.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Romeo Ferrufino at (202) 536 3415
Name of Person 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. READING IS FUNDAMENTAL 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. Washington, DC 3. 52-0976257
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/03/1973 5. One Year
(Date of Incorporation) (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. 1730 Rhode Island Avenue, N.W. 11th Floor, Washington, DC 20036
(Principal office address)

1730 Rhode Island Avenue, N.W. 11th Floor, Washington, DC 20036
(Current mailing address)

8. Non Profit organization, Educational and Literacy Functions.
(Purpose(s) of corporation authorized to be carried out in the state of Florida)

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION Florida 33324
(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)

Jenifer Vincent
Vice President & Assistant 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

A. DIRECTORS

Chairman: John Remondi

Address: 1730 Rhode Island, AVE. N.W. 11th Floor,
Washington, DC 20036

Vice Chairman: Rick Zimmerman

Address: 1730 Rhode Island, AVE. N.W. 11th Floor
Washington, DC 20036

Director: Christopher Cerf

Address: 1730 Rhode Island, Ave. N.W. 11th Floor
Washington, DC 20036

Director: Marshall J. Lee

Address: 1730 Rhode Island, AVE. N.W. 11th Floor
Washington, DC 20036

B. OFFICERS

President: Carol H. Rasco

Address: 1730 Rhode Island, N.W. 11th Floor
Washington, DC 20036

Vice President: Camme L. Backus

Address: 1730 Rhode Island, Ave. N.W. 11th Floor
Washington, DC 20036

Secretary: Christy Moberly

Address: 1730 Rhode Island, Ave. N.W. 11th Floor Washington, DC

Treasurer: J.J. Johnson

Address: 1730 Rhode Island, Ave. N.W. 11th Floor Washington, DC

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

13. Carol H. Rasco
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROL H. RASCO President (CEO)
(Typed or printed name and capacity of person signing application)

Reading Is Fundamental, Inc.
Board of Director List
OFFICERS AND EXECUTIVE COMMITTEE

John Remondi, Chairman

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Matthew McCorry

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Rick Zimmerman, Vice Chairman

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Carol B. Sisco, Ph.D.

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Christy Moberly, Secretary

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

J. J. Johnson, Treasurer

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Carol Hampton Rasco, President & CEO

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

BOARD OF DIRECTORS

Kitty Kelly

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Marshall J. Lux

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Christopher Cerf

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Emily Moore

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Margaret McNamara Pastor

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Carolyn Simpson

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Marc Walby

1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Reading Is Fundamental, Inc.
Executive Staff List

Carol H. Rasco

President and Chief Executive Officer
1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Cambria L. Backus

Vice President of Operations
1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Tracey Beeker

Vice President, Marketing & Communications
1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Aileen Moffatt

Vice President of Development
1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Cheryl Clark

Vice President, Books for Ownership
1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Michael Ward

Acting Chief Financial Officer
1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

Judy B. Cheatham

Vice President, Literacy Services
1730 Rhode Island Ave., NW, 11th Floor
Washington, DC 20036

All Board of Director Members Are Not Salaried:

All Executive Staff Are Salaried

All Of The Above Can Be Reached At:

1730 Rhode Island Ave., NW, 11th Floor

Washington, DC 20036

Telephone number: (202) 536-3400

Fax Number: (202) 536-3519

E Mail: RFerrufino@rif.org



Government of the District of Columbia

CERTIFICATE OF CLEAN HANDS

**READING IS FUNDAMENTAL INC
1730 RHODE ISLAND AVE NW FL 11
WASHINGTON, DC 20036-3101**

EIN : ***6257**

As reported in the Citywide Clean Hands system, the above referenced individual or entity has no outstanding liability with the District of Columbia. As of the date herein, you have complied with the following official DC code and therefore are issued this Certificate of Clean Hands.

TITLE 47. TAXATION, LICENSING, PERMITS, ASSESSMENTS AND FEES
CHAPTER 28. GENERAL LICENSE LAW
SUBCHAPTER II. CLEAN HANDS BEFORE RECEIVING A LICENSE OR PERMIT
D.C. Code § 47-2862 (2006)
§ 47-2862: Prohibition against issuance of license or permit.

**Authorized By Bobby Tucker
Chief Collection Division**

Date: Wednesday this 3rd day of June 2015 02:19 PM

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