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SECRETARY OF STATE
JANET A. HASSLER
TALLAHASSEE, FLORIDA

DEC 13 2015

J SHIVERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 899958 7123801

AUTHORIZATION :

COST LIMIT : \$70.00

[Handwritten Signature]

ORDER DATE : December 4, 2015

ORDER TIME : 12:41 PM

ORDER NO. : 899958-025

CUSTOMER NO: 7123801

FOREIGN FILINGS

NAME: HMSHOST FOUNDATION, INC

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HMSHost Foundation, 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:

Philip Fletcher

Name of Person

HMSHost

Firm/Company

6905 Rockledge Drive

Address

Bethesda MD 20817

City/State and Zip Code

annualreports@cscglobal.com

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

For further information concerning this matter, please call:

Philip Fletcher

Name of Person

at

240

(_____)_____
Area Code

694-4250

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. HMSHost Foundation, 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. Maryland 3. 47-4494775
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 2015 5. _____
(Date of Incorporation) (Date of duration, if other than 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. HMSHost, 6905 Rockledge Drive, Bethesda, MD 20817
(Principal office address)

(Current mailing address, if different)

8. 501(c)(3), non-profit, charity organization
(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, Florida 32301
(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. 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)

Melissa Zender
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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Steve Johnson

Address: HMSHost, 6905 Rockledge Drive, Bethesda, MD 20817

Director: Paul Mamalian

Address: HMSHost, 6905 Rockledge Drive, Bethesda, MD 20817

B. OFFICERS

President: Paul Mamalian

Address: HMSHost, 6905 Rockledge Dr., Bethesda, MD 20817

Vice President: N/A

Address: _____

Secretary: Stephanie Havard

Address: HMSHost, 6905 Rockledge Dr., Bethesda, MD 20817

Treasurer: Stephanie Havard

Address: HMSHost, 6905 Rockledge Dr., Bethesda, MD 20817

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

13. Stephanie Havard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephanie Havard, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

HMShost Foundation, Inc.			
Position Type	Name	Title	Mailing Address
Officer	Mamalian, Paul	President	6905 Rockledge Drive, Bethesda, MD 20817
Officer	Havard, Stephanie	Secretary & Treasurer	6905 Rockledge Drive, Bethesda, MD 20817
Director	Johnson, Steve	Director	6905 Rockledge Drive, Bethesda, MD 20817
Director	Mamalian, Paul	Director	6905 Rockledge Drive, Bethesda, MD 20817
Director	Havard, Stephanie	Director	6905 Rockledge Drive, Bethesda, MD 20817
Director	Juul, Tim	Director	6905 Rockledge Drive, Bethesda, MD 20817
Director	Lauterbach, Coleman	Director	6905 Rockledge Drive, Bethesda, MD 20817
Director	Yablun, Jeff	Director	6905 Rockledge Drive, Bethesda, MD 20817

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TALLAHASSEE, FLORIDA

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STATE OF MARYLAND
Department of Assessments and Taxation

I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

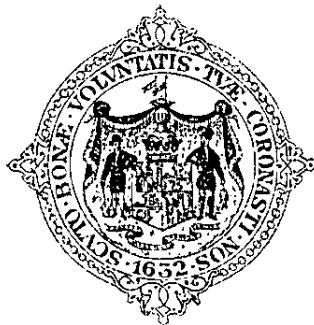
I FURTHER CERTIFY THAT HMSHOST FOUNDATION, INC., INCORPORATED JULY 10, 2015, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 09, 2015.



Heidi Dudderar
Associate Director

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TALLAHASSEE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097