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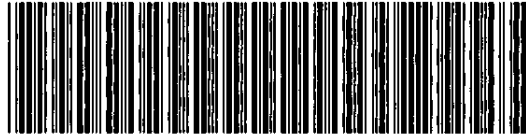
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TALLAHASSEE, FLORIDA

2016 FEB 10 P 4:56

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FEB 11 2016

J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2016

ANGELA GOODRICH
1333 H STREET, NW, SUITE 1000 WEST
WASHINGTON, DC 20005

SUBJECT: URBAN LIBRARIES COUNCIL, INC.
Ref. Number: W16000006885

We have received your document for URBAN LIBRARIES COUNCIL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 816A000002092

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Urban Libraries Council
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:

Angela Goodrich
Name of Person

Urban Libraries Council
Firm/Company

1333 H Street, NW
Suite 1000 West
Address

Washington, DC 20005
City/State and Zip Code

agoodrich@urbanlibraries.org
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

2016 FEB 10 P 4:56

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For further information concerning this matter, please call:

Christine Merzazada at (202) 750-8656
Name of Person Area Code 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. Urban Libraries Council, 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. Illinois 3. 36-3071241
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1971 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. 1333 H Street, NW, Suite 1000 West, Washington DC 20005
(Principal office address)

(Current mailing address, if different)

8. Membership Organization - To identify and make known the opportunities relating to Urban Libraries.
(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: 1200 South Pine Island Road

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.

Jenifer Vincent Jenifer Vincent, VP and Asst. Sec.
(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.

A. DIRECTORS

Chairman: Mr. Matthew K. Poland
Address: Hartford Public Library
500 Main Street - 3rd Floor, Hartford, CT 06103-3003
Vice Chairman: Mr. Michael S. Sherrod
Address: 1504 Clover Lane
Fort Worth, TX 76107-2427
Director: Ms. Karen (Kari) E. Glover
Address: 16202 Beach Drive NE
Lake Forest Park, WA 98155-6704
Director: Dr. Rhea Brown Lawson, PhD
Address: Houston Public Library
500 McKinney Street, Houston, TX 77002-2530

B. OFFICERS

President: Ms. Susan Benton
Address: Urban Libraries Council
1333 H Street, NW, Suite 1000 West, Washington DC 20005
Vice President: Ms. Angela Goodrich
Address: Urban Libraries Council
1333 H Street, NW, Suite 1000 West, Washington DC 20005
Secretary: Gary Wasdin
Address: King County Library System, Administrative Offices
Treasurer: 960 Newport Way NW
Address: Issaquah, WA 98027-2702

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

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

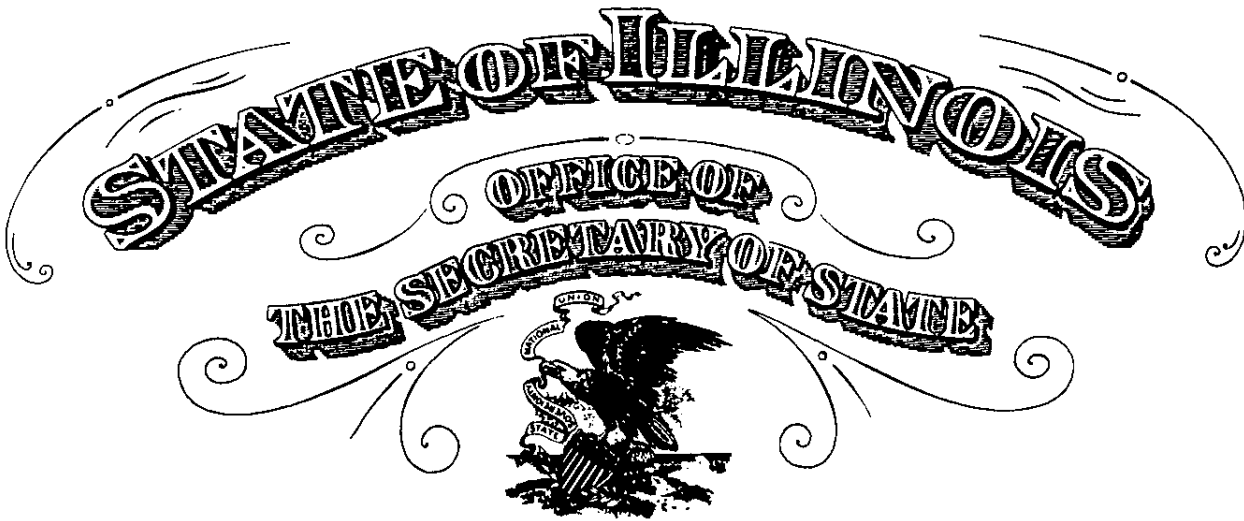
14. Susan B Benton. CEO
(Typed or printed name and capacity of person signing application)

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2016 FEB 10 P 4: 5
CLERK OF SUPERIOR COURT
TALAMON, CLERK

Both

File Number

4992-454-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

URBAN LIBRARIES COUNCIL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 16, 1971, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of JANUARY A.D. 2016 .***

Jesse White

SECRETARY OF STATE