

F16000000974

(Requestor's Name)

(Address)

(Address)

WIS-83210  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

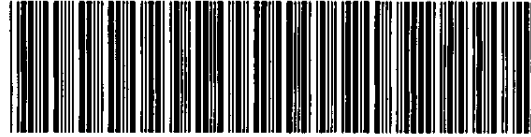
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12/29/15--01031--018 \*\*87.50

702  
Not  
for  
Profit

FILED  
16 FEB 29 PM 4:10  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

MAR -2 2016

N. CAUSSEAU

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Marie-Josée and Henry R. Kravis Foundation  
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:

Joel Levine

Name of Person

Caler, Donten, Levine, Cohen, Porter & Veil, P.A.

Firm/Company

505 South Flagler Drive, Suite 900

Address

West Palm Beach, Florida 33401

City/State and Zip Code

jlevine@cdlcpa.com, kkrfinsvcs@kkr.com

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

For further information concerning this matter, please call:

Joel Levine

Name of Person

at ( 561 )  
Area Code

832-9292

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2015

JOEL LEVINE, ESQUIRE  
CALER, DONTEN, LEVINE, ET AL.  
505 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401

SUBJECT: THE MARIE-JOSEE AND HENRY R. KRAVIS FOUNDATION  
Ref. Number: W15000083210

We have received your document for THE MARIE-JOSEE AND HENRY R. KRAVIS FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must sign accepting the designation.

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.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 915A00027276



**CALER, DONTEN, LEVINE,  
COHEN, PORTER & VEIL, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

505 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401-5948

TELEPHONE (561) 832-9292  
FAX (561) 832-9455

info@cdlepa.com

MEMBERS  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

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MICHAEL J. NALEZYTY, CPA  
THOMAS A. PENCE, JR., CPA  
SCOTT L. PORTER, CPA  
MARK D. VEIL, CPA

February 25, 2016

Ms. Nanette Causseaux  
Regulatory Specialist II Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: The Marie-Josée and Henry R. Kravis Foundation**  
**Ref. Number: W15000083210**  
**Letter Number: 915A00027276**

Ms. Causseaux:

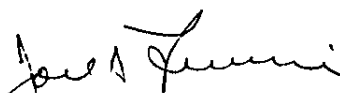
This letter is in response to your correspondence dated December 31, 2015, a copy of which is enclosed, regarding the above referenced corporation's Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida.

In accordance with your letter, enclosed is a revised application, which has been updated to include the word "Incorporated" in the organization's name, and has been properly signed by the registered agent.

We respectfully request that you process this application as soon as possible, and then confirm that it has been accepted.

If you have any questions, or if you require additional information, please contact me.

Very truly yours,

  
Joel H. Levine

JHL/lec  
Enclosures

**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. The Marie-Josée and Henry R. Kravis Foundation, 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. Delaware 3. 13-3341521  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/21/1985 5. n/a  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. December 1, 2015  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Caler, Donten, Levine, C.P.V., ATTN: Joel H. Levine, 505 South Flagler Drive, Suite 900, West Palm Beach, FL 33401  
(Principal office address)

(Current mailing address, if different)

8. Charitable Grant Making  
(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: Connie Wood, Asst. Secretary  
(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.

FILED  
16 FEB 29 PM 4:10  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Henry R. Kravis

Address: c/o KKR Financial Services Co. LLC

730 5th Avenue, 8th Floor, New York, NY 10019

Vice Chairman: n/a

Address:

Director: Marie-Josée Kravis

Address: c/o KKR Financial Services Co. LLC

730 5th Avenue, 8th Floor, New York, NY 10019

Director: Lewis M. Eisenberg

Address: 3165 Hammock Way, Vero Beach, FL 32963

**B. OFFICERS**

Chairman: Henry R. Kravis

President: c/o KKR Financial Services Co. LLC

Address: 730 5th Avenue, 8th Floor, New York, NY 10019

Vice President: Marie-Josée Kravis

Address: c/o KKR Financial Services Co. LLC

730 5th Avenue, 8th Floor, New York, NY 10019


Secretary: James M. Goldrick

Address: c/o KKR Financial Services Co. LLC, 730 5th Avenue, 8th Floor, New York, NY 10019

Treasurer: Lewis M. Eisenberg

Address: 3165 Hammock Way, Vero Beach, FL 32963

**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. Lewis M. Eisenberg, as Director and Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
16 FEB 29 PM 1:10  
CLERK OF DISTRICT COURT  
JALAHASSIE FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MARIE-JOSEE AND HENRY R. KRAVIS FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


FILED  
16 FEB 29 PM 4:10  
OFFICE OF STATE  
CLERK  
HARRISBURG, PENNSYLVANIA



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SR# 20151102892

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 10503583

Date: 11-30-15