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~~16-44701~~

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Institute of Internal Auditors, 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:

Kirk Behmer

Name of Person

The Institute of Internal Auditors, Inc.

Firm/Company

247 Maitland Avenue

Address

Altamonte Springs, FL 32701

City/State and Zip Code

legal@theiia.org

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

For further information concerning this matter, please call:

Kirk Behmer

Name of Person

at (

407

) Area Code

937-1293

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:*

The Institute of Internal Auditors, Inc.

1. \_\_\_\_\_  
(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. New York 3. 13-5532538  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. November 17, 1941 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

Please see attached.

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

7. 247 Maitland Avenue, Altamonte Springs, FL 32701  
\_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)


8. The purpose of the corporation is to provide dynamic leadership in the global profession of internal auditing  
(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: Ann Cohen  
Office Address: 247 Maitland Avenue  
Altamonte Springs, Florida 32701  
(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.*



\_\_\_\_\_  
(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**

Lawrence Harrington  
Chairman: \_\_\_\_\_  
247 Maitland Avenue  
Address: \_\_\_\_\_  
Altamonte Springs, FL 32701

Angela Witzany  
Vice Chairman: \_\_\_\_\_  
247 Maitland Avenue  
Address: \_\_\_\_\_  
Altamonte Springs, FL 32701

Frank O'Brien  
Director: \_\_\_\_\_  
247 Maitland Avenue  
Address: \_\_\_\_\_  
Altamonte Springs, FL 32701

Harold Silverman  
Director: \_\_\_\_\_  
247 Maitland Avenue  
Address: \_\_\_\_\_  
Altamonte Springs, FL 32701

**B. OFFICERS**

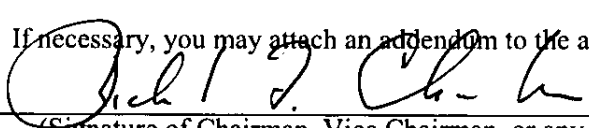
Richard Chambers  
President: \_\_\_\_\_  
247 Maitland Avenue  
Address: \_\_\_\_\_  
Altamonte Springs, FL 32701

William Michalisin  
Vice President: \_\_\_\_\_  
247 Maitland Avenue  
Address: \_\_\_\_\_  
Altamonte Springs, FL 32701

Renato Trisciuzzi  
Secretary: \_\_\_\_\_  
247 Maitland Avenue, Altamonte Springs, FL 32701  
Address: \_\_\_\_\_

Sarah Kaye Blackburn  
Treasurer: \_\_\_\_\_  
247 Maitland Avenue, Altamonte Springs, FL 32701  
Address: \_\_\_\_\_

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

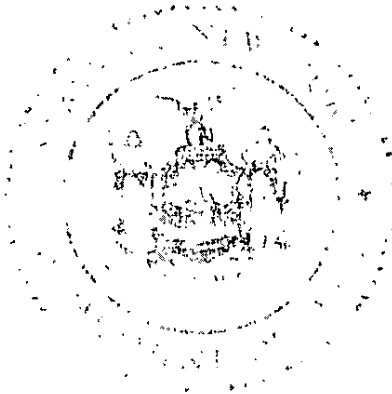
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Richard Chambers, President and CEO of The Institute of Internal Auditors, Inc.

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
16 JUN 30 PM 12:12  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of THE INSTITUTE OF INTERNAL AUDITORS, INC. was filed on 11/17/1941, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 15th day of April two  
thousand and sixteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*