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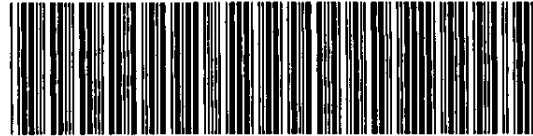
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RICHARD D. SANDERS

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One Jefferson Road

Parsippany, NJ 07054-2891

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rsanders@daypitney.com

January 23, 2017

VIA UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Paul F. & Mary Anne McLaughlin Family Foundation, Inc.
- Registration of New Jersey Non-Operating Private Foundation

Dear Sir or Madam:

This firm represents the captioned New Jersey private, grant-making, non-operating foundation. Enclosed for filing is the foundation's Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida, together with the foundation's check in the amount of \$78.75 to cover the filing fee and Certificate of Status. A Certificate of Good Standing from the NJ Department of the Treasury is attached.

Please note that the State of New Jersey does not issue a certificate of good standing in color or with an actual raised seal. The attached is an original issued by the state. The certificate can be verified by using the certificate number and website at the bottom-left of the good standing certificate.

Thank you for your courtesies in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Richard D. Sanders'.

Richard D. Sanders

Enclosures

cc: Mr. and Mrs. Paul F. McLaughlin

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Paul F. & Mary Anne McLaughlin Family 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:

Richard D. Sanders, Esq.

Name of Person

Day Pitney LLP

Firm/Company

One Jefferson Road

Address

Parsippany, NJ 07054-2891

City/State and Zip Code

RSanders@DayPitney.com

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

For further information concerning this matter, please call:

Richard D. Sanders, Esq.

Name of Person

at (973)
Area Code

966-8073

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

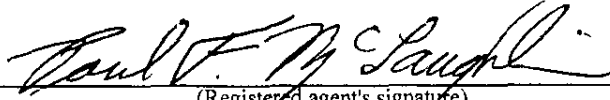
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. The Paul F. & Mary Anne McLaughlin Family 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. State of New Jersey 3. 22-3842614
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 2001 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. 6316 Lyford Isle Drive, Naples, FL 34113
(Principal office address)
- _____ (Current mailing address, if different)
8. Non-operating 501(c)(3) private foundation - grant making to other 501(c)(3) charitable organizations
(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: Paul F. McLaughlin
- Office Address: 6316 Lyford Isle Drive
- Naples, Florida 34113
(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Paul F. McLaughlin
6316 Lyford Isle Drive
Address: Naples, FL 34113

Vice Chairman: Mary Anne McLaughlin
6316 Lyford Isle Drive
Address: Naples, FL 34113

Director: Scott C. McLaughlin
16 Turnberry Drive
Address: Horseheads, NY 14845

Director: See attached Addendum to Section 12A for additional directors
Address:

B. OFFICERS

President: Paul F. McLaughlin
6316 Lyford Isle Drive
Address: Naples, FL 34113

Vice President: Mary Anne McLaughlin
6316 Lyford Isle Drive
Address: Naples, FL 34113

Secretary: Mary Anne McLaughlin
6316 Lyford Isle Drive, Naples, FL 34113
Address:

Treasurer: Paul F. McLaughlin
6316 Lyford Isle Drive, Naples, FL 34113
Address:

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TALLAHASSEE, FLORIDA

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

13. Paul F. McLaughlin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul F. McLaughlin, President
(Typed or printed name and capacity of person signing application)

Addendum to Section 12A

**Application by Foreign Not For Profit Corporation for Authorization to Conduct its
Affairs in Florida**

Additional Directors of The Paul F. & Mary Anne McLaughlin Family Foundation, Inc.:

Bethany R. McLaughlin
16 Turnberry Drive
Horseheads, NY 14845

Lynne M. McLaughlin
1 Pleasant Street #5
Charlestown, MA 02129

Colleen E. McLaughlin
637 Orme Circle Northeast
Atlanta, GA 30306

Laurie Moore
3 Rome Drive
Westford, MA 01886

Christopher H. Moore
3 Rome Drive
Westford, MA 01886

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

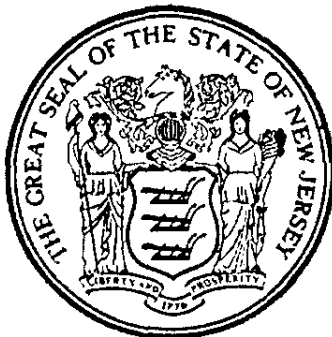
THE PAUL F. & MARY ANNE MCLAUGHLIN FAMILY FOUNDATION, INC.
0100865064

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Non-Profit Corporation was registered by this office on November 20, 2001.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

PAUL F. MCLAUGHLIN
505 OCEAN AVE
SEA GIRT, NJ 08750



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
10th day of January, 2017

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6076875453

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp