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COVER LETTER

TO:		egistration Section ivision of Corporations				
CHD I	ECT: UNITE	STATES PUBLIC INTERE	EST RESEARCH	I GROUP, INC.		
3 C DJ	EC1	Name of Corpor	ation – must ir	clude suffix		
Dear S	Sir or Madam:					
Affairs	s in Florida", "C	ation by Foreign Not for Pr Certificate of Existence", or erenced not for profit corpo	"Certificate o	f Status" and ch	eck are submitted to	
Please	return all corre	spondence concerning this	matter to the fe	ollowing:		
		KATHR	YN PICKETT			
		Nam	e of Person		····	
		LABY	RINTH, INC.			
		Firm	n/Company			
		1808 ASTON	AVENUE, SUIT	E 230		
				-		
			Address			
		CARLSB	AD, CA 92008			
		City/Stat	e and Zip Code	2		
		KATHY@LA	BYRINTHINC.	СОМ		
	<u> E</u> -	mail address: (to be used for	or future annua	ıl report notifica	tion)	
For fu	ther informatio	n concerning this matter, p	lease call:			
	KATHRYI	N PICKETT	760 at ()	931-2620 EXT.	114	
	Name	of Person	Area Code	Daytime Tele	ephone 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, F		
Enclos	ed is a check fo	r the following amount:				
3 \$70	0.00 Filing Fee	☐\$78.75 Filing Fee & Certificate of Status		Filing Fee & ed 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:

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like

UNITED STATES PUBLIC INTEREST RESEARCH GROUP, INC.

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) DISTRICT OF COLUMBIA 2. (State or country under the law of which it is incorporated) (FEI number, if applicable) 05/16/1983 PERPETUAL (Date of Incorporation) (Date of duration, if other than perpetual) (Date first conducted affairs in Florida if prior to registration, See sections 617,1501 & 617,1502, F.S., to determine penalty liability.) 600 PENNSYLVANIA AVENUE, SE, SUITE 400, WASHINGTON, DC 20003 (Principal office address) 1543 WAZEE STREET, SUITE 400, DENVER, CO 80202 (Current mailing address, if different) Public interest activism in the areas of health, the economy and democratic government. (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) MARK FERRULO Name: 1010 CENTRAL AVENUE, UNIT 209 Office Address: ST. PETERSBURG 33705 Florida 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.

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.

(Registered agent's signature)

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: DOUGLAS H. PHELPS			
Address: 600 PENNSYLVANIA AVENUE. SE. SUITE 400			
WASHINGTON. DC 20003			
Vice Chairman: NICOLE WALTER			
Address: 600 PENNSYLVANIA AVENUE. SE. SUITE 400			
WASHINGTON, DC 20003			
Director: DIANE BROWN			
Address: 600 PENNSYLVANIA AVENUE, SE, SUITE 400			
WASHINGTON, DC 20003			
Director: CARLA MUSUMECI			
Address: 600 PENNSYLVANIA AVENUE. SE, SUITE 400			
WASHINGTON, DC 20003			
B. OFFICERS			
President:			
Address:			
- 		===	
Vice President:		APR	: 3
Address:	· · · · · · · · · · · · · · · · · · ·	24	- Z.F.
·· -		<u> </u>	3 <u>2</u> 2
Secretary: ED MIERZWINSKI	SECRETARY	—————————————————————————————————————	
Address: 600 PENNSYLVANIA AVENUE. SE. SUITE 400. WASHING	GTON. DC 20003	U 9	
Treasurer:			
Address:			
NOTE IN			
NOTE: If necessary, you may attach an addendum to the application	on listing additional officers and	or director.	S.
(Signature of Chairman, Vice Chairman, or any officer l	listed in number 12 of the application	ation)	
14. CARLA MUSUMECI. FINANCE DIR (Typed or printed name and capacity of pe	ECTOR erson signing application)		

Initial File #: 832482 Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS CORPORATIONS DIVISION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this CERTIFICATE OF GOOD STANDING is hereby issued to

UNITED STATES PUBLIC INTEREST RESEARCH GROUP, INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 5/16/1983; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/28/2017 1:36 PM

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

Muriel Bowser Mayor

Tracking #: rxnnADCY