

F/17000003720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

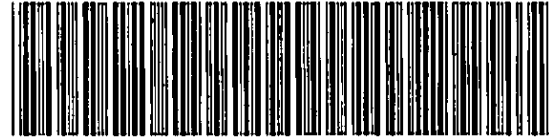
(Document Number)

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Special Instructions to Filing Officer:

W17-61531 Penalty

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07/20/17--01011--017 **70.00

08/11/17--01014--018 **571.25

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2017 AUG 11 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FL 32310

K. SALY

AUG 18 2017

V6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2011 AUG 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 2017

ELISABETH KRAUTSCHEID
COLLABORATIVE FOR HIGH PERFORMANCE SCHOO
2443 FAIR OAKS BLVD, #259
SACRAMENTO, CA 95825

SUBJECT: COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, INC.
Ref. Number: W17000061531

We have received your document for COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.75.

There is a balance due of \$571.25.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 317A00015095

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collaborative for High Performance Schools, 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:

Elisabeth Krautscheid

Name of Person

Collaborative for High Performance Schools

Firm/Company

2443 Fair Oaks Blvd #259

Address

Sacramento CA 95825

City/State and Zip Code

ekrautscheid@chps.net

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

For further information concerning this matter, please call:

Elisabeth Krautscheid

at (415)

957-9888 x 101

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. Collaborative for High Performance Schools, 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. California 3. 41-2031798
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 24, 2002 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. July 14, 2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2443 Fair Oaks Blvd #259, Sacramento CA 95825
(Principal office address)

(Current mailing address, if different)

8. Oversight of technical programs and partnerships
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

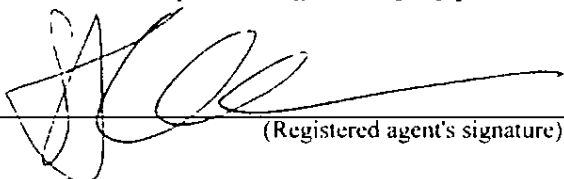
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Stephany Mason
Office Address: 1071 NW 3rd St
Boca Raton, Florida 33486
(City) (Zip Code)

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
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.


(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: Carolyn Sarno Goldthwaite

Address: NEEP, 81 Hartwell Ave, Lexington, MA 02421

Vice Chairman: Sean O'Donnell

Address: Perkins Eastman, 115 Fifth Ave, New York, NY 10003

Director: see attached

Address:

Director:

Address:

B. OFFICERS

President: none, see Chair

Address:

Vice President: none, see Vice Chair

Address:


Secretary: John Sumlin

Address: Tandus Centiva, 311 Smith Industrial Blvd. P.O. Box 1447, Dalton, GA 30721

Treasurer: Roy Sprague

Address: Cypress-Fairbanks School District, 10300 Jones Road, Houston, Texas 77006

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. Carolyn Sarno Goldthwaite, Chair
(Typed or printed name and capacity of person signing application)

CHPS BOARD OF DIRECTORS

Seat	Name	Organization	Phone Number	Email	Company Address
Board Chair	Carolyn Sarno-Goldthwaite	NEEP	781-860-9177 x119	goldthwaite@neep.org	81 Harvard Avenue, Lexington, MA 02421
Vice Chair	Sean O'Donnell	Petatus Insurance	202-460-7866	seanodonnell@petatusinsurance.com	115 Fifth Ave, New York, NY 10003
Treasurer	Roy Sprague	Cypress Fairbanks ISD	281-517-2809	roy.sprague@cfisid.net	10300 Jones Road, Houston, Texas 77006
Secretary	John Sumlin	Teradus Centiva	404-431-2131	john.sumlin@teradus.com	311 Smith Industrial Blvd, P.O. Box 1447, Dalton, GA 30721
Voting Member	Gray Becker	SMUD	916-732-6427	gray.becker@smud.org	6301 S Street, Sacramento, CA 95817
Voting Member	Caroline J. Brown	Salina Beach School District	858-794-7130	cbrown@ebd.k12.ca.us	309 N. Rios Ave, Salina Beach, CA 92075
Voting Member	Thomas Calhoun	Optima Energy Services	619-609-3431	tcalthoun@optimaenergy.com	500 12th Street, Suite 300, Oakland, CA 94607
Voting Member	Arnel Carlan	Mouat Vernon Group Architects, Inc	781-213-5030	acarlau@mvagarchitects.com	200 Harvard Mill Square, Suite 410, Wakefield, MA 01880
Voting Member	Christos Christilou	LAUSD	213-241-0482	christos.christilou@lausd.net	333 S Broadway Ave., Los Angeles, CA 90017
Voting Member	Art Dawson	Adams 12 Five Star School District	720-972-6175	dawol16231@adams12.org	1500 E 128th Avenue, Thornton, CO
Voting Member	Maureen Guitman	Building Code Assistance Project	202-534-2211	mguitman@bocaprojects.org	1850 N Street NW, Suite 610, Washington, DC 20056
Voting Member	Scott Harrison	TNU Energy	972-868-4598	scott.harrison@tnu.com	6555 Sierra Drive, Irving, TX 75039
Voting Member	Jessica Rose Iplikci	Energy Trust of Oregon	503-459-4060	jessica.iplikci@energynw.org	421 SW Oak St., Suite 300, Portland, Oregon 97204
Voting Member	Aaron Johnson	Quattrochi Kuuk Architects	707-576-0829	aaronj@qka.com	636 Fifth Street, Santa Rosa, CA 95404
Voting Member	Diane Kashwaj	Hawaii Department of Ed.	808-568-0430	diane_kashwaj@notes.k12.hi.us	1390 Miller St, Honolulu, HI 96813
Voting Member	Chin Ian	HMFH Architects	617-492-2200	clin@hmfh.com	130 Bishop Allen Drive, Cambridge, MA 02139
Voting Member	Andrew McAllister	California Energy Commission	916-654-3787	andrew.mcallister@energy.ca.gov	1516 Ninth Street, MS 43, Sacramento, CA 95814-5512
Voting Member	Irene Nigaglioni	PHK	972-233-1323	irene.nigaglioni@phk.com	11 E. Greerway Plaza, Suite 2210, Houston, TX 77046
Voting Member	Lauran Westmoreland	Southeast Energy Efficiency Alliance	404-719-4890	lwestmoreland@seeealliance.org	50 Hurt Plaza, Suite 1250, Atlanta, GA 30303
Voting Member	Frank Wong	Big Ass Solutions	859-967-0502	frank.wong@bigasssolutions.com	2348 Innovation Drive, Lexington, KY 40511
Voting Member	John Zimmer	Zimmer Consultants	310-319-1131	johnz@zimmerconsultants.com	528 21st Place, Santa Monica, CA 90402
Alternates	Talal Baba (Christos Christilou)	LAUSD	213-241-1000	talal.baba@lausd.net	333 S Broadway Ave., Los Angeles, CA 90017
Alternates	Nelson Pena (Andrew McAllister)	California Energy Commission	916-645-4217	npena@energy.state.ca.us	
Special Advisor	Chaire Barnett	Healthy Schools Network	518-462-0632	chaireb@healthyschools.org	773 Madison Avenue, Albany, NY 12208
Special Advisor	Charles Eley	Founding FID of CHPS	415-606-3998	charles@eley.com	342 Green Street, San Francisco, CA 94133
Special Advisor	Ian Ogden	JOCC	916-496-8400	io@den@kjcinc.com	1193 Blue Ravine Road, Suite 190, Folsom, CA 95630
Special Advisor	Kurt Sigard	Concrete Masonry Association of CA & NV	916-722-1700	kurt@cmca.org	6060 Sunrise Vista, Ste. 1990, Citrus Heights, CA 95610
Special Advisor	Diane Waters	CA Department of Education	916-327-2884	dwaters@edc.ca.gov	1430 N St., Sacramento, CA 95814

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State of California
Secretary of State

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CERTIFICATE OF STATUS

SECRETARY OF STATE
SALLAHASSEL, FLORENCE

ENTITY NAME:

COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, INC.

FILE NUMBER: C2373815
FORMATION DATE: 01/24/2002
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 20, 2017.

ALEX PADILLA
Secretary of State