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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

J. LEGGETT  
JAN 12 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** International Foundation for Electoral Systems 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:

Michael Sean Purcell  
\_\_\_\_\_  
Name of Person  
Vorys Sater Seymour and Pease LLP  
\_\_\_\_\_  
Firm/Company  
1909 K Street, NW  
\_\_\_\_\_  
9th Floor  
\_\_\_\_\_  
Address  
Washington, DC 20006  
\_\_\_\_\_  
City/State and Zip Code  
mspurcell@vorys.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Sean Purcell at (202) 467-8857  
\_\_\_\_\_  
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. International Foundation for Electoral Systems 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. District of Columbia 3. 52-1527835  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 7, 1987 5. Perpetual  
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. Not applicable  
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2011 Crystal Drive, Floor 10, Arlington, VA 22202  
 (Principal office address)

(Current mailing address, if different)

8. Educational and charitable purposes related to the electoral process.  
 (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: CT Corporation System  
 Office Address: 1200 South Pine Island Rd.  
Plantation, Florida 33324  
 (City) (Zip Code)

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 DEPARTMENT OF STATE  
 TALLAHASSEE, 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.*

ANN J. WILLIAMS  
 Assistant Vice President

  
 (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: J. Kenneth Blackwell  
2011 Crystal Drive, Floor 10  
Address: Arlington, VA 22202

Vice Chairman: Donald R. Sweitzer  
10 Memorial Boulevard  
Address: Providence, RI 02903

Director: William J. Hybl  
10 Lake Circle  
Address: Colorado Springs, CO 80906

Director: June L. DeHart  
1050 Connecticut Avenue, NW, Suite 600  
Address: Washington, DC 20036

**B. OFFICERS**


President: William R. Sweeney, Jr.  
2011 Crystal Drive, Floor 10  
Address: Arlington, VA 22202

Vice President: Michael Svetlik  
2011 Crystal Drive, Floor 10  
Address: Arlington, VA 22202

Secretary: Thomas A. Devine  
2141 Wisconsin Avenue, NW, Suite H, Washington, DC 20007  
Address: \_\_\_\_\_

Treasurer: June L. DeHart  
1050 Connecticut Avenue, NW, Suite 600, Washington, DC 20036  
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)

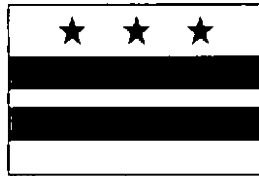
14. William R. Sweeney, Jr., President  
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION FOR AUTHORIZATION  
INTERNATIONAL FOUNDATION FOR ELECTORAL SYSTEMS

Item 12 Additional Directors:

Name	Title	Address
Thomas A. Devine	Director	2141 Wisconsin Avenue, NW, Suite H, Washington, DC 20007
Wayne Allard	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
Rodney Bent	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
William C. Eacho	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
Irena Hadziabdic	Director	7 Danijela Ozme Street, 71000, Sarajevo, Bosnia and Herzegovina
Steny Hoyer	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
Tom McDonald	Director	Washington Square, Suite 1100, Washington, DC 20036
M. Peter McPherson	Director	1307 New York Avenue, NW, Suite 400, Washington, DC 20005
Denise Napier	Director	55 Elm Street, 7 <sup>th</sup> Floor, Hartford, CT 06106
Catlin O'Neill	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
Andres Pastrana	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
Rob Portman	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
Daniel F. Runde	Director	1616 Rhode Island Avenue, NW, Washington, DC 20036
Theodore Sedgwick	Director	2011 Crystal Drive, Floor 10 Arlington, VA 22202
Randal Cornell Teague, Sr.	Director	1909 K Street, NW, 9 <sup>th</sup> Floor, Washington, DC 20006

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**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

INTERNATIONAL FOUNDATION FOR ELECTORAL SYSTEMS

**WE FURTHER CERTIFY** that the domestic filing entity is formed under the law of the District on 7/7/1987; 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 1/8/2018 5:02 PM

Business and Professional Licensing Administration



A handwritten signature in black ink that reads "Patricia E. Grays".

---

PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: J1THhic