

Florida Department of State
Division of Corporations
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To: Division of Corporations Please keep original submission date
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Community Preservation Corporation

Certificate of Status	0
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MAR 12 2018

**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 Community Preservation Corporation

(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. 13-2792409
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 7/10/1974 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/12/2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 28 East 28th Street, 9th Floor, New York, New York 10016
(Principal office address)

Same as Principal Address

(Current mailing address)

8. non-profit affordable housing mortgage lender
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

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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.

Candice Pignataro, Asst. Secretary
C T Corporation System

By: Candice Pignataro
(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: See attached list of Board Members

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list of select Officers

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Helene Rudolph
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Helene Rudolph, Vice President, Deputy General Counsel and Assistant Secretary
(Typed or printed name and capacity of person signing application)

THE COMMUNITY PRESERVATION CORPORATION

Board of Directors – a/o February 2018 Board Meeting

1	Beal, Bruce A., Jr.	Related Companies
2	Cestero, Rafael E.	CPC
3	Diaz-Perez, Eduardo	Credit Suisse
4	Ellen, Ingrid Gould	NYU Furman Center
5	Gomez, Todd A.	Bank of America
6	Joseph, Carol M.	Wells Fargo
7	Patton, D. Kenneth	NYU Real Estate Institute (ret.)
8	Reimers, Gregory R.	JPMorgan Chase Bank
9	Roberts, Richard	Red Stone Equity Partners
10	Rodney, Gary D.	CREA
11	Tomson, Anders M.	Chemung Canal Trust Company
12	Wiener, Alan	Wells Fargo Multifamily Capital
13	VACANCY	
14	VACANCY	
15	VACANCY	

Address for all Directors: c/o CPC at 28 East 28th Street, 9th Floor, NY, NY 10016

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The Community Preservation Corporation

Officers:

Rafael Cestero, President and CEO, 28 East 28th Street, 9th Floor, NY, NY 10016

Sadie McKeown, Executive Vice President and COO, 28 East 28th Street, 9th Floor, NY, NY 10016

Richard Kumro, Executive Vice President, General Counsel and Secretary, 28 East 28th Street, 9th Floor, NY, NY 10016

David Rothberg, Executive Vice President and Chief Financial Officer, 28 East 28th Street, 9th Floor, NY, NY 10016

Helene Rudolph, Vice President, Deputy General Counsel and Assistant Secretary

28 East 28th Street, 9th Floor, New York, New York 10016

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE COMMUNITY PRESERVATION CORPORATION was filed on 07/10/1974, under the name of THE NEW YORK CITY COMMUNITY PRESERVATION CORPORATION, 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. I further certify the following:

A Certificate of Amendment was filed on 11/22/1974.

A certificate changing name to THE COMMUNITY PRESERVATION CORPORATION was filed on 06/16/1987.

Restated Certificate was filed on 09/28/1989.

A Certificate of Merger was filed on 06/30/1995.

Certificate of Change was filed on 01/16/2002.

Certificate of Change was filed on 10/09/2003.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of February
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State