

F18000003756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

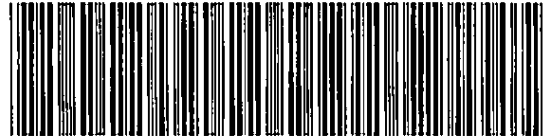
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-65843 Cal. Corp

Office Use Only



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06/26/18--01003--023 **70.00

FILED
18 AUG 13 AM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

AUG 15 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2018

BENJAMIN BANK
THE PLANETARY SOCIETY
60 SOUTH LOS ROBLES AVE.
PASADENA, CA 91101

SUBJECT: THE PLANETARY SOCIETY, A CALIFORNIA CORPORATION
Ref. Number: W18000065843

We have received your document for THE PLANETARY SOCIETY, A CALIFORNIA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please remove " A CALIFORNIA CORPORATION" after the name. All we need is a corporate suffix after the name, ie...INC, CORP, CORPORATION.,

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: 918A00014759

RECEIVED
JUL 13 PM 3:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FL



HOWARD F. JENSEN
206.829.8429
howard@verislawgroup.com

June 20, 2018

Via U.S. Mail

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *The Planetary Society*

Dear Madame or Sir:

I am writing to respectfully submit The Planetary Society's Application by Foreign Corporation for Authorization to Transact Business in Florida. Enclosed please find the following:

1. Cover Letter;
2. Check number 1126 payable to the Florida Department of State in the amount of \$70;
3. Certified copies of the California Articles of Incorporation; and
4. Certificate of Status from the California Secretary of State.

We trust that these documents are sufficient for The Planetary Society to obtain authority to conduct affairs in the State of Florida. Thank you for your courtesy, cooperation, and response.

Sincerely,

VERIS LAW GROUP PLLC

A handwritten signature in black ink, appearing to read "Howard F. Jensen", is written over the printed name.

HOWARD F. JENSEN

Enclosures
cc: Client

4849-4530-8267, v. 1

60 S. Los Robles Avenue
Pasadena, CA 91101-2016 USA

626.793.5100
fax 626.793.5528

FOUNDING MEMBERS: Carl Sagan (1984-1996) Bruce Murray (1984-2011) Louis D. Friedman (Executive Director Emeritus)

planetary.org



August 3, 2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Bill Nye
Chief Executive Officer
Jennifer Vaughn
Chief Operating Officer

RE: The Planetary Society application
Ref#: W1800065843

BOARD OF DIRECTORS

Daniel T. Geraci
Chairman of the Board
James Bell
President
Heidi Hammel
Vice President
Bill Nye
Chief Executive Officer
C. Wallace Hooser
Secretary
Lon Levin
Treasurer
G. Scott Hubbard
Alexis Triandis
John Logsdon
Robert Picardo
Britney Schmidt
Bijal "Bee" Thakore
Fillmore Wood

To Whom It May Concern:

We are submitting our "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida." Thank you for reviewing our original form and sending us the correct one.

INTERNATIONAL COUNCIL

Roger Maurice Bonnet
Yasuhiko Matogawa
Mamoru Mohri
Risto Pellinen

If you have any questions on our application you can email me at ben.bank@planetary.org or contact me at 626-793-5100.

ADVISORY COUNCIL

Burt A. Brin
Richard Berendzen
Jacques Blamont
Robert D. Braun
David Brin
James Cantrell
Franklin Chang-Diaz
Frank Drake
Owen Garriott
Garry E. Hunt
Bruce J. Josselyn
Thomas D. Jones
Charles E. Konthase Jr.
Laurie Leshin
Jon Lomborg
Royals Lopez
Hans Mark
Bob McDonald
John Minoguer
Matthew Renninger
John Rhye-Davies
Kim Stanley Robinson
Donna L. Shirley
Pete Siosberg
Kevin Stube
Lorne Trotter
Neil deGrasse Tyson

Thank you.

Benjamin Bank, CPA
Chief Financial Officer

Enclosures:

1. Copy of Letter
2. Certificate of Status
3. Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida
4. List of Directors

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Planetary Society Corporation
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:

Benjamin Bank

Name of Person

The Planetary Society

Firm/Company

60 South Los Robles Ave

Address

Pasadena, CA 91101

City/State and Zip Code

ben.bank@planetary.org

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

For further information concerning this matter, please call:

Benjamin Bank

Name of Person

at (626)
Area Code

793-5100

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 Planetary Society 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. California 3. 95-3423566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/28/1979 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 4/30/2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 60 South Los Robles Avenue, Pasadena CA 91101
(Principal office address)

60 South Los Robles Avenue, Pasadena CA 91101
(Current mailing address, if different)

8. The purpose this corporation was formed is to enhance public awareness from exploration of the planets, to distribute and
(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)

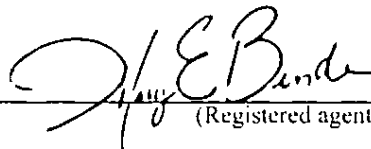
Name: Mary Bender

Office Address: 3163 Antica St.

Fort Myers, Florida 33905
(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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18 AUG 13 AM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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18 AUG 13 AM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Dan Geraci

Address: 60 South Los Robles Avenue, Pasadena CA 91101

Vice Chairman:

Address:

Director: Jennifer Vaughn

Address: 60 South Los Robles Avenue, Pasadena CA 91101

Director: John Logsdon

Address: 60 South Los Robles Avenue, Pasadena CA 91101

B. OFFICERS

President: James Bell

Address: 60 South Los Robles Avenue, Pasadena CA 91101

Vice President: Heidi Hammel

Address: 60 South Los Robles Avenue, Pasadena CA 91101

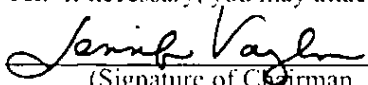
Secretary: Wallace Hooser

Address: 60 South Los Robles Avenue, Pasadena CA 91101

Treasurer: Lon Levin

Address: 60 South Los Robles Avenue, Pasadena CA 91101

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. Jennifer Vaughn
(Typed or printed name and capacity of person signing application)

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

The Planetary Society Corporation was formed to enhance public awareness of the results from exploration of the planets and the search for extraterrestrial life, to distribute and communicate among interested groups and individuals the latest finding and discoveries about the exploration of this and other solar system and the search for extraterrestrial life.

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18 AUG 13 AM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors and Officers of the Organization

All can be reached at the offices of the Planetary Society at 60 South Los Robles, Pasadena, CA 91101-2016 at 626-793-5100

Dan Geraci	Chairman (X)
James Bell	President
Heidi Hammel	Vice-President (X)
William Nye	Director and CEO
Fillmore Wood	Director (X)
Scott Hubbard	Director
Lon Levin	Treasurer
Bijal Hayes-Thakore	Director
John Logsdon	Director
Wallace Hooser	Secretary (X)
Robert Picardo	Director
Britney Schmidt	Director
Jennifer Vaughn	COO
Benjamin Bank	CFO

(X) On Audit Committee

FILED
18 AUG 13 AM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
18 AUG 13 AM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

THE PLANETARY SOCIETY

FILE NUMBER: C0946337
FORMATION DATE: 11/28/1979
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 May 04, 2018.

ALEX PADILLA
Secretary of State