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2018 DEC 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Project Lead The Way, 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:

Kelci Laster

Name of Person

Hall Render Killian Heath & Lyman, PC

Firm/Company

500 North Meridian St.

Ste. 400

Address

Indianapolis, IN 46204

City/State and Zip Code

pltwfilings@hallrender.com

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

For further information concerning this matter, please call:

Kelci Laster

Name of Person

at (317)

633-4884

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Project Lead The Way, 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.)

PLTW

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana

3. 36-4802935

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 2/2/2015

5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 3939 Priority Way South Drive, Ste. 400, Indianapolis, IN 46240

(Principal office address)

3939 Priority Way South Drive, Ste. 400, Indianapolis, IN 46240

(Current mailing address)

8. Creating high quality science, technology, engineering and math curricula and any lawful purpose

(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

(City)

Florida

33324

(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.

C T Corporation System

By:

(Registered agent's signature)

Carline Smith

Vice President & Assistant Secretary

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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

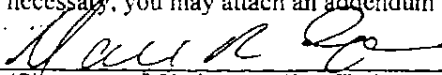
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Michelle Gough, Senior Vice President and Chief Legal and Assessment Officer
(Typed or printed name and capacity of person signing application)

Project Lead The Way, Inc.
An Indiana Nonprofit Corporation
List of Directors and Officers

Name	Title	Business Address
Frank D. Zaffino	Chairman	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Vince Bertram, Ed.D.	President & Chief Executive Officer, Board Member*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
James Rahn	Secretary	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Chris Bradshaw	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
John Calabrese	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Eunice Heath	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Stephanie Hill	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Kurt Liebich	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Nick Ragone	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
John Visconti	Sr. Vice President & Chief Financial Officer*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Dorothy Gorman	Sr. Vice President & Chief Operations Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Rex Bolinger, Ed.D.	Sr. Vice President & Chief Partnerships Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Glade Montgomery, Ph.D.	Sr. Vice President & Chief of Staff*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Jonathan Dilley	Sr. Vice President & Chief Talent Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
David Greer	Sr. Vice President & Chief Programs Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
David Dimmett, Ed.D.	Sr. Vice President and Chief Engagement Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Michelle Gough, Ph.D.	Sr. Vice President & Chief Legal and Assessment Officer*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
*Senior Vice Presidents with an asterisk by their titles are Officers whom the Board have approved as Officers of the Corporation with signatory authority.		

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

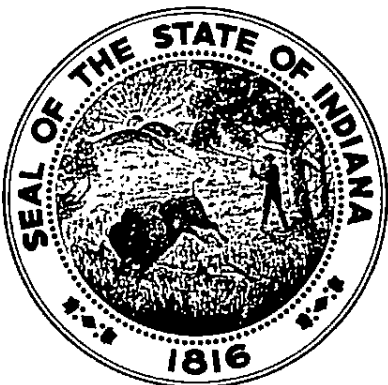
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PROJECT LEAD THE WAY, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 02, 2015, and was in existence or authorized to transact business in the State of Indiana on December 12, 2018.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 12, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2015020300239 / 2018817098

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on January 11, 2019.