

F19000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

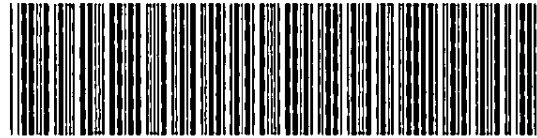
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900322850189

01/22/18--01040--005 **70.00

APPROVED
AND
FILED

2019 JAN 22 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Institute of Chemical Engineers, 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:

Stephanie King
Name of Person

Copilevitz & Canter
Firm/Company

310 W. 20th Street, Suite 300
Address

Kansas City, MO 64108
City/State and Zip Code

sking@cckc-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie King at (816) 472-9000
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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. **American Institute of Chemical Engineers, 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. **New York** 3. **13-1623892**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **12/07/1910** 5. **Perpetual**
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. **120 Wall Street, 23rd Floor, New York, NY 10005**
(Principal office street address)

Same as above
(Current mailing address, if different)

8. **Charitable solicitation**
(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: **Corporate Creations Network Inc.**
Office Address: **11380 Prosperity Farms Road #221E**
Palm Beach Gardens, Florida **33410**
(City) (Zip Code)

2019 JAN 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.



Rachel Kauffman, Special Secretary
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: See attached list
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

APPROVED
AND
FILED
2019 JAN 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Richard Cain, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

American Institute of Chemical Engineers – FEIN: 13-1623892

List of Officers and Directors

Monty Alger, President-Elect, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Kimberly Ogden, President-Elect, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Christine Seymour, Past President, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Joseph D. Smith, Secretary, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Rosemarie D. Wesson, Treasurer, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Kristi Anseth, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Billy B. Barden, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Ana P. Davis, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Katherine (Kate) Gawel, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Marianthi Ierapetritou, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Erin Kane, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Cato Laurencin, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

MaryKathryn (Kathy) Lee, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Lori McDowell, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Tim Olsen, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Dr. Al Sacco, Jr., Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Prof. David Sholl, Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Richard Cain, Chief Financial Officer, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

Lucia Matthew, Controller, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

June Wispelwey, Executive Director, (646) 495-1330, 120 Wall Street, 23rd Floor, New York, NY 10005

APPROVED
AND
FILED
2019 JAN 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN INSTITUTE OF CHEMICAL ENGINEERS was filed on 12/14/1910, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of January two
thousand and nineteen.*

Whitney Clark
Deputy Secretary of State