

F190000004998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

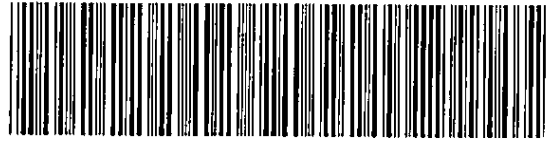
(Business Entity Name)

(Document Number)

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26 NOV - 1 PM 2:02

19 NOV - 1 PM 1:43

NOV - 4 2019

M. SOLOMON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 028450 8288987

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 29, 2019

ORDER TIME : 4:15 PM

ORDER NO. : 028450-025

CUSTOMER NO: 8288987

FOREIGN FILINGS

NAME: STUDENT/SPONSOR PARTNERSHIP,
INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Student/Sponsor Partnership
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:

Deborah Hoffman

Name of Person

Student/Sponsor Partnership

Firm/Company

424 Madison Ave. Ste 3

Address

New York, NY 10017

City/State and Zip Code

dhoffman@sspny.org

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

For further information concerning this matter, please call:

Deborah Hoffman

Name of Person

at (646)

Area Code

783 2738

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. Student/Sponsor Partnership, 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. 13-3392965
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 08/06/1986 5. _____
(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. 424 Madison Ave. Ste 3 New York, NY 10017
(Principal office street address)

(Current mailing address, if different)

8. non profit providing mentorship an scholarship for inner city at risk youth to attend private high school.
(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: Corporation Service Company

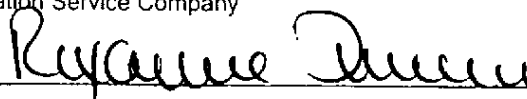
Office Address: 1201 Hays Street
Tallahassee, Florida 32311
(City) (Zip Code)

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.

Corporation Service Company

By:



Roxanne Turner
Asst. 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.

2013 NOV -1 PM 2:03

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: Christopher Niehaus
☐ Vice Chairman Address: 424 Madison Ave Ste3
☒ Director New York, NY 10017
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jim Healy
☒ Vice Chairman Address: 424 Madison Ave. Ste 3
☒ Director New York NY 10017
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

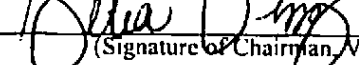
☐ Chairman Name: Robert Niehaus
☒ Vice Chairman Address: 424 Madison Ave Ste3
☒ Director New York, NY 10017
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kevin Conway
☒ Vice Chairman Address: 424 Madison Ave. Ste3
☐ Director New York NY 10017
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Megan Flanigan
☐ Vice Chairman Address: 424 Madison Ave Ste 3
☒ Director New York, NY 10017
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Debra Vizzi
☐ Vice Chairman Address: 424 Madison Ave.
☐ Director Ste 3
☒ President New York, NY 10017
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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

14. DEBRA VIZZI Executive Director
(Typed or printed name and capacity of person signing application)



STUDENT
SPONSOR
PARTNERS

Student Sponsor Partners
Board of Directors: FY 2020

OFFICERS:

Christopher J. Niehaus, Board Chair

BentallGreenOak

285 Madison Avenue, Suite 1800

New York, NY 10017

w) 212-359-7811

c) 917-539-4326

email) Chris.Niehaus@bentallgreenoak.com

assistant) Charmaine Hamilton

assistant email)

Charmaine.Hamilton@bentallgreenoak.com

assistant telephone) 212-359-7820

Kevin Conway, Vice Chair

Clayton, Dubilier & Rice, LLC

375 Park Avenue, 18th Floor

New York, NY 10122

w) 212-407-5272

h) 516-365-6107

f) 212-893-7063

email) kconway@cdr-inc.com

assistant) Tseday Hailu

assistant email) THailu@cdr-inc.com

assistant telephone) 212-407-5255

Sidney E. Goodfriend, Vice Chair

American Corporate Partners

115 Zaccheus Mead Lane

Greenwich, CT 06831

email) sidgoodfriend@me.com

sidgoodfriend@mac.com [Preferred for board
correspondence]

Jim Healy, Vice Chair

Capra Ibex Advisors, LLC

2 Willowmere Circle

Riverside, CT 06878

cl) 203-918-6606

w) 212 621-4700

email) healy.jim1@gmail.com

work email) jimhealy@capraibex.com

Robert H. Niehaus, Vice Chair

GCP Capital Partners, LLC

600 Lexington Avenue, 31st Floor

New York, NY 10022

w) 212-894-0600 [main line for GCP]

h) 914-921-1063 [in Rye]

h) 212-734-0321 [in NYC]

f) 212-894-0630

email) miehaus@gcpcapital.com

assistant) Felicia Ianniello

assistant email) fianniello@gcpcapital.com

assistant telephone) 212-894-0661

2019 NOV -1 PM 2:13



STUDENT
SPONSOR
PARTNERS

MEMBERS:

William Anderson

Evercore

55 East 52nd Street, 35th Floor

New York, NY 10055

w) 212-767-4208

h) 914-472-8186

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assistant) Christine Sycz

assistant email) Christine.Sycz@Evercore.com

Robert P. Brennan

27 Dennis Lane

Pleasantville, NY 10570

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email) robert.brennan@rpb7.com

assistant) Madeline Singh

assistant email) medline.singh@rpb7.com

assistant telephone) 612-799-7516

Edward F. Cox

Chairman, New York Republican State Committee

1133 Avenue of the Americas

New York, NY 10036

w) 212-336-2030

h) 212-628-2453

c) 917-603-2057

f) 212-336-2222

email) edfcox@aol.com

work email) efcx@pbwt.com

assistant) Catherine Scandariato

assistant email) cscandariato@pbwt.com

assistant telephone) 212-336-2029

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h) 212-308-7789

email) sdunnei@gmail.com

Megan Flanigan

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email) megan.flanigan@gmail.com

Brian Hoffmann

McDermott, Will & Emery LLP

340 Madison Avenue

New York, NY 10173

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assistant) Jackie Josiah

assistant email) jjosiah@mwe.com

assistant telephone: 212-547-5322

Andrew Horrocks

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Robert H. Huntington

Credit Suisse

11 Madison Avenue

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w) 212-325-3540

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assistant) Ellie Katsougrakis

assistant email)

eleonora.katsougrakis@credit-suisse.com

assistant telephone) 212-538-3849

2011 NOV -1 PM 2:03



STUDENT
SPONSOR
PARTNERS

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Steven Lipin

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work email [preferred]: slipin@gladstoneplace.com
email) steven.lipin@gmail.com
assistant) Britni Ali
assistant email) bali@gladstoneplace.com
assistant phone) 212-230-5930

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assistant) Andrea La Porte
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Aloysius (Ish) McLaughlin

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assistant email) debra.kimmel@citi.com
assistant telephone) 212-723-9472

Tom Mercein

Credit Suisse
Preferred Mailing Address [home]:
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assistant) Maria Oliveras-Martinez
assistant email)
maria.oliveras-martinez@credit-suisse.com

Henry Mulholland

Grove Hill Partners, LLC
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c) 516-528-3756
email) HWM@grovehillpartners.com

Lora Robertson

19 Hidden Brook Road
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h) 203-340-2119
c) 203-918-5918
email) lorarobertson123@gmail.com

Valerie Ann Rowe

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c) 917-751-1612
email) vrowe300@gmail.com

2012 NOV -1 PM 2:13



STUDENT
SPONSOR
PARTNERS

Michael Schaftel

Morgan Stanley

Preferred mailing address (home):

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Greenwich, CT 06830

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email) Michael.schaftel@morganstanley.com

assistant) Diane Mitra

assistant email) diane.mitra@morganstanley.com

Stephen M. Schiller

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c) 917-698-6900

email) steve.schiller@gmail.com

Robert Spencer

Goldman, Sachs & Co.

100 Crescent Ct.

Dallas, TX 75210

w) 852-297-8255

c) 469-510-7838

email) Robert.Spencer@gs.com

assistant) Sarah Ogden

assistant email) sarah.ogden@gs.com

assistant telephone) 214-855-1051

John Stossel

Fox Business & Stossel TV

Preferred mailing address (home):

211 Central Park West

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c) 917-597-1541

work email) stoss@johnstossel.com

personal email) rickjohn12000@gmail.com

assistant) Stacy Connell

assistant email) stacy@johnstossel.com

2008 NOV -1 PM 2:03

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STUDENT/SPONSOR PARTNERSHIP, INC. was filed on 08/06/1986, 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 29th day of October
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State