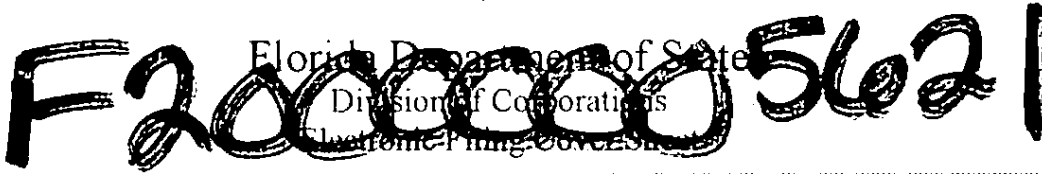


12/16/2020

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**ITHAKA HARBORS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

2020 DEC 16 PM 3:51

2020 DEC 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 16 2020

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ithaka Harbors, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**

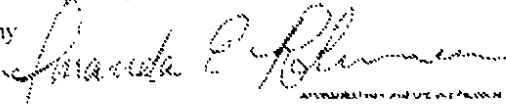
*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Ithaca Harbors, 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. 13-3857105
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/31/1995 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. January 1, 2021
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 101 Greenwich Street, 18th Floor, New York, NY 10006
(Principal office street address)

(Current mailing address, if different)
8. See Attached
(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 32301
(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: 
(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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Kevin Guthrie
☐ Vice Chairman Address: 101 Greenwich Street
☐ Director 18th Floor
☒ President New York, NY 10006
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Nancy Kopans
☐ Vice Chairman Address: 101 Greenwich Street
☐ Director 18th Floor
☐ President New York, NY 10006
☒ Vice President _____
☒ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Gerard Aurigemma
☐ Vice Chairman Address: 101 Greenwich Street
☐ Director 18th Floor
☐ President New York, NY 10006
☐ Vice President _____
☐ Secretary ☒ Treasurer _____
☒ Other: CFO ☐ Other: _____

☐ Chairman Name: Kate Wittenberg
☐ Vice Chairman Address: 101 Greenwich Street
☒ Director 18th Floor
☐ President New York, NY 10006
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Debbie Barrett
☐ Vice Chairman Address: 101 Greenwich Street
☐ Director 18th Floor
☐ President New York, NY 10006
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Catharine Bond Hill
☐ Vice Chairman Address: 101 Greenwich Street
☒ Director 18th Floor
☐ President New York, NY 10006
☐ 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. Nancy Kopans 12/15/2020
 _____, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy Kopans, VP, General Counsel & Secretary

 (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:

ITHAKA is a not-for-profit organization that works with the global higher education community to advance and preserve knowledge and to improve teaching and learning through the use of digital technologies.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ITHAKA HARBORS, INC. was filed on 07/31/1995, under the name of JSTOR, 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.

A Certificate of Amendment JSTOR, changing its name to ITHAKA HARBORS, INC., was filed 02/12/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of December
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State