

8/25/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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
Council On Library And Information Resources, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2021 AUG 25 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDAJBT
8/26/21

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. Council On Library And Information Resources, 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. Virginia 3. 52-1576808
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/26/2019 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. 211 N Union St Suite 100, Alexandria VA 22314-2643
(Principal office street address)

(Current mailing address, if different)

8. Granting funds, education
(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 Florida 33324
(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.

C T Corporation System

By: Lisa Dubois Lisa Dubois, Assistant 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.

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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: Charles Henry
☐ Vice Chairman Address: 1445 Route 109
☒ Director Waterville, VT 05492
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Guy Berthiaume
☐ Vice Chairman Address: 211 N Union St Suite 100
☒ Director Alexandria, VA 22314
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Sharon Weiss
☐ Vice Chairman Address: 112 Prince Street
☐ Director Alexandria, VA 22314
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other: CFO ☐ Other: _____

☐ Chairman Name: Michele Casalini
☐ Vice Chairman Address: 211 N Union St Suite 100
☒ Director Alexandria, VA 22314
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Edward Ayers
☐ Vice Chairman Address: 211 N Union St Suite 100
☒ Director Alexandria, VA 22314
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Christopher Celenza
☐ Vice Chairman Address: 211 N Union St Suite 100
☒ Director Alexandria, VA 22314
☐ President _____
☐ 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. Sharon L. Weiss
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon Weiss, CFO
 (Typed or printed name and capacity of person signing application)

Directors

Edward Ayers - 211 N Union St Suite 100, Alexandria VA 22314

Guy Berthiaume - 211 N Union St Suite 100, Alexandria VA 22314

Michele Casalini - 211 N Union St Suite 100, Alexandria VA 22314

Christopher Celenza - 211 N Union St Suite 100, Alexandria VA 22314

Dan Cohen - 211 N Union St Suite 100, Alexandria VA 22314

Tess Davis- 211 N Union St Suite 100, Alexandria VA 22314

Kurt De Belder- 211 N Union St Suite 100, Alexandria VA 22314

Kathleen Fitzpatrick- 211 N Union St Suite 100, Alexandria VA 22314

Fenella France- 211 N Union St Suite 100, Alexandria VA 22314

Michael A. Keller- 211 N Union St Suite 100, Alexandria VA 22314

W. Joseph King- 211 N Union St Suite 100, Alexandria VA 22314

Carol Mandel- 211 N Union St Suite 100, Alexandria VA 22314

Max Marmor- 211 N Union St Suite 100, Alexandria VA 22314

Asma Naeem- 211 N Union St Suite 100, Alexandria VA 22314

Richard Ovenden- 211 N Union St Suite 100, Alexandria VA 22314

Sandra Phoenix- 211 N Union St Suite 100, Alexandria VA 22314

Winston Tabb- 211 N Union St Suite 100, Alexandria VA 22314

Ben Vinson III - 211 N Union St Suite 100, Alexandria VA 22314

Sohair Wastawy - 211 N Union St Suite 100, Alexandria VA 22314

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

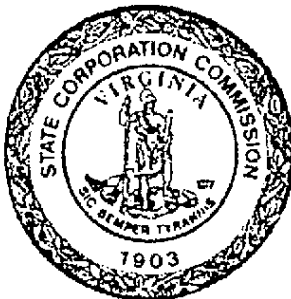
That Council on Library and Information Resources is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on January 26, 2019;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

August 24, 2021

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

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