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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The George Lucas Educational Foundation Corporation
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:

Karen Gibson

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway, Suite 500s

Address

Las Vegas, NV 89169

City/State and Zip Code

managedreports@incorp.com

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

For further information concerning this matter, please call:

Karen Gibson for InCorp Services, Inc.

at (702) 866-2500

Name of Person

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

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**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. **The George Lucas Educational Foundation Corporation**

(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. **California**

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

3. _____
(FEI number, if applicable)

4. **08/22/1983**

(Date of Incorporation)

5. **Perpetual**

(Date of duration, if other than perpetual)

6. **Upon Registration**

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

7. **5858 Lucas Valley Road, Nicasio, CA 94946**

(Principal office street address)

(Current mailing address, if different)

8. **Educational Services**

(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: **InCorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

(City)

, Florida 33470

(Zip Code)

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2022 JAN 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Karen Gibson on behalf of InCorp Services, Inc.

(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: GEORGE LUCAS
☐ Vice Chairman Address: 5858 Lucas Valley Road
☒ Director Nicasio, CA 94946
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: STEVE ARNOLD
☐ Vice Chairman Address: 5858 Lucas Valley Road
☐ Director Nicasio, CA 94946
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other: ☐ Other:

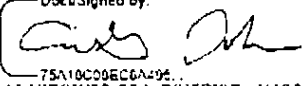
☐ Chairman Name: CINDY JOHANSON
☐ Vice Chairman Address: 5858 Lucas Valley Road
☒ Director Nicasio, CA 94946
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: MELLODY HOBSON
☐ Vice Chairman Address: 5858 Lucas Valley Road
☒ Director Nicasio, CA 94946
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: ANDREA WISHOM
☐ Vice Chairman Address: 5858 Lucas Valley Road
☒ Director Nicasio, CA 94946
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: ROBERT BRADLEY
☐ Vice Chairman Address: 5858 Lucas Valley Road
☒ Director Nicasio, CA 94946
☐ 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 must be reported on a separate attachment and must be reported as "Other" when filing your Florida Department of State Annual Report form.

13. 
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(Signature of Chairman, vice chairman, or any officer listed in number 12 of the application)

14. CINDY JOHANSON, Secretary
(Typed or printed name and capacity of person signing application)

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Florida Department of State
Registration Section
Division of Corporations

Application by Foreign Not for Profit Corporation for Authorization to
Conduct its Affairs in Florida

The George Lucas Educational Foundation Corporation
(continued)

Item number 12 Names and business addresses of Officers/Directors:

MARSHALL TURNER, Director	5858 Lucas Valley Road, Nicasio, CA 94946
KATE NYGAARD, Director	5858 Lucas Valley Road, Nicasio, CA 94946
KIM MEREDITH, Director	5858 Lucas Valley Road, Nicasio, CA 94946
KRISTEN DE VIVO, Director	5858 Lucas Valley Road, Nicasio, CA 94946

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: THE GEORGE LUCAS EDUCATIONAL FOUNDATION
File Number: C1149668
Registration Date: 08/22/1983
Entity Type: DOMESTIC NONPROFIT CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of January 20, 2022 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California
this day of January 21, 2022.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: R45PKKZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at webizfile.sos.ca.gov/certification/index.

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