

F22 100002987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S. FRANKLIN
MAY 13 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumer Credit Counseling Service of Maryland and Delaware, 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:

David Hall

Name of Person

Consumer Credit Counseling Service of Maryland and Delaware, Inc.

Firm/Company

6315 Hillside Court

Suite B

Address

Columbia, MD 21046

City/State and Zip Code

dhall@cccsmd.org

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

For further information concerning this matter, please call:

David Hall

Name of Person

443

Area Code

514-0602

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. Consumer Credit Counseling Service of Maryland and Delaware, 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.)

~~XXX~~ CCCSMD

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 52-0846275
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 1966 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. 6315 Hillside Court, Suite B, Columbia, MD 21046
(Principal office street address)

n/a

(Current mailing address, if different)

8. Financial education, budget and credit counseling
(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)

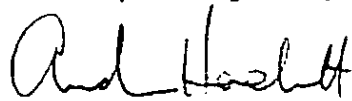
Name: Cogency Global Inc.

Office Address: 1315 North Calhoun Street, Suite 4

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.



(Registered agent's signature)

ANDREW HACKETT, VP

COGENCY
GLOBAL, INC.

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]: SEE LIST ATTACHED

A. DIRECTORS

☐ 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: _____

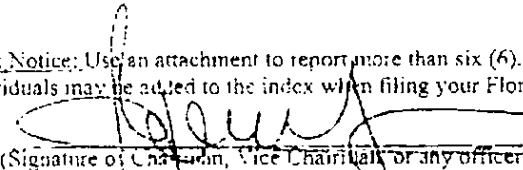
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ 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: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ 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.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Helene D. Raynaud, President/CEO
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CONSUMER CREDIT COUNSELING SERVICE OF MARYLAND AND DELAWARE, INC. (D00075135), INCORPORATED MARCH 24, 1966, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 10, 2022.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: jGtAsyvxMkywORdYWdN1ug
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

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Consumer Credit Counseling Service of Maryland and Delaware, Inc.
d/b/a CCCSMD

2022 BOARD OF DIRECTORS (as of March 18, 2022)

Name	Title	Company Address	Phone Number	Email	2021 Committee	Board Member Since	% Owner	Convictions*	Direct or Indirect Compensation on Prior 12 Months
BLAKE ALLISON	President/CEO	FELA, Inc. 400 Massachusetts Ave., N.W. #614 Washington, DC 20001	202-991-5701 (Office) 703-608-0437 (Mobile)	allison@fela.com	Strategic Planning	2018	0%	No	\$0.00
RAHN V. BARNES	Director of Loan Pool	Healthy Neighborhoods 11 East Mount Royal Ave. Suite 302 Baltimore, MD 21202	410-332-0387 (Office) 410-837-4701 (Fax) 410-241-4454 (Mobile)	rahnbarnes@hnhmd.com	Strategic Planning	2005	0%	No	\$0.00
LAURIE A. BENNER	Associate Vice President of Programs	National Fair Housing Alliance 1331 Pennsylvania Avenue, NW Suite 650 Washington, DC 20004	202-898-7661 (Office) 410-533-1132 (Mobile)	laurie@fairhousing.org	Strategic Planning	2016	0%	No	\$0.00
LAUREN HUGHES	Director of Homeowner Services	Habitat for Humanity of the Chesapeake 3741 Commerce Drive, Suite 309 Baltimore, MD 21227	410-366-1290 (Office) 410-336-1310 (Fax) 410-733-5555 (Mobile)	lhughes@habitatmd.org	Strategic Planning	2016	0%	No	\$0.00
BENJAMIN LOWENTHAL	VP & CFO Administration & Finance	Towson University Administration Building, Ste 401 8000 York Rd. Towson, MD 21262	410-704-7151 (Office) 240-576-6673 (Mobile)	blowenthal@towson.edu	Audit Strategic Planning Finance Investment	2016	0%	No	\$0.00
WILLIAM E. MILLS, III	President/CEO	Florida Prosperity Partnership 250 W. Lake Blvd #289 Sanford, FL 32773	321-209-4377 (Office) 407-797-6549 (Mobile)	wmills@floridaprospertypartnership.com	Executive (Vice Chair) Audit Finance Investment Strategic Planning	2018	0%	No	\$0.00
JOYCE ODONGO	Community Development Officer	Bank of OZA 4798 Broad Street, Suite 310 Winter Park, FL 32784	407-821-7961 (Office) 407-462-2421 (Mobile)	joyce@bankofza.com	Executive (Secretary) Strategic Planning	2021	0%	No	\$0.00
GAIL SANDERS	Retired	N/A	410-575-2121 (Home) 301-545-4607 (Mobile)	gsanders@cccsm.org	Strategic Planning	2022	0%	No	\$0.00
BRIAN TAYLOR	Vice President, Commercial Banking	Sandy Spring Bank 502 Washington Avenue, Suite 103 Towson, MD 21204	410-821-8051 (Office) 410-913-5802 (Mobile)	btaylor@sandy-spring.com	Executive (Chair) Strategic Planning	2016	0%	No	\$0.00
NATALIE A. TRUNOW	Director	Columbia Threadneedle Board of Trustees New York, NY/Boston, MA	862-250-0142 (Mobile)	ntrunow@columbiathreadneedle.com	Executive (Treasurer) Audit Finance Investment Strategic Planning	2017	0%	No	\$0.00

CORPORATE OFFICERS*

*Corporate Officers are not members of the Board of Directors

Helene D. Raynaud** (President as of 1/4/2016)	President / CEO	CCCS of MD and DE Hillside Court, Suite B Columbia, MD 21046	6315	410-747-7050 x 2037 443-514-0600 (Direct)	hraynaud@cccsm.org	N/A	N/A	0%	No	N/A
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** Controlling Party

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