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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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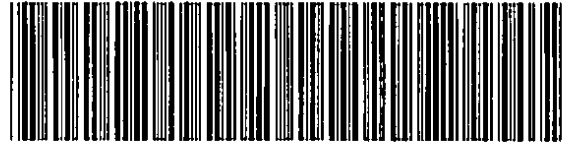
(Business Entity Name)

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

2022 JUN 29 PM 3:03

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IOCC Foundation Incorporated
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:

Andrea Jensen

Name of Person

Global Impact

Firm/Company

1199 N Fairfax Street, Suite 300

Address

Alexandria, VA 22314

City/State and Zip Code

stateregistration@charity.org

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

For further information concerning this matter, please call:

Andrea Jensen

Name of Person

at (703)
Area Code

229-3998

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. IOCC Foundation Incorporated

(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.)

N/A

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

2. Delaware

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

3. 86-1131936

(FEI number, if applicable)

4. 10/07/2004

(Date of Incorporation)

5. N/A

(Date of duration, if other than perpetual)

6. N/A

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

7. 110 West Road, Suite 360, Baltimore, MD 21204

(Principal office street address)

1199 N Fairfax Street, Suite 300, Alexandria, VA 22314

(Current mailing address, if different)

8. Charitable fundraising

(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: CT Corporation System

Office Address: 1200 S Pine Island Rd

Plantation

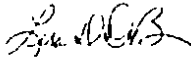
(City)

Florida 33324

(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)

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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2022 JUN 29 PM 3:03
SECRETARY OF STATE
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: Constantine M. Triantafilou
☐ Vice Chairman Address: 110 West Road, Suite 360
☐ Director Baltimore, MD 21204
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO/Exec. Dir. ☐ Other: _____

☐ Chairman Name: Tamara D. Segall
☐ Vice Chairman Address: 110 West Road, Suite 360
☐ Director Baltimore, MD 21204
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CFAO ☐ Other: _____

☒ Chairman Name: Charles J. Hinkaty
☐ Vice Chairman Address: 110 West Road, Suite 360
☐ Director Baltimore, MD 21204
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Bert W. Moyer
☐ Vice Chairman Address: 110 West Road, Suite 360
☐ Director Baltimore, MD 21204
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Steve Radakovich
☐ Vice Chairman Address: 110 West Road, Suite 360
☐ Director Baltimore, MD 21204
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jasmina T. Boulanger
☐ Vice Chairman Address: 110 West Road, Suite 360
☒ Director Baltimore, MD 21204
☐ 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. Tamara D. Segall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tamara D. SEGALL
(Typed or printed name and capacity of person signing application)

Attachment 13 for the Unified Registration Statement (URS)

IOCC Foundation-Board of Directors

Name	Title
Charles J. Hinkaty	Chairman
Bert W. Moyar	Treasurer
Steve Radakovich	Secretary
Jasmina T. Boulanger	Chairman of IOCC Inc.
Dimitri Zgourides	Treasurer of IOCC Inc.
Fr. Michael Elias	Board Member
Thomas Suehs	Board Member

IOCC Foundation - Officers

Officers	Position
Constantine M. Triantafilou	Executive Director & CEO
Tamara D. Segall	Chief Financial & Admin. Officer
Stacey Mason	Director of Operations
Katrina Straker	Director of D.O.C.

Address and phone for above individuals:

110 West Road, Suite 360
Baltimore, MD 21204
(410) 243-9820

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IOCC FOUNDATION, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IOCC FOUNDATION, INCORPORATED" WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 2004.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

3865186 8300C

SR# 20222744962

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203729768

Date: 06-21-22