

8/15/22, 12:00 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

2022 AUG 15 PM 11:26

****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

The Turner Construction Company Foundation

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

S. FRANKL
AUG 16 2022

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Corporate Filing Menu

Help

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 Turner Construction Company Foundation

(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.)

The Turner Construction Company Foundation Corp.

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

2. New York

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

3. 13-3072570

(FEI number, if applicable)

4. 12-16-1980

(Date of Incorporation)

5. _____

(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. 375 Hudson Street, 6th Floor, New York, New York 10014, United States

(Principal office street address)

(Current mailing address, if different)

8. To receive, administer and distribute funds and other property exclusively for charitable, scientific and educational purposes
(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

(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.

C T Corporation System

By _____

Sherry McGinnis

(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.

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: Andresky, Christa E

☐ Vice Chairman Address: 375 Hudson Street, 6th Floor, New York, New York 10014, United States

☒ Director

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☒ Other: Executive Vice President ☐ Other: _____

☐ Chairman Name: Blake, Patrick D

☐ Vice Chairman Address: 375 Hudson Street, 6th Floor, New York, New York 10014, United States

☐ Director

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☒ Other: Corporate Secretary ☐ Other: _____

☐ Chairman Name: Chai Nakka

☐ Vice Chairman Address: 375 Hudson Street, 6th Floor, New York, New York 10014, United States

☐ Director

☐ President

☐ Vice President

☐ Secretary ☒ Treasurer

☐ Other: _____ ☐ Other: _____

☒ Chairman Name: Davoren, Peter J.

☐ Vice Chairman Address: 375 Hudson Street, 6th Floor, New York, New York 10014, United States

☒ Director

☒ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Abrar Sheriff

☐ Vice Chairman Address: 375 Hudson Street, 6th Floor, New York, New York 10014, United States

☒ Director

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: LaFleur, Claudia A.

☐ Vice Chairman Address: 375 Hudson Street, 6th Floor, New York, New York 10014, United States

☐ Director

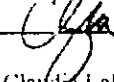
☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☒ Other: Assistant Corporate Secretary ☐ 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 Claudia LaFleur, Assistant Corporate Secretary
(Typed or printed name and capacity of person signing application)

To:

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2022-08-15 10:02:00 PDT

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From: Kaity Toon

Regina Fogarty- Assistant Corporate Secretary- 375 Hudson Street, 6th Floor, New York, New York
10014, United States

2024-07-15 PM 11:26

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	THE TURNER CONSTRUCTION COMPANY FOUNDATION
DOS ID Number:	664988
Entity Type:	DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	12/16/1980

No information is available from this office regarding the financial condition, business activity or practices of this entity.

2024.08.15 PM 11:26

WITNESS my hand and official seal of the Department of State,
at the City of Albany, on August 04, 2022 at 11:24 A.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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