

7/20/23, 12:38 PM

Division of Corporations

# F2300004288

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H23000253849 3)))



H230002538493ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : COGENCY GLOBAL, INC.  
Account Number : I20000000088  
Phone : (800)221-0102  
Fax Number : (800)944-6607

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jwallace@cogencyglobal.com

**RECEIVED**

2023 JUL 20 PM 3:07

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION PRIVATE DIRECTORS ASSOCIATION NFP CORP.

|                       |            |
|-----------------------|------------|
| Certificate of Status | 1          |
| Certified Copy        | 0          |
| Page Count            | 07         |
| Estimated Charge      | \$1,928.75 |

TALLAHASSEE, FL

2023 JUL 20 PM 3:39

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July 19, 2023

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HANNAH LAUER  
180 N. LASALLE STREET SUITE 3150  
CHICAGO, IL 60601US

SUBJECT: PRIVATE DIRECTORS ASSOCIATION NFP  
REF: W23000099233

We have received your document for PRIVATE DIRECTORS ASSOCIATION NFP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Corey Pettway  
Regulatory Specialist II

FAX Aud. #: H23000251235  
Letter Number: 023A00016135

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Private Directors Association NFP Corp.  
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:

Hannah Lauer

Name of Person

c/o McCarthy Duffy LLP

Firm/Company

180 N. LaSalle Street

Suite 3150

Address

Chicago, IL 60601

City/State and Zip Code

hlauer@mccarthyduffy.com

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

For further information concerning this matter, please call:

Hannah Lauer

Name of Person

at ( 312 )

Area Code

726 6374

Daytime Telephone Number

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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. Private Directors Association NFP  
(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.)  
Private Directors Association NFP Corp.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/08/2014 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. 20960 S Frankfort Square Rd Frankfort, IL 60423  
(Principal office street address)  
\_\_\_\_\_  
(Current mailing address, if different)
8. The transaction of any and all lawful business for which Not For Profit Corporations may be organized.  
(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: 115 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.*
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.

 Assistant Sect.  
(Registered agent's signature)

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 TALLAHASSEE

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: SEE ATTACHED  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: SEE ATTACHED  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_


☐ Chairman Name: SEE ATTACHED  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: SEE ATTACHED  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: SEE ATTACHED  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: SEE ATTACHED  
☐ 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. Silvia Prickel President and Chief Executive Officer  
 (Typed or printed name and capacity of person signing application)

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

## List of Private Directors Association NFP Officers and Directors

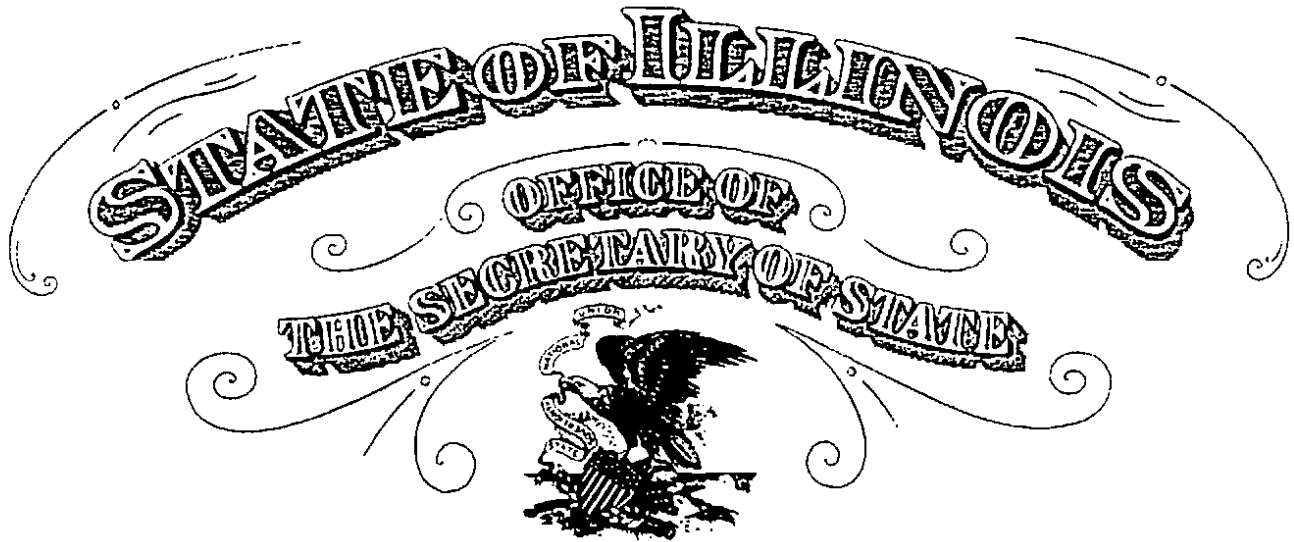
### OFFICERS

| Office                                | Name            | Address   |
|---------------------------------------|-----------------|---|
| President and Chief Executive Officer | Silvia Prickel  | 20960 S. Frankfort Square Rd, Frankfort, IL 60423 |
| Treasurer                             | Bruce Goldstein | 1934 Deercrest Lane, Northbrook, IL 60062         |
| Secretary                             | Elaine Vorberg  | 180 N La Salle St Ste 3150, Chicago, IL 60601     |

### DIRECTORS

| Office   | Name             | Address  |
|----------|------------------|--|
| Director | Subash Anbu      | 1928 Tabarca Drive, Leander TX 78641                 |
| Director | Cindy Burrell    | 1190 Glencoe Avenue, Highland Park, IL 60035         |
| Director | Mike Cherry      | 3824 Cedar Springs Road Suite 402, Dallas, TX 75219  |
| Director | Collin Chung     | 1899 Sterling Oaks Circle NE, Atlanta, GA 30319      |
| Director | Valerie Darling  | 3324 Weathertop Way, Roswell, GA 30075               |
| Director | Elaine Eisenman  | 467 West St, Reading, MA 01867                       |
| Director | Tamara Gracon    | 3147 Manchester Ct, Palo Alto, CA 94303              |
| Director | John Hale        | 7540 Pine Valley Lane, Indianapolis, IN 46250        |
| Director | Susan Kearney    | 1007 Malvern Avenue, Richmond, VA 23221              |
| Director | Dennis Kessler   | 707 Skokie Boulevard Suite 600, Northbrook, IL 60062 |
| Director | Anne Mervenne    | 1316 S. Main Street, Royal Oak, MI 48067             |
| Director | Catherine Nelson | 72 Windmill Lane, PO 2081, Bridgehampton, NY 11932   |
| Director | Joan Netzel      | 3458 Canadian Way, Tucker, GA 30084                  |
| Director | Dushyant Pathak  | 461 Roosevelt Way, San Francisco, CA 94114           |
| Director | Scott Roulston   | 310-11 Wood Ridge Drive, Aurora, OH 44202            |
| Director | Cathy Skala      | 90 County Road 2003, Cullman, AL 35057               |
| Director | Adis Vila        | 2550 SW 14 Street, Miami, FL 33145                   |
| Director | Maryann Waryjas  | 4 Brighton Place, Burr Ridge, IL 60527               |
| Director | Rick Williams    | PO Box 672, Malden, MA 02148                         |

File Number 6976-714-1



***To all to whom these Presents Shall Come, Greeting:***

*I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

PRIVATE DIRECTORS ASSOCIATION NFP, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 08, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 18TH*  
*day of JULY A.D. 2023 .*

SECRETARY OF STATE