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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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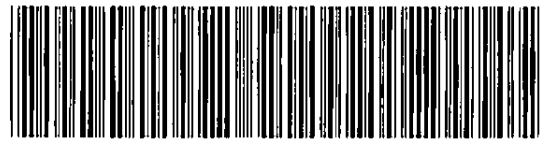
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 APR 11 PM 3:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Pro Bono Institute

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:

Chris Niebling

Name of Person

Pro Bono Institute

Firm/Company

1032 15th St., NW

#407

Address

Washington, DC 20005

City/State and Zip Code

cniebling@probonoinst.org

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

For further information concerning this matter, please call:

Chris Niebling

at (202) 729-6981

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

**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 Pro Bono Institute
(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 Pro Bono Institute, Inc.

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

2. Washington, DC 3. 52-1991509
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 1996 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 4/1/2024
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1620 I St., NW, Suite 520, Washington, DC 20006
(Principal office street address)

1032 15th St., NW, #407, Washington DC 20005

(Current mailing address, if different)

8. A. To operate exclusively for charitable and educational purposes, including but not limited to the following: (i) to provide technical assistance to individual law firms, public interest organizations, and the legal profession in general, to develop new pro bono programs and enhance existing pro bono programs; (ii) to serve as a national clearinghouse for information and expertise on effective pro bono programs; (iii) to produce publications, including newsletters, monographs and books, related to public interest law, legal services and pro bono programs, and (iv) to conduct research, surveys and other studies on public interest law, legal services and pro bono assistance and disseminate such information.

(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: Registered Agents Inc.

Office Address: 7901 4th St. N, Suite 300

St. Petersburg, Florida 33702
(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.

/s/ David Roberts obo Registered Agents 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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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
24 APR 11 PM 3:37

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

SEE ATTACHED LIST

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: ^{COO}_____ ☐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. Kate Rice
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kate Rice, Chief Operating Officer
(Typed or printed name and capacity of person signing application)



BOARD OF DIRECTORS

Jonathan P. Harmon, *Chair*

McGuireWoods

Partner & Chairman

Gateway Plaza

800 E Canal St,

Richmond, VA 23219

James W. Jones, *Chair Emeritus*

Center for the Study of the Legal Profession, Georgetown University Law Center

Senior Fellow

Legal Management Resources LLC

Principal

600 New Jersey Ave., NW

Washington, DC 20001

John J. Conroy, Jr.

Baker McKenzie

Principal

300 E. Randolph St.

Suite 5000

Chicago, IL 60601-6342

Gregory B. Jordan

The PNC Financial Services Group, Inc.

General Counsel & Chief Administrative Officer

249 5th Ave

Pittsburgh PA 15222-2707

Regina M. Pisa

Goodwin Procter

Partner & Chairman Emeritus

100 Northern Avenue

Boston, MA 02210

James J. Sandman

University of Pennsylvania Carey Law School

Distinguished Lecturer and Senior Consultant to the Future of the Profession Initiative

Legal Services Corporation

President Emeritus

3501 Sansom Street

Philadelphia, PA 19104-6204

Laura Stein

Mondelēz International

Executive Vice President, Corporate & Legal Affairs and General Counsel

905 West Fulton Market

Suite 200

Chicago, IL, 60607

David S. Williams

Deloitte LLP

Principal

1633 Broadway Fl10

New York, NY 10019

Eve L. Runyon, ex officio

Pro Bono Institute

President & CEO

1032 15th St NW

407

Washington, DC 20005

Kate Rice, Secretary (non-director)

Pro Bono Institute

Chief Operating Officer

1032 15th St NW

407

Washington, DC 20005

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF LICENSING AND CONSUMER PROTECTION
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

PRO BONO INSTITUTE (THE)

WE FURTHER CERTIFY that the domestic entity is formed under the law of the District on 08/09/1996 ; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/26/2024 4:54 PM

Business and Professional Licensing Administration



Rebecca Janovich

REBECCA JANOVICH
Superintendent of Corporations,
Corporations Division

Muriel Bowser
Mayor

Tracking #: 6l42Poh3