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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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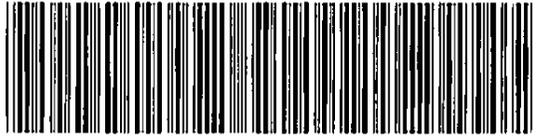
(Business Entity Name)

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**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  
Address  
#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)

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DIVISION OF CORPORATIONS
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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.

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: \_\_\_\_\_  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: <sup>COO</sup> \_\_\_\_\_  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 F110

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 #: 6142Poh3