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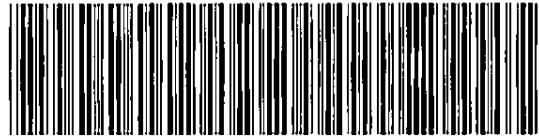
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Name:	The Paul E. Singer Foundation
Document #:	
Order #:	16104419

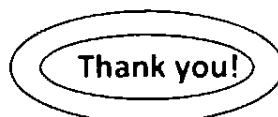
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Email Address for Annual Report Notifications:
<i>mpackman@thepesfoundation.org</i>

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Ref# _____

Amount: \$ 78.75



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 Paul E. Singer Foundation, Inc.
(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.)

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

2. Delaware 3. 27-2009342
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 2010 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. October 21, 2024
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 40 West 57th Street, 26th Floor, New York, NY 10019
(Principal office street address)

(Current mailing address, if different)

8. Tax-exempt charitable 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 Florida 33324
(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.

C T Corporation System

By Meredith Hellwig, Assistant Secretary

(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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DIVISION OF CORPORATION
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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: Paul E. Singer
☐ Vice Chairman Address: 340 Royal Poinciana Way
☒ Director Suite 317, Box 142
☒ President Palm Beach, FL 33480
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Terry Kassel
☐ Vice Chairman Address: 340 Royal Poinciana Way
☒ Director Suite 317, Box 142
☐ President Palm Beach, FL 33480
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Managing Director ☐ Other: _____

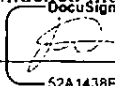
☐ Chairman Name: Daniel Senor
☐ Vice Chairman Address: 40 West 57th Street, 26th Floor
☒ Director New York, NY 10019
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Myron Kaplan
☐ Vice Chairman Address: c/o KKWC, 500 Fifth Avenue
☒ Director New York, NY 10110
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Daniel Bonner
☐ Vice Chairman Address: 40 West 57th Street, 26th Floor
☒ Director New York, NY 10019
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Executive Director ☐ Other: _____

☐ Chairman Name: Harry Z. Cohen
☐ Vice Chairman Address: 40 West 57th Street, 26th Floor
☒ Director New York, NY 10019
☐ 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.  _____
Docusign by: 52A1438EE26042B (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joshua Levine, Treasurer
 (Typed or printed name and capacity of person signing application)

In connection with Item 12 of the attached Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, below is a full list of the officers and directors of The Paul E. Singer Foundation, Inc.

Name	Position	Address
Paul E. Singer	Class A Director / President	340 Royal Poinciana Way, Suite 317, Box 142 Palm Beach, FL 33480
Terry Kassel	Class B Director / Managing Director	340 Royal Poinciana Way, Suite 317, Box 142 Palm Beach, FL 33480
Daniel Senor	Class B Director	40 West 57 th Street, 26 th Floor New York, NY 10019
Myron Kaplan	Class B Director / Secretary	c/o KKWC, 500 Fifth Avenue New York, NY 10110
Daniel Bonner	Class B Director / Executive Director	40 West 57 th Street, 26 th Floor New York, NY 10019
Harry Z. Cohen	Class B Director	40 West 57 th Street, 26 th Floor New York, NY 10019
Joshua Levine	Treasurer	40 West 57 th Street, 26 th Floor New York, NY 10019

Delaware

The First State

Page 1

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PAUL E. SINGER FOUNDATION" 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 JANUARY, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4785246 8300C

SR# 20250195660

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

A handwritten signature in black ink, appearing to read "Kristopher E. Knight", is written over a horizontal line.

Kristopher E. Knight, Acting Secretary of State

Authentication: 202738121

Date: 01-21-25