

F95000000295  
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

2000001376413  
-01/11/95--01038--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Laubach Literacy International  
(Name of corporation)

Dear Sir or Madam:

W95-934

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Donald Weber, CFO  
(Name of Person)  
Laubach Literacy International  
(Firm/Company)  
1320 Jamesville Avenue, Box 131  
(Address)  
Syracuse, New York 13210-0131  
(City, State and Zip Code)

95/1/19  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 AM 11:07

For further information concerning this matter, please call:

Donald Weber at ( 315 ) 422 - 9121  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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 AUTHORIZA-  
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Laubach Literacy International Incorporated  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-  
tions 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.)

2. District of Columbia 3. 52-0743365  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22, 1955 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 22, 1955  
(Date corporation first conducted affairs in Florida -  
*See sections 617.1501, 617.1502, and 817.155, F.S.*)

7. 1320 Jamesville Avenue, Box 131  
Syracuse, New York 13210-0131  
(Current mailing address)

8. Provide literacy services and materials to adult learners and literacy providers.  
(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:

CT Corporation System  
(Name)  
1200 South Pine Island Road  
(Office address)  
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.*

*Ann Marie Cummings*  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 AM 11:07

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. Scott Mathews III, Director of Legislative Affairs, BellSouth Corporation

Address: Suite 900, 1133 - 21st Street NW

Washington, DC 20036

Vice Chairman: Julia P. Shaw

Address: 447 E. Lake Sammamish Pkwy. SE

Edmond, WA 98053

Director: See Attachment "Members of the Board of Trustees, 1994-1995"

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert F. Caswell

Address: Laubach Literacy International, Box 131, 1320 Jamesville Ave., Syracuse, NY 13210

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Annette Laico, Executive Director, Women Exec.'s in State Govt.

Address: 122 C St. NW, Suite 840, Washington, DC 20001-2109

Treasurer: Allen J. Naples, Vice President, Marine Midland Bank, N.A.

Address: 360 S. Warren St., Syracuse, NY 13201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Robert F. Caswell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert F. Caswell, President/CEO

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 AM 11:07

**LAUBACH LITERACY INTERNATIONAL**  
**Members of the Board of Trustees**  
**1994-1995**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 JAN 19 AM 11:07

Name (Spouse) (Elected - Term Expires)	Home Address Telephone Number	Vocational Title Address & Telephone
Kathleen M. Burch (1991-1994)	* 401 Tennessee Ave. Alexandria, VA 22305 (703) 549-1570	Senior Vice President Brakely, John Price Jones, Inc. 2777 Summer St. Stamford, CT 06905
Nancy Burke (James) (1993-1996)	* 5315 Humboldt Ave. S. Minneapolis, MN 55419 (612) 825-0861	Dir. of Workforce Preparedness Human Resources Dept. Jostens Inc. (612) 830-8463
Robert F. Caswell (Marilyn) (1982- )	500 Crawford Ave. Syracuse, NY 13224 (315) 445-1165	* President-CEO Laubach Literacy International P.O. Box 131 Syracuse, NY 13210 (315) 422-9121 FAX #: (315) 422-6369
Billie Clare Davis (George H.) (1989-1995)	* 652 South Marlan Springfield, MO 65802 (417) 831-2858	Professor, Chairman Behavioral Sciences Dept. Evangel College 1111 North Glenstone Springfield, MO 65802 (417) 865-2811
Elizabeth Louise Gaylord (Edward) (1994-1997)	* 823 Briar Ridge Drive Houston, TX 77057 (713) 465-0081	N/A
Alton Greenfield Laubach Literacy Action (Audrey) (1993-1994)	* 616 Lund Ave. NE Spring Lake Park, MN 55432 (612) 784-4311	Reading Specialist Minnesota Dept. of Education (612) 296-6998

Name (Spouse) (Elected - Term Expires)	Home Address Telephone Number	Vocational Title Address & Telephone
Annette Lalco (1993-1996)	2129 Newport Pl., NW Washington, DC 20037 (202) 331-8677	* Executive Director Women Exec's in State Gov. 122 C St., NW, Suite 840 Washington, DC 20001-2109 (202) 628-9374 FAX #: (202) 628-9744
Robert S. Laubach (1956-Life)	* 226 Stratford Street Syracuse, NY 13210 (315) 474-3869	President/Chairman of the Board (retired), Laubach Literacy International
J. Scott Mathews III (Deyanne P.) (1993-1996)	8504 Lynwood Place Chevy Chase, MD 20815 (301) 718-7359	* Director, Legislative Affairs BellSouth Corporation Suite 900, 1133-21st St. N.W. Washington, DC 20036 (202) 973-5310 FAX #: (202) 973-5329/5328
Juliet M. Merrifield (John P. Gaventa) (1993-1996)	3113 Foster Lane Knoxville, TN 37920 (615) 577-3243	* Director Center for Literacy Studies 2046 Terrace Ave. College of Education University of Tennessee Knoxville, TN 37996-3400 (615) 974-4109 FAX #: (615) 974-3857
Allen J. Naples (Betsy) (1993-1996)	201 Roe Ave. Syracuse, NY 13210 (315) 474-4704	* Vice President Marine Midland Bank, N.A. 360 S. Warren St. Syracuse, NY 13201 (315) 424-3656 FAX #: (315) 424-3015
Nancy P. R. Nichols (Ronald) (1993-1996)	106 Ellison Ave. Bronxville, NY 10708 (914) 793-6380	* Vice Pres., Corporate Affairs Executive Assistant to CEO Bozell Worldwide, Inc. 40 W. 23rd St. New York, NY 10010 (212) 727-5765 FAX #: (212) 645-9173

Name (Spouse) (Elected - Term Expires)	Home Address Telephone Number	Vocational Title Address & Telephone
Dr. Prezell R. Robinson (Lulu H.) (1993-1996)	821 Glascock St. Raleigh, NC 27604 (919) 978-0569	* President Saint Augustine's College 1315 Oakwood Ave. Raleigh, NC 27610-2298 (919) 516-4200 FAX #: (919) 828-0817
Grace Anne Saabas (Helmut) (1994-1995)	* 4038 Marcell Ave. Montreal, Quebec H4A 2Z6 (514) 484-3380	N/A
Diane J. Sawyer (1993-1996)	* 2402 Long Meadow Dr. Murfreesboro, TN 37129-5125 (615) 890-0572 (Temporary office)	Murfree Professor of Dyslexic Studies P.O. Box 69, Jones Hall #217 Middle Tennessee State Univ. Murfreesboro, TN 37132 (615) 898-5694 FAX#: (615) 898-5680
Syracuse Pat Green 445-1153 (after 6)	Summers only:	Reading & Language Arts Cntr 170 Huntington Hall Syracuse University Syracuse, NY 13244-2340 443-4765 (Joan Simonetta)
Julia P. Shaw (John F.) (1992-1995)	* 447 E. Lake Sammamish Pkwy., S.E. Redmond, WA 98053 (206) 868-5589	Board of Directors, Eastside Literacy Council, Bellevue, WA; literacy/ESOL Tutor Trainer; member PLUS task force, Western Washington
Dr. John Stauffer (Patricia S.) (1993-1996)	* 68 Southport Cove Bonita Springs Naples, FL 33923 (813) 495-8761	Farmer; Retired Associate Professor, Coordinator of Communication Program Babson College, MA

Name (Spouse) (Elected - Term Expires)	Home Address Telephone Number	Vocational Title Address & Telephone
Constance Timberlake (1993-1996)	* 6429 E. Ludlow Drive Scottsdale, AZ 85254 (602) 991-7924	N/A

11:07AM 01/19/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 AM 11:07

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

FILED  
RECEIVED  
CORPORATIONS DIVISION  
55 JAN 19 PM 11:07

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 7TH day of SEPTEMBER, 1968, Articles of Incorporation of:

LAUBACH LITERACY INTERNATIONAL

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 7TH day of DECEMBER, 1994 .

Hampton Cross  
Director

Barry K. Campbell  
Administrator  
Business Regulation Administration

Acting

*Patrick D. Grays*  
Patrick D. Grays  
Superintendent of Corporations  
Corporations Division

Sharon Pratt Kelly  
Mayor