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CORPORATION(S) NAME

The American Board of Registration of Electroencephalographic
and Evoked Potential Technologists, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☒ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 817.1503, 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:

The American Board of Registration of Electroencephalographic and
1. Evoked Potential Technologists, 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.)

2. Virginia

(State or country under the laws of which it is incorporated)

3. 08/15/91

(Date of Incorporation)

4. Perpetual

(Duration)

5. 54-1607478

(Federal Employer Identification number, if applicable)

6. March 27, 1995

(Date corporation first conducted affairs in Florida. See sections 817.1501, 817.1502, and 817.155, F.S.)

7. P.O. Box 916633, Longwood, Florida 32791-6633

(Current mailing address)

To plan, administer and provide examinations to certify electroencephalographic (EEG) and evoked potential (EP) technologists

8. throughout the United States

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman:

Address:

Vice Chairman:

Address:

Director:

(see attached list)

Address:

Director:

Address:

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2. Officers:

President: (see attached list)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation Florida 33324
Zip Code

11. 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.

By: _____

Kevin J. Gallagher
Asst. Vice President
(Type Name)
(Title)

12. 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.

13. Cindra Altman
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Cindra Altman, President
(Typed or printed name and capacity of person signing application)

**THE AMERICAN BOARD OF REGISTRATION OF
ELECTROENCEPHALOGRAPHIC AND EVOKED POTENTIAL
TECHNOLOGISTS, INC.**

OFFICERS

Cindra Altman	President	601 North 30th St., Omaha, NE 68191
Karen Thomas	Treasurer	8360 Paragon Rd., Centerville, OH 45458
Adele Wirch	Secretary	1959 N.E. Pacific, Seattle, WA 98195

DIRECTORS

Becky Appenzeller	Rt. 1, Box 62A, Genoa, WI 54632
Miles Drake	1655 Upham Drive, Columbus, OH 43210
Andrea Erwin	Duke University, Trent Drive, Durham, NC 27710
Michael Frost	310 N. Smith Avenue, Suite 300, St. Paul, MN 55102
Lewis Kull	15 Warwick Rd., Brookline, MA 02146
Clayton Pollert	304 N. 6th St., LaCross, WI 45602
Riki Rager	710 E. Hayen Drive, Glencoe, AL 35905
Leopold Streletz	111 S. 11th St., Philadelphia, PA 19107
Linda Webster	50 North Medical, Salt Lake City, UT 84132

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE AMERICAN BOARD OF REGISTRATION OF ELECTROENCEPHALOGRAPHIC AND EVOKED POTENTIAL TECHNOLOGISTS, INC, is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 15, 1991.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: April 25, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission