

F96000003909

1201 HAYS STREET
TALLAHASSEE, FL 32301-1007
04-2-017
04-2-010 FAX

800-347-8006

CSC networks

PRESTIGE HULL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 029547 7113203

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : July 23, 1996

ORDER TIME : 5:21 PM

ORDER NO. : 029547

CUSTOMER NO: 7113203

7000001910227
-08/01/96--01010--019
*****78.75 *****78.75

CUSTOMER: Mr. James C. McCall, Jr.
Hull House Association
10 South Riverside Plaza

Chicago, IL 60606

FOREIGN FILINGS

NAME: HULL HOUSE ASSOCIATION, CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MICHELLE BAILEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -1 AM 10:20
8/1/96

JANE ADDAMS



Hull House

ASSOCIATION

■ *Neighbors helping
Neighbors* ■

GORDON JOHNSON
PRESIDENT

July 16, 1996

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

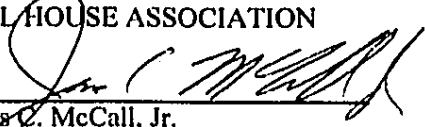
Ladies and gentlemen:

We are hereby requesting registration as a foreign not for profit corporation in Florida. Therefore we have enclosed the "APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA" form for your approval. We have also submitted a check of \$78.75 to cover the registration fee of \$70, and the certificate of status fee of \$8.75.

If you have any questions, please direct them to Frances Wallace at 312-906-8600, ext 155.

Yours sincerely,
HULL HOUSE ASSOCIATION

By:


James C. McCall, Jr.
Vice-President, Finance & Administration

10 SOUTH

RIVERSIDE

PLAZA

CHICAGO, IL

60606

C:\LEGAL\2\FLW\FLO2.LET

PHONE: 312.906.8600 ■ FAX: 312.906.8822 ■ FOUNDED 1889



**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. Hull House Association, Corp.
(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.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-2170135
(FEI number, if applicable)
4. March 30, 1895
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not conducted affairs in Florida
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 10 S. Riverside Plaza, Suite 1700
Chicago, IL 60606
(Current mailing address)
8. Provide Foster Care Services
(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:**
Corporation Service Co.
(Name)
1201 Hays Street
(Office address)
Tallahassee, Florida, 32301-2607
(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.

Laura R. Duff

(Registered agent's signature)

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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. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: George K. Metzger

Address: CNBC Bancorp, Inc.

5250 N. Harlem Ave., Chicago, IL 60656

Executive Vice Chairman: Richard A. Riley

Address: Rolling Huding Hall Co.

123 N. Wacker Drive, Chicago, IL 60606

Director: See addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gordon Johnson

Address: 10 S. Riverside Plaza, Suite 1700

Chicago, IL 60606

Vice President: _____

Address: _____

Secretary: Louise K. Smith

Address: 70 E. Cedar St., Chicago, IL 60611

Treasurer: Michael R. Kohn

Address: Michael R. Kohn & Associates, Inc.

39 S. LaSalle Street, Suite 1410
Chicago, IL 60603

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

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

Gordon Johnson, President/C.E.O.

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

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DIVISION OF CORPORATIONS
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JANE ADDAMS HULL HOUSE ASSOCIATION

BOARD OF TRUSTEES

July 18, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 AM 10:20

* Correspondence to be sent here.

** Member, Executive Committee.

() Name of Spouse

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
Baylin, Marcia J. (Jay) *1410 North State Parkway Apartment 13A Chicago, Illinois 60610 312-335-0551/ Fax: 312-335-8227	Small Business Consultant CPA	1998
Kathleen Baggerow 159 Ravine Hinsdale, Illinois 60521 708-920-9128	President *AXIS Benefits Consultants, Inc. 111 West Chicago Avenue Suite G-02 Hinsdale, Illinois 60521 708-325-3160 / Fax: 708-325-3283	1997
Beldler, Prudence R. (Francis III) *20 South Stonegate Road Lake Forest, Illinois 60045 847-234-3277	Professional Volunteer Former Chicago School Teacher Former Chairman, Hull House Association	1998
Boyer, Carl H. (Mary) *560 Washington Avenue Glencoe, Illinois 60022 847-835-4813	President Carl Boyer & Associates 222 Northfield Road Northfield, Illinois 60061-1210 847-446-2257 / Fax: 847-446-3638	1996
Brandin, Patricia A. (Dr. Robert Barnes) 730 South Garfield Avenue Hinsdale, Illinois 60521 708-325-6318	*Corporate Secretary and General Attorney Amoco Corporation 200 East Randolph MC2101A Chicago, Illinois 60601 312-856-7560 / Fax: 312-616-0875	1998
Carr, Walter S. (Terry) (Mary) 507 West Briar Place Chicago, Illinois 60657 312-528-5454	*Vice President & Secretary Miami Corporation 410 North Michigan Avenue, Suite 590 Chicago, Illinois 60611 312-644-6720 / Fax: 312-644-7555 (Asst: Irene) Former Chairman Hull House Association	1996

Jane Addams Hull House Association

Board of Trustees
July 18, 1998

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
**Choca, Monica E. (James) *2116 North Sedgwick Chicago, Illinois 60614 312-472-8941	Director of Marketing Commonwealth Edison P.O. Box 767 Chicago, Illinois 60690-0767 312-394-8327 / Fax: 312-394-8799	1998
Clark, Frank M. (Vera) 18603 Emily Court Hazel Crest, Illinois 60443 708-799-4540/ Fax: 708-799-4512	*Vice President, Governmental Affairs Commonwealth Edison P.O. Box 767 Chicago, Illinois 60690-0767 312-394-7184 / Fax: 312-394-5737 (Asst: Mendy) Former Chairman Hull House Association	1997
**Cochran, George N. (Barbara) 320 Raleigh Road Kenilworth, Illinois 60043-1254 847-256-6907/ Fax: 847-256-6967	*Managing Director, Corporate Finance Coopers & Lybrand L. L. P. 203 North LaSalle Street Chicago, Illinois 60601-1210 312-701-6468 / Fax: 312-701-6446 (Assts: Jean or Cindy 312-701-5662)	1997
Crown, Paula H. (James)	*Vice President Henry Crown & Co. 222 North LaSalle Street, Suite 2000 Chicago, Illinois 60601 312-236-6300 / Fax: 312-984-1427 (Asst: Suzanne Schaeffer 312-899-4940)	1996
Czech, James L. (Diane) 990 West Deerpath Road Lake Forest, Illinois 60045 847-615-0851	*President Urban Retail Properties Co. Development Group 900 North Michigan Avenue, Suite 1500 Chicago, Illinois 60611 312-915-3340 / Fax: 312-915-3377 (Asst: Andrea)	1996

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
Donison, Thomas C. (Jeanne) 1120 Briarwood Northbrook, Illinois 60062 847-498-1475	*Senior Vice President Bank of America Illinois 231 South LaSalle Street, Suite 558 Chicago, Illinois 60697 312-828-1303 / Fax: 312-765-2193 (Asst: Blanca)	1996
Edwards, Ted (Kathy) *19 North Kensington La Grange, Illinois 60525 708-354-3453	Vice President, Operations Ameritech Long Distance Industry Services (ALDIS) 2000 West Ameritech Center Drive Suite 2H50 Hoffman Estates, Illinois 60196 847-248-5155 / Fax: 847-248-6607 (Asst: Sherron Danza)	1997
Feller, Robert E. (Diane) *924 Saratoga Parkway Sleepy Hollow, Illinois 60118 847-426-1169	Consultant Cause Related Marketing	1998
**Gertz, Theodore G. (Suzanne) R.R. 1, Box 102 Mettawa, Illinois 60048 847-362-3628	*Partner Shefsky & Froelich 444 North Michigan Avenue Chicago, Illinois 60611 312-527-4000 / Fax: 312-527-4011 Direct Line: 312-836-4091	1996
Getzendanner, Susan (Stanton Kessler) 1410 North LaSalle Street Chicago, Illinois 60610 312-944-2629	*Partner Skadden, Arps, Slate, Maegher & Flom 333 West Wacker Drive, Suite 2100 Chicago, Illinois 60606 312-407-0750 / Fax: 312-407-0411 (Asst: Kim)	1996

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
**Graham, Stodman	*President S. Graham & Associates 455 North Cityfront Plaza, 15th Floor Chicago, Illinois 60611 312-755-0234 / Fax: 312-755-0028 (Assts: Suzanne or Chris)	1996
Klinenberg, Edward L. 856 West Buckingham Place Apartment 2 Chicago, Illinois 60657-2302 312-871-9000	*President Precise Communications, Inc. 856 West Buckingham Place, Suite 2 Chicago, Illinois 60657-2302 312-871-9000	1997
**Kohn, Michael R. (Carol) *556 Oakdale Glencoe, Illinois 60022 (847) 835-3837	President Michael R. Kohn & Associates, Inc. 39 South LaSalle Street, Suite 1410 Chicago, Illinois 60603 312-629-5580 / Fax: 312-629-1295	1996
Kolar, Brooke Stengel (Robert) 857 Michigan Avenue Wilmette, Illinois 60091 847-256-2414	*Comptroller Robert D. Kolar & Associates, Ltd. 812 North Dearborn Chicago, Illinois 60610-3383 312-654-3412 / Fax: 312-951-9162	1998
Lindenberger, Richard A. (Michele) 559 Queenswood Lane Wheaton, Illinois 60187 847-668-4908	*President Interprise 55 West Monroe, Suite 3950 Chicago, Illinois 60603 312-855-1002 / Fax: 312-855-1001	1997
**Lynch, Michael (Kimberly) 2626 Lakeview #360 Chicago, Illinois 60614 312-404-2516	*President Michigan Avenue Partners 200 North Michigan Avenue, Suite 600 Chicago, Illinois 60601 312-696-5340 / Fax: 312-803-7414	1996

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
**Metzger, George K. (Janet) 2531 Crabtree Lane Northbrook, Illinois 60062 847-272-7291	*President CNBC Bancorp, Inc. 5250 North Harlem Avenue Chicago, Illinois 60656 312-776-8555 / Fax: 312-594-2949 (Asst: Barbara, 312-594-2980)	1997
Miller, Ian R. (Eugenia) 1831 North Lincoln Park West Chicago, Illinois 60614 312-664-1347	*Executive Vice President Global Marketing Suite 900 The Merchandise Mart 200 World Trade Center Chicago Chicago, IL 60654 312-840-5718 / Fax: 312-840-5109 (Asst: Rita)	1998
O'Leary, Patrick E. (Martha) 115 North Madison Street Hinsdale, Illinois 60521 708-789-8999	*Managing Director & CEO Landau & Heyman, Ltd 180 North LaSalle Street, Suite 1420 Chicago, Illinois 60601 312-372-3133 / Fax: 312-372-0633 (Asst: Amina)	1998
Patel, Homi B. (Anne) 22 Meredith Drive Riverwoods, Illinois 60016 847-405-0509	*President & COO Hartmarx Corporation 101 North Wacker Drive Chicago, Illinois 60606 312-357-5200 / Fax: 312-855-3799 (Asst: Marlene Stroh, 312-357-5201)	1999
Patterson, Marcia M. (William A., Jr.) *225 Old Farm Road Northfield, Illinois 60093 847-446-9593	Owner The Personal Touch 225 Old Farm Road Northfield, Illinois 60093 847-446-5035	1998

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
Poterson, Jano Browne (William O.) *1120 North Lake Shore Drive Apartment 3B Chicago, Illinois 60611 312-943-2562	President Multimedia Product Development Inc. 410 South Michigan Avenue, Suite 724 Chicago, Illinois 60605 312-922-3063 / Fax: 312-922-1905	1996
Pollay, Richard L. (Linda G.) 839 North Dearborn Street Chicago, Illinois 60610 312-649-1851	*President Chicago Title Insurance Co. 171 North Clark Street, 32nd Floor Chicago, Illinois 60601 312-223-2000 / Fax: 312-223-3092 (Asst: Doreen Joyce, ext. 3710)	1998
**Reynolds, Timm R. (Robin) *120 West Westminster Road Lake Forest, Illinois 60045 847-234-5439	Senior Vice President San Paolo Bank 847-295-8001 / Fax: 847-295-8002	1996
Rhodes, Linda S. (Wayne L., Jr.) 1109 Charles Avenue Naperville, Illinois 60540 708-961-1939	*Owner L.S. Rhodes Marketing and Communications, Inc. One North LaSalle Street, Suite 2152 Chicago, Illinois 60603 312-541-1602 / Fax: 312-541-1604	1997
**Riley, Richard A. (Carolyn) 722 South Park Avenue Hinsdale, Illinois 60521 708-887-9338	*President Aon Risk Services 123 North Wacker Drive Chicago, Illinois 60606 312-701-4549 / Fax: 312-701-4596 (Asst: Tammy Sisson, 312-701-4594)	1996
Rojkind, Jaime (Anna) 680 North Lake Shore Drive Apartment 821 Chicago, Illinois 60611 312-642-3102	*President Rolei Financial Services Corp. 401 North Michigan Avenue, Suite 601 Chicago, Illinois 60611 312-464-9010 / Fax: 312-464-9016	1996

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
**Rosa, Nick E. 199 East Lake Shore Drive Apartment 8E Chicago, Illinois 60611 312-787-5285	*President Benevia Suite 900 The Merchandise Mart 200 World Trade Center Chicago Chicago, IL 60654 312-840-5555 / Fax: 312-840-5109 (Asst: Rita, 312-840-5359)	1997
Sargent, Cynthia M. (Robert E.) *14 Bridlewood Road Northbrook, Illinois 60062 847-272-8038	Professional Volunteer Former Chairman, Hull House Association	1998
Shay, Jack C. *736 Surrey Lane Glenview, Illinois 60025 847-724-5115	Retired President Amocams, Inc. Former Chairman, Hull House Association	1997
Silk, Susan L. 1423 West Berteau Avenue Chicago, Illinois 60613 312-975-0156	*Owner Media Strategy 343 West Erie Street, Suite 220 Chicago, Illinois 60610 312-944-7398 / Fax: 312-944-7785 (Asst: Jennifer)	1996
**Smith, Louise K. *70 East Cedar Street Chicago, Illinois 60611 312-751-1155 / Fax: 312-751-1154	Management Consultant David Abrams & Associates 39 South LaSalle Street, Suite 1410 Chicago, Illinois 60611 312 629-8585 / Fax: 312-629-1295 (Asst: Monica)	1996
Smith, Matthew D. *2130 Lincoln Park West, Apartment 6N Chicago, Illinois 60614 312-348-6665	Vice President and Partner Korn/Ferry International 120 South Riverside Plaza, Suite 918 Chicago, Illinois 60606 312-726-1841 x 783 / Fax: 312-726-2836 (Asst: Sue Smith)	1998

Jana Addams Hull House Association

Board of Trustees
July 18, 1998

<u>NAME OF MEMBER (SPOUSE) AND RESIDENCE</u>	<u>BUSINESS</u>	<u>TERM EXP.</u>
Story, Thomas H. (Mary) 8152 South Claremont Avenue Chicago, Illinois 60620 312-239-4516	*Investment Manager William Blair & Co. 222 West Adams Street, 34th Floor Chicago, Illinois 60606 General: 312-236-1600 / Direct: 312-364-8456 Fax: 312-236-8654 (Asst: Carla)	1997
**Thomas, Michael G. (Jolene) 9257 South Indiana Avenue Chicago, Illinois 60619 (312) 281-1059	*Partner Jones, Ware & Grenard 180 North LaSalle, Suite 3800 Chicago, Illinois 60601 312-263-6000 / Fax: 312-263-6301	1998
Vincus, Thomas E. (Cathy) 33 Oak Knoll Road Barrington Hills, Illinois 60010 847-381-5341 Ofc: 312-663-5022 Fax: 312-663-4279	Former Senior Partner KMPH Peat Marwick	1996
Washington, Gary S. 5901 Andover Drive West Hanover Park, Illinois 60103 847-372-7856	*Senior Vice President LaSalle National Bank 120 South LaSalle Street Chicago, Illinois 60603 312-781-7058 / Fax: 312-750-6373	1996
White, Jesse 300 West Hill Apartment 714 Chicago, Illinois 60610 312-944-0949	*Cook County Recorder of Deeds 118 North Clark Street, Room 120 Chicago, Illinois 60602 312-443-5050 / Fax: 312-443-5063	1998
Wiggins, Henry, M.D. (Carolyn) *680 North Lake Shore Drive Apartment 1321 Chicago, Illinois 60611 312-962-4437 / Fax: 312-962-4399	Chairman, Radiology St. Bernard Hospital 326 West 64th Street Chicago, Illinois 60621 (312) 962-4030	1996

LIFE TRUSTEES

Hollob, Marshall M. (Doris)
2850 Lakeview Avenue
Chicago, Illinois 60614
312-348-7400

Senior Partner
Holleb & Coff
55 East Monroe Street Suite 4100
Chicago, Illinois 60603
312-807-4600 / Fax: 312-807-3900
(Asst: Glenna Mackl)
Former Chairman, Hull House
Association

Smith, Muriel F. (Malcolm N.)
309 Maple Avenue
Highland Park, Illinois 60035
847-432-5507 / Fax: 847-432-9350

Professional Volunteer
Former Chairman, Hull House
Association

Trutter, John T. (Weque)
630 Clinton Place
Evanston, Illinois 60201
847-869-4747

President
The John T. Trutter Company, Inc.
630 Clinton Place
Evanston, Illinois 60201
847-864-1110 / Fax: 847-864-5098
Former Chairman, Hull House
Association

HONORARY MEMBERS

Biesel, Robert G.
*624 Park Drive
Kenilworth, Illinois 60043
847-251-4548

Former Director
The Chicago - Tokyo Bank
Former Chairman, Hull House
Association

Jana Addams Hull House Association

Board of Trustees
July 18, 1988

Markham, R. Balloy (Marion Margaret)
*2415 Newport Road
Northbrook, Illinois 60062
847-564-0389

Hodgkins, Mrs. W. Press

O'Connor, Leonard G. (Nancy)
*1435 Lee Road
Northbrook, Illinois 60062
847-272-0764

Ross, Norman
*1200 North Lake Shore Drive
Apartment 801
Chicago, Illinois 60610
312-335-0368

White, C. Kenneth (Diane)
*5677 Brookmont Terrace Court
West Lake Village, CA 91362
818-879-1642

Retired Assistant Vice President
Illinois Bell Telephone Company
Former Chairman, Hull House
Association

(No Mail)

Retired Vice President - International
A.M. Castle & Co.
Former Chairman, Hull House
Association

Retired Senior Vice President
First National Bank of Chicago
Senior Affairs Commentator
Channel 7 Eyewitness News

*Partner
Ernst & Young
515 South Flowers Street
Los Angeles, CA 90071
213-977-4252 / Fax: 213-977-3680

Jane Addams Hull House Association

Board of Trustees
July 18, 1990

CENTER BOARD PRESIDENTS:

DES PLAINES VALLEY COMMUNITY CENTER

C. William Lake
110 West Burlington
La Grange, Illinois 60625
708-354-0122

JANE ADDAMS CENTER

Lisa Rolfe Burik
2611 North Southport
Apartment 1006
Chicago, Illinois 60614
312-929-3205

LECLAIRE HEARST COMMUNITY CENTER

PARKWAY COMMUNITY HOUSE

Dolores Tolliver
9920 South State Street
Chicago, Illinois 60628
312-928-9242

SENIOR CENTERS OF METROPOLITAN CHICAGO

UPTOWN CENTER

Rose Jefferson
3200 North Lake Shore Drive
Apartment 2004
Chicago, Illinois 60657
Bus: 312-917-5026
Res: 312-472-5467

Jane Addams Hull House Association

Board of Trustees
July 10, 1990

DELEGATE MEMBERS

Des Plaines Valley Community Center

Jane Addams Center

LeClaire Hearst Community Center

Parkway Community House

McGuire Jr., Richard
605 West 116th Street
Chicago, Illinois 60628
312-568-9432

*Vice President of Operations
Seaway Acceptance Corporation
8900 South Stony Island Avenue
Chicago, IL 60627
312-721-1300

Senior Centers of Metropolitan Chicago

Uptown Center
Malkin, Leonard
6930 Kilpatrick
Lincolnwood, Illinois 60646
708-677-0157

*Mandel, Lipton & Stevenson
120 North LaSalle Street
Chicago, Illinois 60602
312-236-7080 / Fax: 312-236-0781

REPRESENTATIVES FOR

THE JANE ADDAMS CONFERENCE AND THE CHICAGO COUNCIL ON URBAN AFFAIRS

Friedler, Maya
*20 East Cedar
Chicago, Illinois 60611
312-649-1594

Swain, Theodore
1350 East 49th Street
Chicago, Illinois 60615
312-536-2562

*Partner
Gould & Ratner
222 North LaSalle Street
Chicago, Illinois 60601
312-236-3003

Jane Addams Hull House Association

Board of Trustees
July 18, 1990

CENTER DIRECTORS

Florence Forshey, Director
Des Plaines Valley Community Center
6125 South Archer Road
Summit, Illinois 60501
708-458-6920 / Fax: 708-458-2326

Patricia Esquivel, Interim Director
Jane Addams Center
3212 North Broadway
Chicago, Illinois 60657
312-549-1631 / Fax: 312-549-3049

Phyllis Offord, Director
LeClaire Hearst Community Center
4340 South Lamont Avenue
Chicago, Illinois 60638
312-767-1516 / Fax: 767-6398

Larry Alexander, Director
Parkway Community House
500 East 67th Street
Chicago, Illinois 60637
312-493-1306 / Fax: 312-493-9392

Monica Glaser, Interim Director
Senior Centers of Metropolitan Chicago
501 West Surf Street
Chicago, Illinois 60657
312-525-3480 / Fax: 312-906-8822

Margaret A. Luft, Director
Uptown Center
4520 North Beacon Street
Chicago, Illinois 60640
312-561-3500 / Fax: 312-561-3507
TTD: 312-561-6119

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DIVISION OF CORPORATIONS
JUL 18 1990
CHICAGO

Jane Addams Hull House Association

Board of Trustees
July 18, 1998

Gordon Johnson
President/C.E.O.
Hull House Association
10 South Riverside Plaza, Suite 1720
Chicago, Illinois 60606
312-906-8600 / Fax: 312 906-8822

VICE PRESIDENTS

Child Welfare
William Ryan

Communications
Kelly Womer

Finance and Administration
James McCall

Human Resources
Denise Boyd

Marketing and Development
Marilyn Benuska

Program Planning & Research
Isabel Blanco

Program Services
Brooks Miller

File Number 0702-960-8



To all to whom these Presents Shall Come, Greeting:

I, *George H. Ryan*, Secretary of State of the State of Illinois,
do hereby certify that **HULL HOUSE ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 30, 1895, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*******

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
AUG - 1 AM 10:29



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 8TH
day of JULY A.D., 19 96

George H. Ryan
SECRETARY OF STATE