

F98000001384

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002453934--4
-03/11/98--01061--025
*****78.75 *****70.00

Saint Germain Foundation (Corporation)

☐ Profit

☒ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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mtm
3/11

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. Saint Germain Foundation (Corporation)
(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 3. 36-1721823
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1938 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1120 Stonehedge Drive
Schaumburg IL 60194
(Current mailing address)
8. to promote the "I AM" Religion
(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 S. 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.

James M. Halpin JAMES M. HALPIN
(Registered agent's signature) Asst. Secy

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

Lyle Schrock, C.E.O. and V.P. of Administration
(Typed or printed name and capacity of person signing application)

PLEASE SEE
ATTACHED
ADDENDUM

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MEMBERS AND OFFICERS OF THE BOARD OF DIRECTORS
SAINT GERMAIN FOUNDATION

Aman, George
1120 Stonehedge Drive
Schaumburg, IL 60194

Center, Mrs. Ruth
1120 Stonehedge Drive
Schaumburg, IL 60194

Craig, Mrs. Anne (Vice President)
1120 Stonehedge Drive
Schaumburg, IL 60194

Dentan, Dominique
1120 Stonehedge Drive
Schaumburg, IL 60194

Hornback, Mrs. Nada
1120 Stonehedge Drive
Schaumburg, IL 60194

Jennings, Larry
1120 Stonehedge Drive
Schaumburg, IL 60194

Kimler, Mrs. Doris
1120 Stonehedge Drive
Schaumburg, IL 60194

Landwehr, Frederick (President)
1120 Stonehedge Drive
Schaumburg, IL 60194

Lanier, Sidney (Treasurer)
1120 Stonehedge Drive
Schaumburg, IL 60194

Perris, Arnold
1120 Stonehedge Drive
Schaumburg, IL 60194

Ponsolle, Mrs. Evelyn
1120 Stonehedge Drive
Schaumburg, IL 60194

Redman, Elizabeth (Secretary)
1120 Stonehedge Drive
Schaumburg, IL 60194

Schrock, Lyle (CEO & VP of Administration)
1120 Stonehedge Drive
Schaumburg, IL 60194

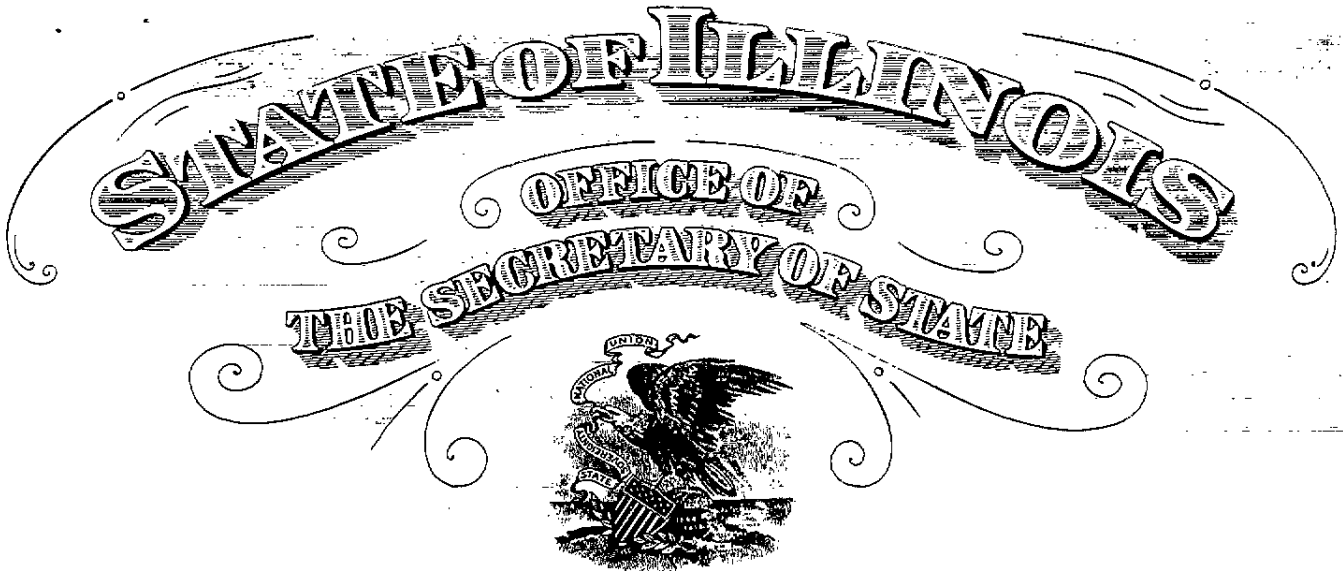
Sinex, Warren
1120 Stonehedge Drive
Schaumburg, IL 60194

Somers, Grace
1120 Stonehedge Drive
Schaumburg, IL 60194

Woodworth, Douglas
1120 Stonehedge Drive
Schaumburg, IL 60194

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DIVISION OF REGISTRATIONS
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File Number 2558-210-1



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 SAINT GERMAIN FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 1938, 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*****

98 MAR 11

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DIVISION



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 18TH
day of FEBRUARY A.D., 19 98.

George H Ryan

SECRETARY OF STATE