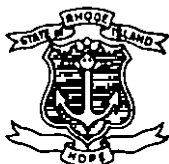


Filing Fee: \$50.00

ID Number:

138997



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is The NRT Foundation, Inc.
2. It is incorporated under the laws of DE
3. The date of its incorporation is 3/4/04
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
c/o CSC, 2711 Centerville Road, Suite 400, Wilmington DE 19808
5. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is Corporation Service Company
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
See attached purpose clause

FILED

MAR 29 2004

By [Signature]
c 25889

7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>See Attached Listing</u>	<u></u>
Director	<u></u>	<u></u>
Director	<u></u>	<u></u>
President	<u></u>	<u></u>
Vice President	<u></u>	<u></u>
Treasurer	<u></u>	<u></u>
Secretary	<u></u>	<u></u>

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/5/04

The NRT Foundation, Inc.
Print Exact Name of Corporation Making Application

By Joseph Huber
☐ President or ☒ Vice President (check one)

By Paul J. [Signature] ^{AND} [Signature]
☒ Secretary or ☐ Assistant Secretary (check one)

The NRT Foundation, Inc.

Purpose Description

The purposes of The NRT Foundation, Inc. are (a) to operate exclusively for charitable, educational, religious, scientific and literary purposes within the meaning of Sections 170(c)(2)(B) and 501(c) (3) of the Internal Revenue Code of 1986, as amended, and (b) to engage in any and all lawful acts or activities in furtherance of the foregoing purposes, except as may be prohibited by law.

Directors / Officers Report

As of 03/12/2004

The NRT Foundation, Inc.

Directors

Kevin R. Greene

Director

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Kenneth D. Hoffert

Director

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph J. Huber

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Officers

Kevin R. Greene

President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Kenneth D. Hoffert

Vice President and Secretary

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph J. Huber

Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "THE NRT FOUNDATION, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF MARCH, A.D. 2004, AT 5:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2988563

DATE: 03-15-04