

State of Idaho

Office of the Secretary of State

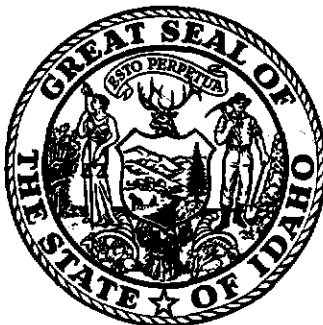
**CERTIFICATE OF AUTHORITY
OF
NATIONAL BOARD OF INFORMATION SECURITY EXAMINERS OF THE UNITED
STATES, INC.**

File Number C 193446

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 18, 2012



Ben Yursa

SECRETARY OF STATE

By *Christie*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

12 JAN 18 PM 1:10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: National Board of Information Security Examiners of the United States, Inc.
2. The name which it shall use in Idaho is: National Board of Information Security Examiners of the United States, Inc.
3. It is incorporated under the laws of: The State of Maryland
4. Its date of incorporation is: June 1, 2010 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
5511 S. Tappan Falls Dr, Idaho Falls, ID 83406
6. The address to which correspondence should be addressed, if different than item 5, is:
2184 Channing Way, #304, Idaho Falls, ID 83404-8034
7. The street address of its registered office in Idaho is:
5511 S. Tappan Falls Dr, Idaho Falls, ID 83406
and its registered agent in Idaho at that address is: Michael J. Assante
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Franklin S. Reeder</u>	<u>Chairman</u>	<u>3200 N. Nottingham St., Arlington, VA 22207</u>
<u>Karen S. Evans</u>	<u>Director</u>	<u>218 Firefly Lane, Martinsburg, WV 25403</u>
<u>Richard C. Schaeffer, Jr.</u>	<u>Director</u>	<u>757 Dividing Rd, Severna Park, MD 21146</u>
<u>James A. Lewis</u>	<u>Director</u>	<u>1800 K St. NW, Washington, DC 20006</u>
<u>Allan Paller</u>	<u>Secretary</u>	<u>5404 Falmouth Rd, Bethesda, MD 20816</u>
<u>Michael J. Assante</u>	<u>President, CEO</u>	<u>5511 S. Tappan Falls Dr, Idaho Falls, ID 83406</u>

Dated: 11/30/11

Signature: Michael J. Assante

Typed Name: Michael J. Assante

Capacity: President and CEO

Secretary of State use only

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IDAHO SECRETARY OF STATE
01/18/2012 05:00
CK: 6889 CT: 266861 BH: 1386665
1 @ 38.00 = 38.00 AU NON-P # 2

C19 3446

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NATIONAL BOARD OF INFORMATION SECURITY EXAMINERS OF THE UNITED STATES, INC., INCORPORATED JUNE 01, 2010, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 17, 2012.



Paul B. Anderson
Charter Division



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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097