

# State of Idaho

Office of the Secretary of State

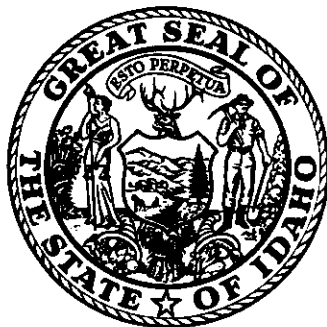
**CERTIFICATE OF AUTHORITY  
OF  
THE DAN FOUNDATION, INC.**

File Number C 199217

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: July 30, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2013 JUL 30 PM 1:30

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: The DAN Foundation, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: North Carolina
4. Its date of incorporation is: 05/02/1990 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
6 West Colony Place, Durham, NC 27705
6. The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is:  
921 S Orchard Street, Suite G, Boise, Idaho 83705  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
SEE ATTACHED LIST		

Dated: 7/10/13

Signature: [Signature]

Typed Name: William Zieff

Capacity: President

Secretary of State use only

9 verify form 500p  
 forms support services authority nonprofit form  
 Revised 04/2004

IDAHO SECRETARY OF STATE  
 07/30/2013 05:00  
 CK: NONE CT: 278665 BH: 1384888  
 1 @ 30.00 = 30.00 AU NON-P # 2  
 1 @ 20.00 = 20.00 NON EXPEDI # 3

C199217

**The DAN Foundation, Inc.  
Officers and Board of Directors**

**OFFICERS**

William M. Ziefle, CEO & President  
6 West Colony Place  
Durham, NC 27705

Edward Williams, CFO  
6 West Colony Place  
Durham, NC 27705

Virginia Parker, Secretary  
6 West Colony Place  
Durham, NC 27705

**DIRECTORS**

G. Jona Poe, Jr., J.D. (Chairman)  
Home: 1802 Grande Oaks Rd  
Durham, NC 27712  
Home Phone: 919-471-2299  
Office: 3202 Guess Road  
Durham, NC 27705  
Work Phone: 919-471-4015  
Mobile Phone: 919-810-0311  
Email: joe@poelaw.com

William G. Anlyan, Jr., J.D.  
1702 Pope Court  
Wilmington, NC 28405  
Home Phone: 910-256-6232  
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Work Phone: 910-599-9409  
Mobile Phone: 910-520-1429  
Fax: 910-799-1599  
Email: banlyan@anlyanandhively.com

Douglas N. Stracener, J.D.  
37336 Lakeshore Ave  
Prairieville, LA 70769  
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Email: ka5sys@mac.com

Wayne Massey, M.D.  
Box 3909 DUMC  
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Work Phone: 919-684-5816  
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Michael A. Lang  
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Sylvia A. Earle, PhD  
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Phillip Mintz  
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Home Phone: 718-966-1056  
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Email: pmintz10@gmail.com

**The DAN Foundation, Inc.  
Officers and Board of Directors**

**Lee Selisky**

21000 Greenview Court  
Rogers, MN 55374  
Home Phone: 763-494-6797  
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**Kathy Weydig, B.S.**

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Email: kathy@techdivinglimited.com

**Harry Rodgers**

2607 Lighthouse Lane  
Baltimore, MD 21224  
Work Phone: 212-972-1423  
Mobile Phone: 646-705-8899  
Email: harry.rodgers@im.kane-group.com

**William M. Ziefle, J.D. (Emeritus)**

Home: 2 Winterfield Place  
Durham, NC 27705  
Home Phone: 919-384-9207  
Office: 6 W Colony Place  
Durham, NC 27705  
Work Phone: 919-684-2948  
Mobile Phone: 919-845-9681  
Fax: 281-296-0175  
Email: wziefle@dan.org



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **THE DAN FOUNDATION, INC.**

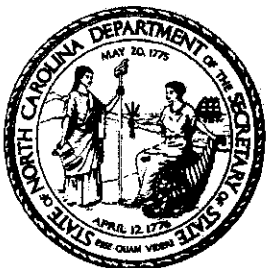
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of May, 1990, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of July, 2013.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.