

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
RECORDING FOR THE BLIND AND DYSLEXIC, INCORPORATED**

File Number C 189439

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: December 20, 2010



Ben Yursa

SECRETARY OF STATE

By *Sheryl DeWine*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

10 DEC 20 AM 9:53

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

SECRETARY OF STATE

STATE OF IDAHO

- The name of the corporation is: Recording for the Blind and Dyslexic, Incorporated
- The name which it shall use in Idaho is: Recording for the Blind and Dyslexic Incorporated
- It is incorporated under the laws of: New Jersey
- Its date of incorporation is: 10/12/1988 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
20 Roszel Road, Princeton NJ 08540
- The address to which correspondence should be addressed, if different than item 5, is:

- The street address of its registered office in Idaho is:
12550 W. Explorer Drive, Suite 100, Boise ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>See attached Lists of Officers & Directors.</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/16/2010
 Signature: [Signature]
 Typed Name: Andrew Friedman
 Capacity: Acting CEO

Secretary of State use only

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 forms\app\corporate\authority_nonprofit.pmd
 Revised 04/2004

IDAHO SECRETARY OF STATE
 12/20/2010 05:00
 CK: 118324 CT: 248646 BH: 1251609
 1 @ 38.00 = 38.00 AU NON-P # 2
 1 @ 28.00 = 28.00 NON EXPEDI # 3

C189439

Recording for the Blind & Dyslexic, Inc
Officer's List /Responsible for Custody & Distribution of Contributions

<u>NAME& ADDRESS</u>	<u>TITLE</u>
Andrew Friedman 20 Roszel Road Princeton, NJ. 08540 609-520-8010 afriedman@rfd.org	COO/CFO (Acting CEO) (responsible for custody of funds) (responsible for custody of financial records) (responsible for fundraising) (authorized to sign checks)
Peter Beran 20 Roszel Road Princeton, NJ. 08540 609-520-8099 pberan@rfd.org	Sr. V.P. Information Technology (authorized to sign checks)
Andrew Malavsky 20 Roszel Road Princeton, NJ. 08540 609-520-8034 amalavsky@rfd.org	Chief Marketing Officer (authorized to sign checks)

RFB&D National Board of Directors, FY2011

Marc Baranski Director	Semler Brossy Consulting Group 116 Village Boulevard Suite 200 Princeton, NJ 08540
Peter C. Erichsen Vice Chairman	Ropes & Gray LLP One International Place Boston, MA 02110
Kettner J.F. Griswold Director	Orbital Sciences Corporation 21839 Atlantic Boulevard Dulles, VA 20166
Brad Grob Director	The Cambrix Group, Inc. 1139 Alvira Street Los Angeles, CA 90035
Simon Hallett Director	Harding Loevner, L.P. 50 Division Street, 4th Floor Somerville, New Jersey 08876
Andrew Hofer Chairman Interim Treasurer	Brown Brothers Harriman & Co. 140 Broadway New York, NY 10005
Jeff Jarvis Director	Not available
Perry A. Lerner Director	CPW Capital, LLC 156 W. 56th Street Suite 1605 New York, NY 10019
Marshall Loeb Director	MarketWatch from Dow Jones 1155 Avenue of the Americas, 8th Floor New York, NY
Harold J. Logan Director	BuyBook 1373 Lancaster Road Manheim, PA 17545
Celeste V. Lopes Vice Chairman	None
Joseph D. McCarthy Director	Publicis New York 4 Herald Square 950 Sixth Avenue, 11th Floor New York, NY 10001

Cathy Nessier
Director

None

Carol R. Scheman
Secretary

None

Sally E. Shaywitz
Director

Yale University School of Medicine
Department of Pediatrics
LMP 3089
333 Cedar Street
New Haven, CT 06520

Stephen M. Siegel
Director

Claremont McKenna College
400 N. Claremont Boulevard
Claremont, CA 91711-4015

S. Bleecker Totten
Director

CB Richard Ellis, Inc.
Park 80 West Plaza Two
6th Floor
Saddle Brook, NJ 07663

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

RECORDING FOR THE BLIND AND DYSLEXIC, INCORPORATED

0100392243

With the Previous or Alternate Name

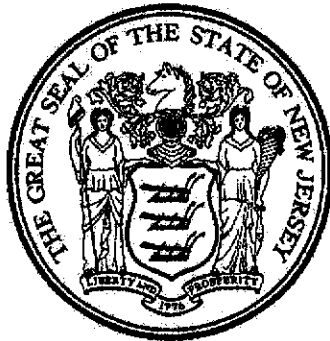
RECORDING FOR THE BLIND, INCORPORATED (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on October 12, 1988.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Andrew Friedman
20 Rosezel Road
Princeton, NJ 08540*



Certification# 118992129

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
15th day of December, 2010*

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp