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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: VERA INSTITUTE OF JUSTICE, INC.

Company ID: 0780845 State of origin: New York

Formation date: 1/28/2011 12:00:00 AM Date filed: 5/15/2013 5:28:34 PM

Fee: \$15.00

Principal Office

233 BROADWAY - 12TH FLOOR NEW YORK, NY 10279

Registered Agent Name/Address

KENTUCKY FOUNDATION FOR WOMEN, INC. 332 WEST BROADWAY SUITE 1215 LOUISVILLE, KY 40202

Current Officers

| Trustee | ROGER A. BLISSETT | 233 Broadway, 12th Floor, New York, NY 10279 |
|----------------|------------------------|--|
| Trustee | JAMES K. BREDAR | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Karen S. Burstein | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Zachary W. Carter | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | William P. Dickey | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Dawn Dover | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Richard G. Dudley | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Dean M. Esserman | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Saul A. Green | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Robert H. Henry | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Sandra A. Lamb | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Eric Lane | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Catie Marshall | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Joseph F. McDonald | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Theodore A. McKee | 233 Broadway, 12th Floor, New York, NY 10279 |
| Vice President | KAREN GOLDSTEIN | 233 Broadway, 12th Floor, New York, NY 10279 |
| Vice President | DANIEL WILHELM | 233 Broadway, 12th Floor, New York, NY 10279 |
| Vice President | ERNEST DUNCAN | 233 Broadway, 12th Floor, New York, NY 10279 |
| Secretary | SUSAN S. RAI | 233 Broadway, 12th Floor, New York, NY 10279 |
| Chairman | JOHN SAVARESE | 233 Broadway, 12th Floor, New York, NY 10279 |
| Treasurer | Sally T. Hillsman | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Laurie O. Robinson | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Orlando Rodriguez | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Frederick A.O. Schwarz | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Karen P. Seymour | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Alan Vinegrad | 233 Broadway, 12th Floor, New York, NY 10279 |
| Trustee | Sheena Wright | 233 Broadway, 12th Floor, New York, NY 10279 |

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Directors

Director Ernest Duncan 233 Broadway, 12th Floor, New York, NY 10279
Director Karen Goldstein 233 Broadway, 12th Floor, New York, NY 10279
Director Daniel Wilhelm 233 Broadway, 12th Floor, New York, NY 10279

Signatures

Signature Title

Karen Goldstein

Interim Director, Vice-President, and General Counsel