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

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Company: VERA INSTITUTE OF JUSTICE, INC.

Company ID: 0780845
State of origin: New York

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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	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
Assistant Treasurer	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
Trustee	Laurie O. Robinson	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
President	Nicholas Turner	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
Treasurer	Sally T. Hillsman	233 Broadway, 12th Floor, New York, NY 10279

Directors

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

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Director Director Daniel Wilhelm Nicholas Turner 233 Broadway, 12th Floor, New York, NY 10279 233 Broadway, 12th Floor, New York, NY 10279

Signatures

Signature Title

Adair Iacono

Assistant General Counsel