

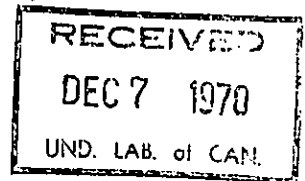
The Commonwealth of Massachusetts

JOHN F. X. DAVOREN

Secretary of the Commonwealth

STATE HOUSE

BOSTON, MASS.



ARTICLES OF ORGANIZATION

Under G. L. Chapter 180

We, Edward F. Tabisz, President, Richard E. Stevens, Treasurer,

and, Clerk or Secretary, and Martin M. Brown, James W. Nolan, Robert A. Pedersen, Harry C. Binglestone, William H. McClarran, Donald Herbstman, Gerald L. Maatman, Richard W. Yapp, and William L. Hanbury

being a majority of the directors (or officers having the power of directors)

of the Society of Fire Protection Engineers, Inc.

elected at its first meeting, in compliance with the requirements of General Laws, Chapter 180, Section 3, hereby certify that the following is a true copy of the agreement of association to form said corporation, with the names of the subscribers thereto:

We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention of forming a corporation under the provisions of General Laws, Chapter 180.

The name by which the corporation shall be known is

Society of Fire Protection Engineers, Inc.

The location of the principal office of the corporation in Massachusetts is to be the Town or

City of Boston Street 60 Batterymarch Street

The purposes for which the corporation is formed are as follows:

To promote the profession of fire protection engineering through the advancement of the art and science of fire protection engineering and its allied fields; by maintaining a high professional standing among its members; and by promoting and supporting fire protection engineering education.

(If seven days' notice is waived, fill in the following waiver.)

We hereby waive all requirements of the General Laws of Massachusetts for notice of the first meeting for organization, and appoint the sixth day of November, 1970, at 11:30 o'clock A. M., at 60 Batterymarch Street, Boston, Massachusetts as the time and place for holding such first meeting.

(Type or plainly print the name and address of each incorporator in space below.)

NAME	RESIDENCE Give Number and Street, City or Town
Chester I. Babcock	51 Fairview Road Weston, Massachusetts 02193
Horatio Bond	(P.O. Box 393) <i>Second Avenue,</i> Hyannis Port, Massachusetts 02641
Percy Bugbee	5 Howes Lane Plymouth, Massachusetts 02360
George C. Koth	110 Aletha Road Needham, Massachusetts 02192
Richard E. Stevens	7 Vose Avenue Hyde Park, Massachusetts 02136
Wilbur L. Walls	21 Roosevelt Street Maynard, Massachusetts 01754
Miles E. Woodworth	Old Meadow Road Dover, Massachusetts 02030

LEAVE THIS SPACE BLANK FOR BINDING

And further state that the first meeting of the subscribers to said agreement was held on the Sixth day of November in the year 19 70.

Directors - Continued

Harry C. Bigglestone	2615 Shannon Drive, South San Francisco California	Pacific Fire Rating Bur. 465 California Street San Francisco, Calif. 94106
William H. McClarran	45 Lindy Ave. Riverside Rhode Island 02915	MFB Mutual Ins. Co. 150 South Main St. Providence, Rhode Island 02904
Donald Herbstman	60 Old Chimney Road Upper Saddle River New Jersey 07458	Port of New York Authority 111 Eighth Avenue New York, New York 10011
Gerald L. Maatman	17200 Hillside Ave. Hazel Crest Illinois 60429	National Control Serv. Corp. 4750 N. Sheridan Road Chicago, Illinois 60640
Richard H. Yapp	14618 Ashton St. Detroit Michigan 48223	14618 Ashton St. Detroit, Michigan 48223
William L. Hanbury	Alexandria Virginia 22304 492 No. Owen St.	492 No. Owen Street Alexandria, Virginia 22304

The name, residence, and post office address of each of the officers and directors of the corporation is as follows:

	NAME	CITY OR TOWN OF RESIDENCE <small>Actual place of domicile must be given</small>	POST OFFICE ADDRESS <small>HOME OR BUSINESS</small>
President	Edward F. Tabisz	14 Hillholme Rd. Toronto, Canada 7 Ontario, Canada	Underwriters Labs of Canada 7 Crouse Road Scarborough, Ontario, Canada
Treasurer	Richard E. Stevens	7 Vose Ave., Hyde Park, Massachusetts 02136	National Fire Prot. Assn. 60 Batterymarch Street Boston, Mass. 02110
Clerk	" " " " "		
Secretary	" " " " "		

Directors (or officers having the power of directors)

Edward F. Tabisz	14 Hillholme Road Toronto, Canada 7 Ontario, Canada	Underwriters' Labs of Canada 7 Crouse Road Scarborough, Ontario, Canada
Martin M. Brown	40 Midchester Ave. White Plains New York, 10606	Commerce & Industry Ins. Co. 125 Maiden Lane New York, New York 10038
James W. Nolan	622 Park Plain Park Ridge Illinois 60068	James W. Nolan Co. 53 W. Jackson Boulevard Chicago, Illinois 60604
Richard E. Stevens	7 Vose Avenue Hyde Park Massachusetts 02136	Nat. Fire Prot. Assn. 60 Batterymarch St. Boston, Mass. 02110
Robert A. Pederson	3232 37th S.W., Seattle Washington 98126	Washington Surveying & Rating P.O. 1168, Seattle, Wash. 98111

We, being a majority of the directors of _____
(Name of Corporation)

The Society of Fire Protection Engineers, Inc.
do hereby certify that the provisions of sections eight and nine of Chapter 156 relative to the calling and holding of the first meeting of the corporation, and the election of a temporary clerk, the adoption of by-laws and the election of officers have been complied with.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we hereto sign our names,

this 24th day of December, 1970.

(President, Treasurer, Clerk or Secretary, and majority of Directors or of Board, sign in space below.)

Edward F. Tabisz
James W. Nolan
Ronald L. Madison
Richard H. Yapp
William L. Hambray
Martin M. Brown
Richard E. Stevens

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10654
THE COMMONWEALTH OF MASSACHUSETTS

RECEIVED

FEB 1 1971

CORPORATION DIVISION
SECRETARY'S OFFICE

ARTICLES OF ORGANIZATION

GENERAL LAWS, CHAPTER 180

RECEIVED

FEB 10 1971

CORPORATION DIVISION
SECRETARY'S OFFICE

I hereby certify that, upon an examination of the within-written articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles and cause them to be recorded and filed when validated.

John F. Davenport
Secretary of the Commonwealth

CHARTER TO BE SENT TO

HOMER S. PRINGLE (742-6550)
ONE STATE ST.
BOSTON

CHARTER MAILED 3-12-71 LM

DELIVERED

NOTIFICATION SENT TO

Barnstable

Boston

Dover

Needham

Maynard

Plymouth

Weston 2-16-71 KVD

