

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF TAXATION PO BOX 269 TRENTON, NJ 08695-0269

JON S. CORZINE Governor

R. DAVID ROUSSEAU

November 12, 2009

(609) 292-5994

Mr. Neil J.A. Sloane The OEIS Foundation Inc. 11 South Adelaide Avenue Highland Park, NJ 08904

Re: The OEIS Foundation Inc.

Dear Mr. Sloane:

Receipt is acknowledged of your affidavit as President for the above-named corporation.

Relying upon the information contained in said affidavit, this Division has determined that the above named corporation is a nonprofit corporation, not subject to the filing or payment of tax under the New Jersey Corporation Business Tax Act (1945), N.J.S.A. 54:10A-1 et seq.

If the organization, operations, or activities of the corporation should change, this Division must be notified. Unless the organization, operations, or activities make this a profit making corporation, no further corporation business tax returns or federal returns are required to be filed with this Division.

Very truly yours,

Mitchell C. Smith Assistant Chief

Regulatory Services Branch

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