



Handelsregister des Kantons Zürich - Tagebuch



6557 13.03.2002 (HN /HN /7:2/ 6562.2002/020.7.904.658-3)

JACOBS STIFTUNG, in *Zürich*, Schaffung günstiger Voraussetzungen für eine positive Entwicklung des Menschen, Stiftung (SHAB Nr. 232 vom 29.11.2001, S. 9413).
Eingetragene Personen neu oder mutierend: Jacobs, Dr. Christian, deutscher Staatsangehöriger, in Hamburg (D), Mitglied, mit Kollektivunterschrift zu zweien.

Eidg. G: 1x20 + 1x30 = 50.--
Kant. G: 80 = 80.-- Total 130.--

Belege: Verfügung
1. Anmeldung
2. SR-Zirkularbeschluss



Zürich, 13.03.2002 13:22

Verfügung (HN / 17:2/ 6562.2002/020.7.904.658-3)

-1-

Verfügung

In das Handelsregister wird eingetragen:

0. Unternehmensidentifizierung**0.1.1. Name**

JACOBS STIFTUNG

0.2. Sitz

Zürich

0.3. Kurzzweck

Schaffung günstiger Voraussetzungen für eine positive Entwicklung des Menschen

0.4. Rechtsform

Stiftung

0.5. SHAB-Zitat

(SHAB Nr. 232 vom 29.11.2001, S. 9413)

14. Eingetragene Personen neu oder mutierend

Jacobs, Dr. Christian, deutscher Staatsangehöriger, in Hamburg (D)

F: Mitglied

Z: Kollektivunterschrift zu zweien

16. Gebühren**16.1. Eidgenössische**

U)

CHF 20.-

V)

CHF 30.-

16.3. Kantonale-Gebühr

G) 2 HR-Auszüge nach SHAB-Publikation

CHF 80.-

16.4. Gebührentotal

Gebührentotal

CHF 130.-

17. Belege

Verfügung

1. Anmeldung

2. SR-Zirkularbeschluss

18. Gebührenadresse

JACOBS STIFTUNG

Seefeldquai 17

8008 Zürich

19.1. Bestellungen

2 Handelsregisterauszüge nach SHAB-Publikation

19.2. Lieferung an

Herr lic.iur. Mathias Völker

KJ Jacobs AG

Seefeldquai 17

8008 Zürich

21. Datum

13.03.2002

21.a Verfügungsklausel

Der Handelsregisterführer:

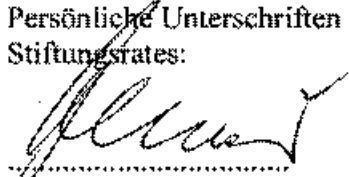
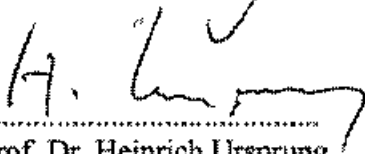
i.V.

71

Anmeldung

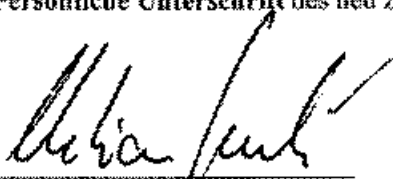
Zur Eintragung in das Handelsregister wird folgendes angemeldet:

- 0. Unternehmensidentifizierung
 - 0.1.1. **Name**
JACOBS STIFTUNG
 - 0.1.2. **Übersetzungen des Namens**
JACOBS STIFTUNG
- 0.2. **Sitz**
Zürich
- 0.3. **Kurzzweck**
Schaffung günstiger Voraussetzungen für eine positive Entwicklung des Menschen in einer vom gesellschaftlichen Wandel geprägten Welt.
- 0.4. **Rechtsform**
Stiftung
- 0.5. **SHAB-Zitat**
(SHAB Nr. 28 vom 10.2.1999, S. 944)
- 1.05. **Urkundenänderung**
--
- 1.1. **Name neu**
--
- 1.2. **Übersetzungen des Namens neu**
--
- 2. **Sitz neu**
--
- 3. **Domizil neu**
--
- 4. **Rechtsform neu**
--
- 6. **Zweck neu**
--
- 8.7. **Aufsichtsbehörde neu**
--
- 11. **Organisation der Stiftung neu**
--
- 13. **Bemerkungen neu**
--
- 14.0. **Ausgeschiedene Personen und erloschene Unterschriften**
--

14. **Eingetragene Personen neu oder mutierend**
Jacobs, Dr. Christian, deutscher Staatsangehöriger, in Hamburg (D)
E: Mitglied Z: Kollektivunterschrift zu zweien
15. **Zweigniederlassung neu**
--
16. **Gebühren**
17. **Belege**
1. Anmeldung
2. Zirkularbeschluss des Stiftungsrates
18. **Gebührenadressat**
Jacobs Stiftung
Seefeldquai 17
8008 Zürich
- 19.1. **Bestellungen**
2 Handelsregisterauszüge
- 19.2. **Lieferung an**
Herrn lic.jur. Mathias Völker
KJ JACOBS AG
Seefeldquai 17
8008 Zürich
20. **Registerhinweise**
--
- 20.1. **Berichtigung, Nachtrag, Vorbemerkung**
--
21. **Ort und Datum**
Zürich, den 25. Februar 2002
22. **Beglaubigung**
gemäss Beiblatt
23. **Persönliche Unterschriften**
Persönliche Unterschriften des Präsidenten und eines weiteren Mitgliedes des
Stiftungsrates:

Klaus J. Jacobs 
Prof. Dr. Heinrich Ursprung
24. **Firmaunterschriften**
gemäss Beiblatt

Unterschriftenblatt

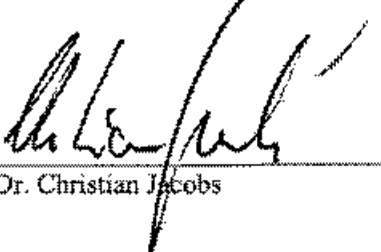
Persönliche Unterschrift des neu zeichnungsberechtigten Mitglieds des Stiftungsrates



Dr. Christian Jacobs

Firmaunterschrift des neu zeichnungsberechtigten Mitglieds des Stiftungsrates

JACOBS STIFTUNG



Dr. Christian Jacobs

Beglaubigung:

Amtliche Beglaubigung

Die Echtheit der vorstehenden, vor uns anerkannten Unterschrift von

Herrn Dr. Christian Jacobs, geb. 2.2.1962, deutscher Staatsangehöriger, nach eigenen Angaben wohnhaft Hochallee 37, D-20149 Hamburg, welcher uns persönlich bekannt ist,

wird amtlich bezeugt.

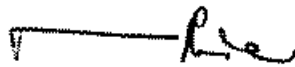
Riesbach-Zürich, 4. März 2002 / 10

B Nr. 5413

Gebühr: Fr. 20.-



NOTARIAT RIESBACH-ZÜRICH



Max Rieser, Notar



21

07.03.2002 17:30

**Signature Authorization for
Dr. Christian Jacobs**

In the interest of facilitating the signing of legal documents on behalf of the Jacobs Foundation it is proposed that, according to Art. 4 of the revised By-Laws, Dr. Christian Jacobs be appointed to sign on behalf of the Foundation, for which collective signature by two is required.

Furthermore, it was determined that Klaus J. Jacobs and Dr. Christian Jacobs collectively act for the Foundation in the signing of a Donation Agreement among the Foundation and International University Bremen GmbH on November 23, 2001. Since the appointment, as set forth above, could not be resolved until after the aforementioned date, it is proposed that the Trustees specifically approve of Dr. Christian Jacobs signing the Donation Agreement on behalf of the Foundation.

Accordingly, Trustees are asked to vote on the following resolutions:

RESOLVED, that Dr. Christian Jacobs be appointed as a person authorized to sign on behalf of the Foundation, for which collective signature by two is required.

RESOLVED, that Dr. Christian Jacobs be deemed to have acted as a person authorized to sign - collectively by two - on behalf of the Foundation, with regard to the signing of a Donation Agreement among the Foundation and International University Bremen GmbH.

Voting in favor

Voting against

Abstaining

Marta Tienda MARTA TIENDA
Name and Signature of Trustee

Bremen, NJ 08540 Jan 15, 2002
Place and Date

**Signature Authorization for
Dr. Christian Jacobs**

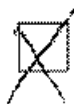
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Voting in favor



Voting against



Abstaining

URSPRUNG
Name and Signature of Trustee

H. L.

Zurich, December 21, 2001
Place and Date

**Signature Authorization for
Dr. Christian Jacobs**

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Voting in favor

Voting against

Abstaining



Name and Signature of Trustee

Dr. Christian Jacobs 8.1.02

Place and Date

Signature Authorization for

Dr. Christian Jacobs

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Voting in favor

Voting against

Abstaining

M. L. Ruffen



Name and Signature of Trustee

London : January 7 2002

Place and Date

**Signature Authorization for
Dr. Christian Jacobs**

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Voting in favor

Voting against

Abstaining

Name and Signature of Trustee

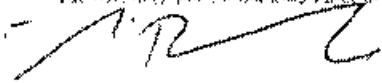
K. Jacobs
27.12.01

Place and Date

Official Certification

This is to certify that this copy corresponds exactly with the document shown to us this day and declared to be the original.

Zürich, **25. Feb. 2002**
9 Nd. NOTARIAT BASELSTADT
No. Pr. 40. -



M. Barmettler, Notar-Stv.

