IRS: Tax Empt Store letter

Internal Revenue Service P.O. Box 2508 - Room 4511 Cincinnati, Ohio 45201

Date: August 19, 2009

The OEIS Foundation Inc. 11 South Adelaide Avenue Highland Park, NJ 08904 Department of the Treasury

Employer Identification Number:

30-0562250

Person to Contact - Group #:

Tracy Dornette - 7824 ID# 31-08474

Contact Telephone Numbers:

513-263-5513 Phone 513-263-3690 Fax

Response Due Date:

September 9, 2009

Dear Sir or Madam:

We need more information before we can complete our consideration of your application for exemption. Please provide the information requested on the enclosure by the response due date shown above. Your response must be signed by an authorized person or an officer whose name is listed on your application. Also, the information you submit should be accompanied by the following declaration:

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

To facilitate processing of your application, please attach a copy of this letter to your response. This will enable us to quickly and accurately associate the additional documents with your case file.

If we do not hear from you within that time, we will assume you no longer want us to consider your application for exemption and will close your case. As a result, the Internal Revenue Service will treat you as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new application.

In addition, if you do not respond to the information request by the due date, we will conclude that you have not taken all reasonable steps to complete your application for exemption. Under Code section 7428(b)(2), you must show that you have taken all the reasonable steps to obtain your exemption letter under IRS procedures in a timely manner and exhausted your administrative remedies before you can pursue a declaratory judgment. Accordingly, if you fail to timely provide the information we need to enable us to act on your application, you may lose your rights to a declaratory judgment under Code section 7428.

The OEIS Foundation Inc. 30-0562250

Additional Information Requested:

1.	Please	read	the I	Penalties	of	Perjur	/ statemen	nt or	n page	1 8	above	•	
	Then,	olease	sign	n and date	e be	elow, i	ndicating	you	agree	to	the :	Declarati	.on.

Name	Date

- 2. Enclosed is a copy of information we downloaded from your website. Since we have provided a copy of this information to you, it is available for public inspection as part of your exemption application.
- 3. You indicated that Board members Neil Stone, David Applegate, and David Johnson are colleagues at AT&T Research Labs. Please provide a description of any relationships that AT&T Research Labs and the non-profit organization may share. This will include services provided, and any share funding, activities, or facilities.

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

Internal Revenue Service Exempt Organizations P. O. Box 2508 Cincinnati, OH 45201 ATTN: Tracy Dornette Room 4511 Group 7824 Internal Revenue Service Exempt Organizations 550 Main St, Federal Bldg. Cincinnati, OH 45202 ATTN: Tracy Dornette Room 4511 Group 7824 The OEIS Foundation Inc. 30-0562250

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

Tracy Dornette

Exempt Organizations Specialist

Enclosure: Information Request

CC: Nancy Eberhardt, Esq.