2020 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F18000003964

Entity Name: WINDWARD FUND, INC.

Current Principal Place of Business:

1201 CONNECTICUT AVE NW STE 300

WASHINGTON, DC 20036

Current Mailing Address:

1201 CONNECTICUT AVE NW STE 300 WASHINGTON. DC 20036 US

FEI Number: 47-3533162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NATHANIEL WALDEN, ASSISTANT SECRETARY

09/23/2020

FILED Sep 23, 2020

Secretary of State

1185334790CR

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CD Title TD

Name BODNER, LEE Name SAVITT, CHARLES

Address 1201 CONNECTICUT AVE NW STE 300 Address 1201 CONNECTICUT AVE NW STE 300

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

Title SD Title D

Name DRUCKER, HARRY Name BOYD, BRUCE

Address 1201 CONNECTICUT AVE NW STE 300 Address 1201 CONNECTICUT AVE NW STE 300

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

Title D Title D

Name GRIMM, KRISTEN Name RATLIFF, JASMINE HALL

Address 1201 CONNECTICUT AVE NW STE 300 Address 1201 CONNECTICUT AVE NW STE 300

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

Title GENERAL COUNSEL
Name BIRNBAUM, LIZ

Address 1201 CONNECTICUT AVE NW STE 300

City-State-Zip: WASHINGTON DC 20036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE BODNER DIRECTOR 09/23/2020

Electronic Signature of Signing Officer/Director Detail

Date