

# F03000002239

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(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/05/03--01008--031 \*\*78.75

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Greenpeace Fund, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Leslie Allen  
(Name of Person)

Greenpeace Fund, Inc.  
(Firm/Company)

702 H Street NW  
(Address)

Washington, DC 20001  
(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Allen at (202) 319-2443  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
MAY - 2 - PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Greenpeace Fund, Inc.

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California

(State or country under the law of which it is incorporated)

3. 95-3313195

(FEI number, if applicable)

4. November 20 1978

(Date of Incorporation)

5. \_\_\_\_\_  
(Duration: Year corp. will cease to exist or "perpetual")

6. upon approval of this application

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 702 H Street, NW Washington, DC 20001

(Principal office address)

same as above

(Current mailing address)

8. Non-profit environmental organization

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, FL 33324

(City)

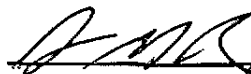
Florida

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Stacy M. Rosenthal**  
**Vice President and**  
**Assistant Secretary**



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
3 MAY -2 PM 1:00  
SECRETARY OF STATE  
ALLIANCE FLORIDA

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: David ChatfieldAddress: 124 Eugenia Avenue  
San Francisco, CA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sebia HawkinsAddress: PO Box 769  
Tesque, NM 87574Director: Karen TopakianAddress: 438 Fair Oaks  
San Francisco, CA

## B. OFFICERS

Executive Director John PassacantandoAddress: c/o Greenpeace 702 H Street, NW  
Washington, DC 20001

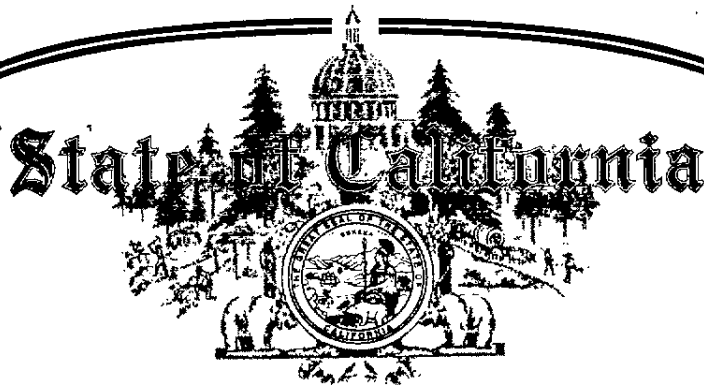
Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Leslie AllenAddress: 5000 42nd Avenue, Hyattsville, MD 20781Treasurer: Ellen McPeakeAddress: 9881 Blue Spring Road, Mercersburg, PA 17236

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leslie E. Allen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Leslie E. Allen Corporate Secretary  
(Typed or printed name and capacity of person signing application)FILED  
03 MAY 2 PM : 00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **20th day of November, 1978, GREENPEACE FUND, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

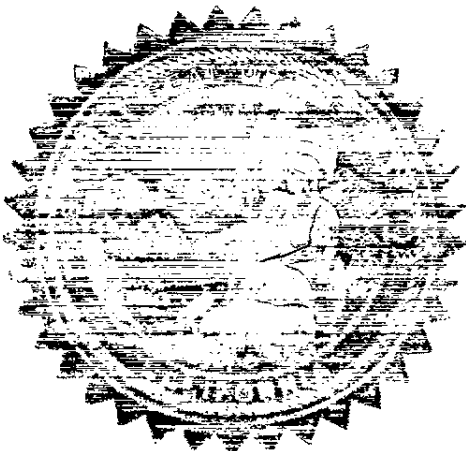
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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