

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001122

FILED
Jan 13, 2012
Secretary of State

Entity Name: MERCY CORPS, INC.

Current Principal Place of Business:

45 SW ANKEY ST.
PORTLAND, OR 97204

New Principal Place of Business:

45 SW ANKENY ST.
PORTLAND, OR 97204

Current Mailing Address:

45 SW ANKEY ST.
PORTLAND, OR 97204

New Mailing Address:

45 SW ANKENY ST.
PORTLAND, OR 97204

FEI Number: 91-1148123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: KENY-GUYER, NEAL
Address: 45 SW ANKENY STREET
City-St-Zip: PORTLAND, OR 97204

Title: S
Name: ELLIS, BARNES H
Address: 45 SW ANKENY STREET
City-St-Zip: PORTLAND, OR 97204 US

Title: T
Name: NEWELL, ROBERT D
Address: 1300 SW 5TH AVENUE, SUITE 2300
City-St-Zip: PORTLAND, OR 97201 US

Title: CFO
Name: ZIMMERMAN, STEVE
Address: 45 SW ANKENY STREET
City-St-Zip: PORTLAND, OR 97204 US

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: BARNES H. ELLIS

S

01/13/2012

Electronic Signature of Signing Officer or Director

Date