

Division of Corporations
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
W.O.M.E.N. in America Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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10 JUN 22 PM 4:01
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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

SUBJECT: _____ W.O.M.E.N. In America Inc.
Name of Corporation - must include suffix

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

Mary Keogh
Name of Person

Skadden, Arps, Slate, Meagher & Flom, LLP
Firm/Company

One Rodney Square

Address

Wilmington DE 19801
City/State and Zip Code

kjwatson@kpmg.com
E-mail address: (to be used for future annual report notification)

Name of Person _____ at (_____)
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

☐ \$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

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. W.O.M.E.N. In America 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 this name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 27-2209046
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/25/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. c/o American Express, Attention: Joan Amble, 3 World Financial Center, 200 Vesey St., Mailcode 01-30-05, New York, NY 10285-3005
(Principal office address)
- same as above
(Current mailing address)

8. See Attachment
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: Chris McNear
(Registered Agent Signature)

Chris McNear
Assistant Secretary

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.

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12. Names and addresses of officers and/or directors: See Attachment

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Attachment

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elaine McDonnell, Secretary
(Typed or printed name and capacity of person signing application)

Attachment - Purpose

The Corporation is organized, and shall be operated, exclusively for charitable and educational purposes in the United States and abroad within the meaning of Sections 170(c)(2)(B) and 501(c)(3) of the Internal Revenue Code of 1986, as amended. Specifically, the Corporation seeks to reduce gender inequality by encouraging, enhancing and expanding leadership opportunities for women at early stages in their professional careers and encouraging women in later stages of their professional careers to offer similar opportunities to succeeding generations of women entering the workplace. In furtherance of these purposes, the Corporation will provide mentoring, leadership training and other related educational programs for women so that they may develop the tactical tools and skills necessary to succeed in their professional careers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment -- Officers and Directors

Address for all:

W.O.M.E.N. In America Inc.
3 World Financial Center
200 Vesey Street
Mailcode 01-30-05
New York, New York 10285-3005

Directors:

Joan Amble - Chairperson
Ursula Burns
Lorraine Hack
Carol Hochman
Martha McGarry
Donna Orender
Lorraine Segil
Mary Stevens
Maggie Wilderotter

Officers:

Joan Amble - Chairperson of the Board and President
Elaine McDonnell - Secretary
Kelly Watson - Treasurer

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HALL MARKS ST. F. 06100

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W.O.M.E.N. IN AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DOVER, DELAWARE

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8069324

DATE: 06-22-10