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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
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SECRETARY OF CORPORATIONS

****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

Family Health International, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: FAMILY HEALTH INTERNATIONAL
REF: W11000064494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Regulatory Specialist II Supervisor

FAX Aud. #: H11000305222
Letter Number: 411A00029007

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. Family Health International, 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. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. October 5, 1973 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 2224 East Highway 54 Durham, NC 27713
(Principal office address)

(Current mailing address)

8. International delivery of development services in the field of health, nutrition, population, education, civil society, environment.
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(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.

Jessica Morales, Special 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.

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

A. DIRECTORS

Chairman: Albert J. Siemens

Address: 2224 East Highway 54

Durham NC 27713

Vice Chairman: Edward W. Whitehome

Address: 2224 East Highway 54

Durham NC 27713

Director: Martin Mittag-Lenkheym

Address: 2224 East Highway 54

Durham NC 27713

Director: Torrey C. Brown

Address: 2224 East Highway 54

Durham NC 27713

B. OFFICERS

President: Albert J. Siemens

Address: 2224 East Highway 54

Durham NC 27713

Vice President: Robert R. Price

Address: 2224 East Highway 54

Durham NC 27713

Secretary: Marie F. Porter

Address: 2224 East Highway 54. Durham NC 27713


Treasurer: Martin Mittag-Lenkheym

Address: 2224 East Highway 54 . Durham NC 27713

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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. Albert J. Siemens, President by Jessica Morales as attorney-in-fact
(Typed or printed name and capacity of person signing application)

Family Health International List of Officers

Dr. Albert J. Siemens, Chair/Chief Executive Officer
2224 East Highway 54
Durham, NC 27713

Mr. Edward W. Whitehorne, Vice Chair
2224 East Highway 54
Durham, NC 27713

Mr. Martin Mittag-Lenkheym, Treasurer
2224 East Highway 54
Durham, NC 27713

Ms. Marjorie Newman-Williams, Executive Vice President/Chief Operating Officer, FHI 360
2224 East Highway 54
Durham, NC 27713

Mr. Gregory R. Niblett, Executive Vice President/Chief Operating Officer, FHI Development 360
2224 East Highway 54
Durham, NC 27713

Dr. Willard Cates, Jr., President/Research
2224 East Highway 54
Durham, NC 27713

Dr. Peter R. Lampley, President/Public Health Programs
2224 East Highway 54
Durham, NC 27713

Mr. Robert R. Price, Executive Vice President/ General Counsel
2224 East Highway 54
Durham, NC 27713

Mr. Hubert C. Graves, Chief Financial Officer
2224 East Highway 54
Durham, NC 27713

Mr. Robert S. Murphy, Chief Compliance Officer
2224 East Highway 54
Durham, NC 27713

Ms. Manisha Bharti, Senior Vice President/Strategic Development & Communications
2224 East Highway 54
Durham, NC 27713

Dr. Timothy D. Mastro, Vice President/Health & Development Sciences
2224 East Highway 54
Durham, NC 27713

Ms. Pamela Myers, Vice President/Human Resources & Organization Development
2224 East Highway 54
Durham, NC 27713

Dr. Edward Dennison, Vice President/Business Development

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2224 East Highway 54
Durham, NC 27713

Ms. Laura Kayser, Vice President/Global Portfolio Management
2224 East Highway 54
Durham, NC 27713

Mr. David G. Mein, Vice President/Administration & Operations Support
2224 East Highway 54
Durham, NC 27713

Ms. Susan Thigpen Carlson, Assistant Secretary, FHI 360 Washington Office
2224 East Highway 54
Durham, NC 27713

Ms. Marie F. Porter, Assistant Secretary
2224 East Highway 54
Durham, NC 27713

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Family Health International List of Directors

Torrey C. Brown
2224 East Highway 54
Durham, NC 27713

Peter W. McClean
2224 East Highway 54
Durham, NC 27713

Martin Mittag-Lenkheym
2224 East Highway 54
Durham, NC 27713

Albert J. Siemens
2224 East Highway 54
Durham, NC 27713

Sandra Lyne Thurman
2224 East Highway 54
Durham, NC 27713

Edward W. Whitehorne
2224 East Highway 54
Durham, NC 27713

R. Peyton Woodson, III
2224 East Highway 54
Durham, NC 27713

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NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

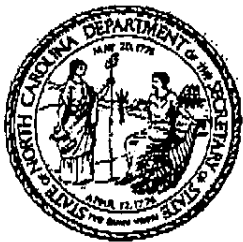
FAMILY HEALTH INTERNATIONAL

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of October, 1973, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of December, 2011.

Elaine F. Marshall

Secretary of State