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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: World Vision International 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", or "Certificate of Status" 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:

Matthew Harvey

Name of Person

World Vision International

Firm/Company

800 W. Chestnut Ave.

Address

Monrovia, CA 91016

City/State and Zip Code

matthew_harvey@wvi.org ✓

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Matthew Harvey

Name of Person

at (626) 303-8811

Area Code & Daytime Telephone Number

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

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

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



World Vision International

800 West Chestnut Avenue
Monrovia, CA
91016-3198
USA

tel. 626.303.8811
fax 626.301.7786
email worvis@wvi.org

www.wvi.org

July 10, 2013

Florida Department of State
Division of Corporation
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed you will find our completed application for registration as a Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida.

Also, enclosed is a money order for \$70.00 to cover the application fee.

You may contact me directly should there be any questions or concerns. My contact information is in the enclosed package.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew Harvey". The signature is fluid and cursive, with a large, sweeping loop at the end.

Matthew Harvey
Legal Counsel

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 World Vision 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 California 3 95-3202116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 December 6, 1977 5 Perpetual
(Date of Incorporation) (Duration: Year corp will cease to exist or "perpetual")

6 N/A
(Date first conducted affairs in Florida if prior to registration See sections 617 1501 & 617 1502 F S, to determine penalty liability)

7 800 W. Chestnut Ave., Monrovia, CA 91016
(Principal office address)

Same as above
(Current mailing address)

8 To witness to Jesus Christ by life, death, word and sign by rendering holistic Christian service throughout the world among the poor without regard to race, color, creed or sex
(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: Incorporating Services, Ltd., Inc.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Benny G. Pater, Asst. Sec.
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: (See attached list)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See attached list)

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. Timothy S. Burgett, Chief Legal Officer and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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WVI BOARD OF DIRECTORS INFORMATION*

Name	Surname
James	Béré
Soriba Joseph	Camara
Maria Consuelo	Campos
John	Crosby
José Miguel	De Angulo
Sharon	Dymond
Joyce	Godwin
Kleo-Thong	Hetrakul
Kevin John	Jenkins
Callisto	Jokonya
Vinod Dinker	Khisty
Ruddy	Koesnadi
Rachael Asike	Masake
Peter	McClure
Ronald J.	McKerlie
Akiko Minato	Uchihira
Silvia Martha Novoa	Fernandez
Annemarie	Pfeifer
Stephen W.	Phelps
Donna	Shepherd
Elizabeth	Smythe
Ja	Song
Josef	Stiegler
Tiffany Tair-Fen	Huang

*The business address of each director is as follows:

World Vision International
800 W. Chestnut Ave.
Monrovia, CA 91016

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WORLD VISION INTERNATIONAL

OFFICERS

Last updated: 1 July 2012

<i>Name</i>	<i>Position/Title</i>	<i>Address*</i>
1. Stiegler, Josef	Chair of the Board	
2. Huang, Tiffany	Vice Chair of the Board	
3. Campos, Maria	Secretary	
4. Jenkins, Kevin	President and Chief Executive Officer	
5. Young, David	Chief Operating Officer	
6. Fullilove, Eric	Chief Financial Officer	
7. Burgett, Tim	Chief Legal Officer, General Counsel; and Assistant Secretary	
8. Lew Lee, Shirley	Assistant Secretary	
9. Mondori, Lisa	Assistant Secretary	
10. Ole Shani, Dan	Assistant Secretary	
11. Powers, Kathryn	Global Head of Treasury	
12. Vaneris, Bessie	Chief People Officer	

*The business address of each above-named officer is as follows:

World Vision International
800 W. Chestnut Ave.
Monrovia, CA 91016

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

WORLD VISION INTERNATIONAL

FILE NUMBER: C0833832
FORMATION DATE: 12/06/1977
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 17, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State