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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Rainforest Alliance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0/7
Estimated Charge	\$70.00

2016 FEB 26 AM 10:09

TALLAHASSEE, FLORIDA

FEB 29 2016
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rainforest Alliance, 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:

Leslie Park

Name of Person

Rainforest Alliance, Inc.

Firm/Company

233 Broadway

28th Floor

Address

New York, NY 10279

City/State and Zip Code

sgarcia@ra.org

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Sally Garcia

at (212) 677-1900

Name of Person

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

**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. Rainforest Alliance, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-02-1987 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. 233 BROADWAY, 28TH FLOOR, NEW YORK, NY 10279
(Principal office address)
- 233 BROADWAY, 28TH FLOOR, NEW YORK, NY 10279
(Current mailing address)

8. Conserve biodiversity & ensure sustainable livelihoods by transforming land use practices, business practices & consumer behavior.
(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: CT 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.

CT Corporation System

By: Danijela Byers Danijela Byers-Asst. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nigel Sizer

Address: 233 Broadway, 28th Floor, New York, NY 10279

Vice President: Ana Paula Tavares

Address: 233 Broadway, 28th Floor, New York, NY 10279

Secretary: Leslie Park

Address: 233 Broadway, 28th Floor, New York, NY 10279

Treasurer: Peter Schulte

Address: 233 Broadway, 28th Floor, New York, NY 10279

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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. Leslie Park, Secretary
(Typed or printed name and capacity of person signing application)

RAINFOREST ALLIANCE, INC.

Title	Individual Name	Address
PRESIDENT	NIGEL SIZER	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
TREASURER	PETER M. SCHULTE	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
SECRETARY	LESLIE PARK	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
VICE PRESIDENT	ANA PAULA TAVARES	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	DANIEL R. KATZ	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	LABEEB M. ABBODD	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	ROGER DEROMEDI	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	WENDY GORDON	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	LAWRENCE LUNT	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	ANNEMIEKE WIJN	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	TASSO AZEVEDO	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	PETER LEHNER	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	SETH COHEN	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	DANIEL COUVREUR	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	MARILÚ HERNÁNDEZ DE BOSOMS	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	COUNT AMAURY DE PORET	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	SONILA COOK	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	WILLIAM SARNI	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	PETER M. SCHULTE	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	DAVID S. ROSS	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA

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2/26/2016 9:54:45 AM From: To: 8506176383(6/7)

RAINFOREST ALLIANCE, INC.

DIRECTOR	ERIC ROTHENBERG	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA
DIRECTOR	KERRI A. SMITH	233 BROADWAY, 28TH FLOOR NEW YORK, NY 10279 USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of RAINFOREST ALLIANCE, INC. was filed on 04/02/1987, under the name of NEW YORK RAINFOREST ALLIANCE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NEW YORK RAINFOREST ALLIANCE, INC., changing its name to RAINFOREST ALLIANCE, INC., was filed 05/12/1994.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of February
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

201602260002 * EZ

SECRETARY OF STATE
ALBANY, NEW YORK

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