

F17000004808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

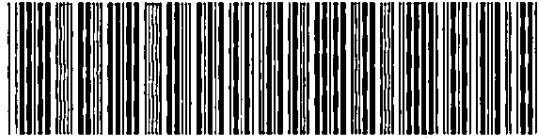
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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17 OCT 25 AM 9:13

SECTION 301

201 OCT 25 10:14:12

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 883334 8148329

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 25, 2017

ORDER TIME : 11:36 AM

ORDER NO. : 883334-005

CUSTOMER NO: 8148329

FOREIGN FILINGS

NAME: GRAMEEN AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gravene America 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:

Mary Magowski  
Name of Person

Gravene America Inc.  
Firm/Company

150 W. 30<sup>th</sup> Street, 8<sup>th</sup> Fl.  
Address

New York, NY 10001  
City/State and Zip Code

mmagowski@graveneamerica.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_ at (\_\_\_\_) \_\_\_\_\_  
Name of Person Area Code Daytime Telephone Number

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

**STREET/COURIER ADDRESS:**  
Registration 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. Green 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 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 20-8497991

(FEI number, if applicable)

4. December 19, 2007

(Date of Incorporation)

5. \_\_\_\_\_

(Date of duration, if other than 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. 150 W. 30<sup>th</sup> Street, 8<sup>th</sup> Floor New York, NY 10001

(Principal office address)

(Current mailing address, if different)

8. Poverty Alleviation in US by providing affordable microloans to financially  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) empower entrepreneurs  
using group lending, market and  
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) provide business financial  
education.

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Emily Croft

By: Emily Croft

(Registered agent's signature)

Asst. Vice President

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.

17 OCT 25 AM 9:19

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Muhammad Yunus

Address: 150 W 30<sup>th</sup> St, 8<sup>th</sup> Fl.

New York, NY 10001

Director:

Vice Chairman: Andrea King

Address: 150 W 30<sup>th</sup> St, 8<sup>th</sup> Fl.

New York, NY 10001

Director: Antonia Hernandez

Address: 150 W 30<sup>th</sup> St, 8<sup>th</sup> Fl

New York, NY 10001

Director: Vidar Jorgensen

Address: 150 W 30<sup>th</sup> St, 8<sup>th</sup> Fl.

New York, NY 10001

B. OFFICERS

President: Andrea King

Address: 150 W 30<sup>th</sup> St, 8<sup>th</sup> Fl.

New York, NY 10001

CFO/

Vice President: David Gough

Address: 150 W 30<sup>th</sup> St, 8<sup>th</sup> Fl.

New York, NY 10001

GC/

Secretary: Mary Majewski

Address: 150 W 30<sup>th</sup> St, 8<sup>th</sup> Fl, New York, NY 10001

Treasurer:

Address:

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

13. [Signature]

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

14. Mary Majewski, Secretary + General Counsel

(Typed or printed name and capacity of person signing application)

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17 OCT 25

AM 9:19

FILED



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

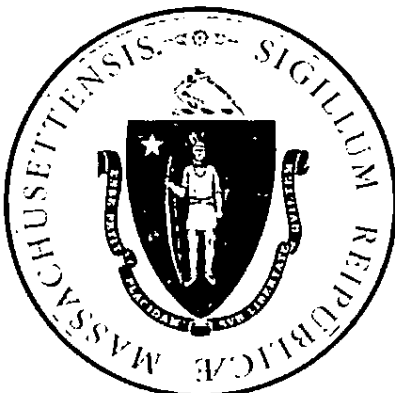
Date: August 25, 2017

To Whom It May Concern :

I hereby certify that according to the records of this office,  
**GRAMEEN AMERICA, INC.**

is a domestic corporation organized on **December 19, 2007**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 17080457510

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: