

11/7/2019

Division of Corporations

**F190003295093**

Florida Department of State  
Division of Corporations  
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### FOREIGN PROFIT/NONPROFIT CORPORATION

Warren for President, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**FAX COVER SHEET**

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2019-11-07 15:57:27 CST
RE	Warren for President, Inc.

**COVER MESSAGE**

Thank you,

Patrick Duffy  
Fulfillment Associate  
CT Corporation

Team 614-280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)



**Wolters Kluwer**

1709 Orange Street (Wilmington, DE 19801)  
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## 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. Warren for President, 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. \_\_\_\_\_

(FBI number, if applicable)

4. 12/17/2018

(Date of incorporation)

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

(Date of duration, if other than 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. 124 Washington Street, Suite 101 Foxborough, MA 02035

(Principal office address)

(Current mailing address, if different)

8. To serve as Elizabeth Warren's presidential campaign committee, Warren for President, Inc

(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,

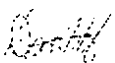
(City)

, Florida 33324

(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  C.T. Corporation System  
Donna Peterson-Riggs, Assistant 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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Paul Egernan

Address: 77 Westcliff Road

Weston, MA 02493

Director: Jason Burrell

Address: 85 Thornton Street Boston, MA 02119

Director: Kaaren Hinck, 80 Fawcett Street, Apt. 571 Cambridge, MA 02138

## B. OFFICERS

President: Paul Egernan

Address: 77 Westcliff Road

Weston, MA 02493

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Kaaren Hinck

Address: 80 Fawcett Street, Apt. 571 Cambridge, MA 02138

Treasurer: Jason Burrell

Address: 85 Thornton Street Boston, MA 02119

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

13. Paul Egernan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Paul Egernan  
(Typed or printed name and capacity of person signing application)

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William Francis Galvin  
Secretary of the  
Commonwealth

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

Date: November 06, 2019

To Whom It May Concern :

I hereby certify that according to the records of this office,  
**WARREN FOR PRESIDENT, INC.**

is a domestic corporation organized on **December 17, 2018**

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.

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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: 19110120140

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

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