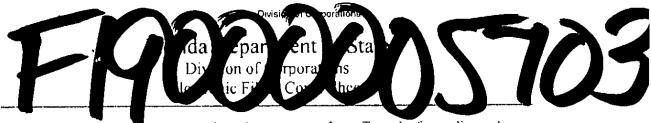
12/24/2019



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FOREIGN PROFIT/NONPROFIT CORPORATION

Save the Children Action Network, Inc.

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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:

	dren Action Network, In- ration: must include the vage as will clearly indicat tresent. "Company" or "C		or "CORPORATION" or words or abbrevia ead of a natural person or partnership if not porate suffix by a nonprofit corporation.)	itions of like t so contained
(If name unava	ailable in Florida, enter a	Itemate corporate name adop	oted for the purpose of transacting business	in Florida)
DE		2		
/State or con	ntry under the law of whi	ich it is incorporated)	(FEI number, if applicable)	
3/11/2014	·		•	
([Date of Incorporation)		(Date of duration, if other than perpe	etual)
Upon filing				
(Date first cond	ucted affairs in Florida if	prior to registration. See section	ons 617.1501 & 617.1502, F.S. to determine	penalty liability.)
899 North Car	nitol Street NE. Washingt	ton, DC 20002		
•	Str 900	ton, DC 20002 (Principal office	address)	
		, ,		
		(Current mailing addre	ed if different	
		(Current maning addre	ss, it differenty	
Aims to mobilize all	Americans in a commitment the	at cannot well - Investing in early chili	dhood now by focusing on early education in the US and	d child survival globally,
(Duragra/c) of	dornoration sulborized in	Bome state or country to be	carried out in the state of Florida)	د بر د بر د بر
(ruthose(s) or	corporation autisorized in	i home suite of country to be	curred out in the state of the state	77
. Name and str	eet address of Florida	registered agent: (P.O. Bo	x NOT acceptable)	5 0
				e5 :
Name:	C T Corporation System	1		
Office Address:	C T Corporation System 1200 South Pine Island Road			င့်
	Plantation, Florida 33324 (Zip Code)			
		(City)	(Zip Code)	(_)
laving been no lesignated in th arther agree to utles, and I an	is application, I herely comply with the prov n familiar with and ac By:	by accept the appointment visions of all statutes relative the obligations of many of the CT Corporation System (Registered agont	of process for the above stated corpora t as registered agent and agree to act tive to the proper and complete perfora y position as registered agent. James M. Halpin Assistant Secretary 's signature)	in this capacity. mance of my
I. Attached is the Departn	a certificate of existen nent of State, by the St	nce duly authenticated, no ecretary of State or other (t more than 90 days prior to delivery of official having custody of corporate rec	f this application ords in the

jurisdiction under the law of which it is incorporated.

12	Names	hria	addresses	of officers	and/or	directors

A. DIRECTORS	
See attached Chairman:	
Address:	
Vice Chairman:	
Address:	
D	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS See attached President: Address:	
	16.19
Vice President:	<u>। स्</u> र
Address;	
Secretary:	— <u>;</u> —8
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)	i.
Elizabeth Zorio; Acting President and Secretary	
(Typed or printed name and capacity of person signing application)	—

Save the Children Action Network Officers and Board Members:

Mr. Mark Shriver – CEO 899 North Capitol St NE, Suite 900 Washington, DC 20002

Ms. Elizabeth Zorio – Secretary and Acting President 899 North Capitol St NE, Suite 900 Washington, DC 20002

Mr. Eid Natour – Treasurer 800 Corporate Drive, Suite 100 Lexington, KY 40503

Ms. Carolyn Miles – Board Chair Save the Children 501 Kings Highway East, Suite 400 Fairfield, CT 06825

Ms. Dawn Sweeney – Board Member National Restaurant Association 2055 L Street NW Washington, DC 20036

Mr. John Girardi – Board Member Girardi Keese 1126 Wilshire Blvd Los Angeles, CA 90017

Mr. Austin Hearst – Board Member Chestnut Holdings LLC 81 Horatio Street New York, NY 10014

Mr. Tom Murphy – Board Member ABC, Inc. 77 West 66th Street, 10th Floor New York, NY 10023

Mr. Michael McGavick – Board Member AXA XL 100 Washington Blvd, 6th Floor Stamford, CT 06902

Mr. Matthew Ruesch – Board Member Broad Creek Capital 8100 Old Dominion Drive, Sulte G McLean, Virginia 22102 Mr. Steve Carey ~ Board Member Potomac Strategic Development 1411 Russell Road Alexandria, VA 22301

Mr. Tom Miller – Board Member Retired 311 W Highland Drive Seattle, WA 98119

Ms. Parita Shah – Board Member JPMorgan Chase & Co 3903 Morrison Street NW Washington, DC 20015

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Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SAVE THE CHILDREN ACTION NETWORK,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF

DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

25 T 25 T C nO

at corn delaware gov/aus

Authentication: 204288686

Date: 12-23-19