

12/24/2019

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# FR000005703

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Save the Children Action Network, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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 DEC 27 2019

## 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. Save the Children Action Network, 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. DE (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)  
 4. 3/11/2014 (Date of Incorporation) 5. (Date of duration, if other than perpetual)  
 6. Upon filing (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)  
 7. 899 North Capitol Street NE, Washington, DC 20002  
 Ste 900 (Principal office address)

(Current mailing address, if different)

Aims to mobilize all Americans in a commitment that cannot wait - Investing in early childhood now by focusing on early education in the US and child survival globally.

8. (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: C T 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.*

By: James M. Halpin James M. Halpin  
 (Registered agent's signature) Assistant Secretary

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: See attached

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.

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, Suite G  
McLean, Virginia 22102

2019-12-26 11:30:00

**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

2019 12 26 11:20:00

# Delaware

The First State

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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.

2019 12 24 09:50:39



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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