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2020 MAY -8 PM 7:44

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5/19/20

COPILEVITZ, DAM & RANEY

310 West 20th Street, Suite 300
Kansas City, MO 64108
816 472 9000
clrk.com

May 5, 2020

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Alliance for Climate Protection

Dear Sir/Madam:

Enclosed, please find the above referenced organization's completed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, Certificate of Good Standing and check for the \$70.00 filing fee.

Thank you in advance for your anticipated cooperation in this matter. Should you have any questions or comments, feel free to contact me.

Very truly yours,



Becky Turley
Compliance
For the Firm
bturley@clrk.com

enclosures

2020 MAY -8 PM 7:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Alliance for Climate Protection

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:

Becky Turley

Name of Person

Copilevitz, Lam & Raney, P.C.

Firm/Company

310 W 20th Street

Suite 300

Address

Kansas City, MO 64108

City/State and Zip Code

bturley@clrkc.com

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

2020.11.11 - 8 PM 7:45

For further information concerning this matter, please call:

Becky Turley

Name of Person

at (816) 472-9000

Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. The Alliance for Climate Protection 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. District of Columbia 3. 87-0745629

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/18/2005 5. perpetual

(Date of Incorporation) (Date of duration, if other than perpetual)

6. upon approval

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 555 Eleventh Street, NW, Suite 601, Washington, DC 20004

(Principal office street address)

N/A

(Current mailing address, if different)

The corporation is engaged in an unprecedented public education campaign on both the urgency and solvability of the climate crisis.

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: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip Code)

2020 MAY - 8 PM 7:45

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.



Christine Kelm - 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Al Gore
☐ Vice Chairman Address: 555 Eleventh Street, NW
☐ Director Suite 601
☐ President Washington, DC 20004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kenneth Berlin
☐ Vice Chairman Address: 555 Eleven Street, NW
☐ Director Suite 601
☒ President Washington, DC 20004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Theodore Roosevelt IV
☐ Vice Chairman Address: 555 Eleventh Street, NW
☐ Director Suite 601
☐ President Washington, DC 20004
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Rosina Bierbaum
☐ Vice Chairman Address: 555 Eleventh Street, NW
☒ Director Suite 601
☐ President Washington, DC 20004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Sherwood Boehlert
☐ Vice Chairman Address: 555 Eleventh Street, NW
☒ Director Suite 601
☐ President Washington, DC 20004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Catherine Flowers
☐ Vice Chairman Address: 555 Eleventh Street, NW
☒ Director Suite 601
☐ President Washington, DC 20004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Kenneth Berlin
 (Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

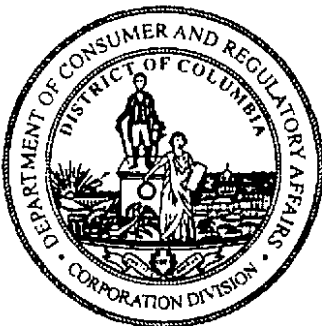
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

ALLIANCE FOR CLIMATE PROTECTION (THE)

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 5/18/2005; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 5/5/2020 9:08 AM

Business and Professional Licensing Administration



Muriel Bowser
Mayor

Tracking #: FAMgaHXT

Josef G. Gasimov

JOSEF G. GASIMOV
Acting Superintendent of Corporations
Corporations Division

2020 11-7-8 PM 7:15

The Alliance for Climate Protection

Attachment referenced in question 12

List of Officers and Directors

Kenneth Berlin, President & Chief Executive Officer
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Rosina Bierbaum, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Sherwood Boehlert, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Catherine Flowers, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Al Gore, Chairman of the Board, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Don Henry, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Manuela Herzer, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Cindy Horn, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

David Jenkins, Chief Financial Officer
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Orin S. Kramer, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Vanessa LaVallee, Sr VP of Operations
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Oren Lyons, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Theodore Roosevelt IV, Secretary of the Board, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Larry Schweiger, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

James Gustave Speth, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

Rosamund Zander, Director
555 Eleventh Street, NW, Suite 601, Washington, DC 20004, 202-567-6800

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