

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ISRAAID (US) GLOBAL HUMANITARIAN ASSISTANCE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

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. IsraAID (US) Global Humanitarian Assistance, 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. Delaware 3. 46-2118225
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 14, 2013 5. _____
(Date of Incorporation) (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. 555 College Avenue, Palo Alto, CA 94306-1433
(Principal office street address)

(Current mailing address, if different)

8. To operate exclusively for charitable and educational purposes.
(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.

Meredith Hellwig

Meredith Hellwig, 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: Seth H. Davis
☐ Vice Chairman Address: 555 College Avenue
Palo Alto, CA 94306-1433
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☒ Chairman Name: Sherry A. Weinman
☐ Vice Chairman Address: 555 College Avenue
Palo Alto, CA 94306-1433
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Harvey Brown
☐ Vice Chairman Address: 555 College Avenue
Palo Alto, CA 94306-1433
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

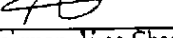
☐ Chairman Name: Kurt Schwartz
☐ Vice Chairman Address: 555 College Avenue
Palo Alto, CA 94306-1433
☒ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Rick Matros
☐ Vice Chairman Address: 555 College Avenue
Palo Alto, CA 94306-1433
☐ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Orit Atzmon
☐ Vice Chairman Address: 555 College Avenue
Palo Alto, CA 94306-1433
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

(See Attached List of Additional Directors)

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

14. Seth H. Davis, Chief Executive Officer
 (Typed or printed name and capacity of person signing application)

**IsraAID (US) Global Humanitarian Assistance,
Inc.**

Attachment to FL Qualification Form

Additional List of Directors

Section 12 Continued

Name	Title	Mailing Address
Jonathan Barsade	Director	555 College Ave., Palo Alto, CA 94306-1433
Michael Kadisha	Director	555 College Ave., Palo Alto, CA 94306-1433
Deborah Rudy	Director	555 College Ave., Palo Alto, CA 94306-1433
Eta Somekh	Director	555 College Ave., Palo Alto, CA 94306-1433
Meira Aboulafia	Director	555 College Ave., Palo Alto, CA 94306-1433
Brad Somer	Director	555 College Ave., Palo Alto, CA 94306-1433
Andrea Lee-Zucker	Director	555 College Ave., Palo Alto, CA 94306-1433
Rick Bernthal	Director	555 College Ave., Palo Alto, CA 94306-1433
Leonard Fink	Emeritus Director	555 College Ave., Palo Alto, CA 94306-1433
Sheldon Weisel	Emeritus Director	555 College Ave., Palo Alto, CA 94306-1433

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISRAAID (US) GLOBAL HUMANITARIAN ASSISTANCE, 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-FIFTH DAY OF JUNE, A.D. 2020.

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.



5289260 8300C

SR# 20205920070

You may verify this certificate online at corp.delaware.gov/authver.shtml

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.

Authentication: 203179336

Date: 06-25-20