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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
NATIONAL FIRE PROTECTION ASSOCIATION, INC.**

Certificate of Status	0
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FLORIDA
DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NATIONAL FIRE PROTECTION ASSOCIATION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-1653090

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

4. 06/12/1930

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE BATTERYMARCH PARK, QUINCY, MA 02169

(Principal office street address)

(Current mailing address, if different)

8. 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

FL

33324

(City)

(Zip code)

9. 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.

C T Corporation System

By: SEAN L. EMERICK, ASSISTANT SECRETARY

(Registered agent's signature)

10. 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.

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

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A. DIRECTORS

☒ Chairman Name: Russell Leavitt
☐ Vice Chairman Address: 2615 South Industrial Park Ave
☐ Director Tempe AZ 85282
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jim Pauley
☐ Vice Chairman Address: One Batterymarch Park
☐ Director Quincy MA 01269
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Roger Montembeault
☐ Vice Chairman Address: 6409 Blue Sail Ln
☐ Director Apollo Beach, FL 33572
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Stacy Welch
☐ Vice Chairman Address: 10400 Fernwood Road
☐ Director Bethesda, MD 20817
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: II. Butch Browning
☐ Vice Chairman Address: 4442 Golden Ridge Dr
☒ Director Port Allen, LA 70767
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Denis Onical
☐ Vice Chairman Address: 140 White Rd
☒ Director Gettysburg, PA 17325
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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.

12. Sally P. Everett _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. SALLY P. EVERETT, ASSISTANT SECRETARY _____
 (Typed or printed name and capacity of person signing application)

Attachment for Officer's and Director's: NATIONAL FIRE PROTECTION ASSOCIATION, INC.

NAME	TITLE	ADDRESS
JAMES PAULEY	PRESIDENT	ONE BATTERYMARCH PARK, QUINCY, MA 02169
STACY WELCH	TREASURER	10400 FERNWOOD ROAD, BETHESDA, MD 20817
ROGER MONTEMBEAULT	SECRETARY	6409 BLUE SAIL LANE, APOLLO BEACH, FL 33572
RUSSELL LEAVITT	CHAIRMAN	2615 SOUTH INDUSTRIAL PARK AVE, TEMPE, AZ 85282
R. DAVID PAULISON	1ST VICE CHAIRMAN	13180 S.W. 41 STREET, DAVIE, FL 33330
KWAME COOPER	ASSISTANT SECRETARY	1926 S. WELLINGTON ROAD, LOS ANGELES, CA 90016
SALLY P. EVERETT	ASSISTANT SECRETARY	ONE BATTERYMARCH PARK, QUINCY, MA 02169
DONALD COOK	ASSISTANT SECRETARY	242 WEST WILLOW CIRCLE, CALERA, AL 35040
AMY ACTON	IMMEDIATE PAST CHAIRMAN	1751 QUINCY STREET, GRANDVILLE, MI 49418
JOHN BONNEY	2ND VICE CHAIRMAN	HEDGESIDE SOAMES LANE, ROPLEY, HAMPSHIRE SO24 0ER ALRESFORD, UK
MOHAMED ABDULLAH AL-NUAMI	DIRECTOR	UNITED ARAB EMIRATES, ABU DHABI, MINISTRY OF INTERIOR, CIVIL DEFENSE GHQ.
H. BUTCH BROWNING	DIRECTOR	4442 GOLDEN RIDGE DRIVE, PORT ALLEN, LA 70767
MARK GHILARDUCCI	DIRECTOR	484 PLATT CIRCLE, EL DORADO HILLS, CA 95762
PATRICK MORRISON	DIRECTOR	6804 JACKSON AVENUE, FALLS CHURCH, VA 22042
ADRIAN GALLARDO LANDEROS	DIRECTOR	AV. PASEO DE LAS PALMAS 765, DESPACHO 502, MEXICO CITY, 11000
LOUIS PAULSON	DIRECTOR	2847 DAPPLEGRAY LANE, WALNUT CREEK, CA 94596
BRION CALLORI	DIRECTOR	93 FIELDSTONE LANE, SUNDERSTOWN, RI 02874
RAJ ARORA	DIRECTOR	5605 FOREST PLACE, BETHESDA, MD 20814
REGINALD FREEMAN	DIRECTOR	292 S MAIN STREET, WEST HARTFORD, CT 06107
WILLIAM FRIES	DIRECTOR	3110 GLEN ABBEY DRIVE, MOUNT AIRY, MD 21771
DENIS ONIEAL	DIRECTOR	140 WHITE ROAD, GETTYSBURG, PA 17325



William Francis Galvin
Secretary of the
Commonwealth

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

Date: March 25, 2024

To Whom It May Concern :

I hereby certify that according to the records of this office,

NATIONAL FIRE PROTECTION ASSOCIATION, INC.

is a domestic corporation organized on **June 12, 1930**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26A, 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.



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: 24030515280

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

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