2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000002052

Oct 11, 2010 Secretary of State

Entity Name: HUMAN RIGHTS CAMPAIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

1640 RHODE ISLAND AVENUE, NW WASHINGTON, DC 20036

Current Mailing Address: New Mailing Address:

1640 RHODE ISLAND AVENUE, NW WASHINGTON, DC 20036

FEI Number: 52-1243457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

...._

SIGNATURE: ANUSHA PUTTY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SNIDER, MARY

Address: 1640 RHODE ISLAND AVENUE, NW

City-St-Zip: WASHINGTON, DC 20036

Title:

Name: BASTIAN, BRUCE

Address: 1640 RHODE ISLAND AVENUE, NW

City-St-Zip: WASHINGTON, DC 20036

Title:

Name: BEAN, TERRY

Address: 1640 RHODE ISLAND AVENUE, NW

City-St-Zip: WASHINGTON, DC 20006

Title: P

Name: SOLMONESE, JOE

Address: 1640 RHODE ISLAND AVENUE, NW

City-St-Zip: WASHINGTON, DC 20036

Title: TREA

Name: RINEFIERD, JAMES

Address: 1640 RHODE ISLAND AVENUE, NW

City-St-Zip: WASHINGTON, DC 20036

Title: SEC

Name: FALK, ROBERT

Address: 1640 RHODE ISLAND AVENUE, NW

City-St-Zip: WASHINGTON, DC 20036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES RINEFIERD TREA 10/11/2010