

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 MAY -5 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29762

1. Corporation Name

Catholic Relief Services - USCC

REINSTATEMENT 99-03

2. Principal Office Address

209 West Fayette St.
Suite, Apt. #, etc.

3. Mailing Office Address

Same
Suite, Apt. #, etc.

City & State

Baltimore, MD

Zip

21201

Country

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

1943

5. FEI Number

13-5563422

Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

Mrs. Barbara Roth

Street Address (P.O. Box Number is Not Acceptable)

95 Cypress Avenue

Suite, Apt. #, Etc.

City

West Palm Beach

State

FL

Zip Code

33415

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Barbara Roth

Date Apr. 123, 2003

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>C</u>	<u>MOST REV. Robert N. Lynch</u>	<u>6363 9th Avenue N.</u>	<u>St. Petersburg, FL 33710</u>
<u>D</u>	<u>Kenneth Hackett</u>	<u>209 West Fayette Street</u>	<u>Baltimore, MD 21201</u>
<u>T</u>	<u>MOST REV. Michael A. Saffari</u>	<u>1925 Delaware Avenue, Ste A</u>	<u>Wilmington, DE 19899</u>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Debra Fein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 123, 2003

Date

410-234-3135

Daytime Phone #

CR2081 (10/02)

ATTACHMENT 13

Kenneth Hackett, Executive Director
209 West Fayette Street
Baltimore, MD 21201

Mark David Palmer, CFO
209 West Fayette Street
Baltimore, MD 21201

Please see attached Board List

CATHOLIC RELIEF SERVICES

Board of Directors - 2001

Most Rev. Robert N. Lynch, Chair Bishop of St. Petersburg 6363 9 th Avenue N St. Petersburg, FL 33710 T. 727 344 1611; F. 727 345 2143	Most Rev. John B. McCormack Bishop of Manchester 153 Ash Street; PO Box 310 Manchester, NH 03105-0310 T. 603 669 3100; F. 603 669 0377
His Eminence Theodore Cardinal McCarrick Archbishop of Washington 5001 Eastern Avenue; P.O.Box 29260 Washington, DC 20017 T. 301 853 4540; F. 301 853 5359	Most Rev. Dale J. Melczek Bishop of Gary 9292 Broadway Merrillville, IN 46410 T. 219 769 9292; F. 219 769 2066
Most Rev. Roger L. Schwietz, OMI Archbishop of Anchorage 225 Cordova Street Anchorage, AK 99501 T. 907 297 7755 F. 907 279 3885	Most Rev. William C. Newman Auxiliary Bishop of Baltimore 320 Cathedral Street Baltimore, MD 21201 T. 410 547 5438; F. 410 727 5432
Most Rev. Harry J. Flynn Archbishop of Saint Paul and Minneapolis 226 Summit Avenue St. Paul, MN 55102-2197 T. 651 291 4408; F. 651 290 1629	Most Rev. Michael A. Saltarelli Bishop of Wilmington 1925 Delaware Ave., Ste. 1A; Box 2030 Wilmington, DE 19806 T. 302 573 3100; F. 302 573 2391
Most Rev. Joseph L. Charron, CPPS Bishop of Des Moines 601 Grand Avenue; P.O. Box 1816 Des Moines, IA 50306-1816 T. 515 237 5039; F. 515 237 5071	Most Rev. J. Terry Steib, S.V.D. Bishop of Memphis 5825 Shelby Oaks Drive Memphis, TN 38134 T. 901 373 1200; F. 901 373 1269
Most Rev. Joseph L. Imesch Bishop of Joliet 425 Summit Street Joliet, IL 60435 T. 815 722 6606; F. 815 722 6602	Most Rev. John W. Yanta Bishop of Amarillo 1800 N. Spring Street; PO Box 5644 Amarillo, TX 79117-5644 T. 806 383 2243 F. 806 383 8452
Rev. Msgr. William P. Fay General Secretary, NCCB/USCC 3211 Fourth Street, Northeast Washington, D.C. 20017- 1194 T. 202 541 3100; F. 202 541 3166	