

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001122

Entity Name: MERCY CORPS, INC.

Current Principal Place of Business:

45 SW ANKENY ST.
PORTLAND, OR 97204

Current Mailing Address:

45 SW ANKENY ST.
PORTLAND, OR 97204

FEI Number: 91-1148123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOP
Name KENY-GUYER, NEAL
Address 45 SW ANKENY STREET
City-State-Zip: PORTLAND OR 97204

Title S
Name ELLIS, BARNES H
Address 45 SW ANKENY STREET
City-State-Zip: PORTLAND OR 97204

Title T
Name NEWELL, ROBERT D
Address 1300 SW 5TH AVENUE, SUITE 2300
City-State-Zip: PORTLAND OR 97201

Title CFO
Name DEHAMEL, BETH
Address 45 SW ANKENY STREET
City-State-Zip: PORTLAND OR 97204

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: BARNES H. ELLIS

**CORPORATE
SECRETARY AND
GENERAL COUNSEL**

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date