



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 FEB 20 PM 12: 02

Certificate of Authority
 FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2019 FEB 21 AM 11: 59

1. The name of the corporation is:		
Oceana, Inc.		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of:		
District of Columbia		
3. The date of its incorporation is:		
4/17/2000		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is:		
449 Thames Street, Newport, RI 02840		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name		
Corporation Service Company		
Street Address (NOT a P.O. Box)		
222 Jefferson Boulevard, Suite 200		
City/Town	State	Zip Code
Warwick	RHODE ISLAND	02888

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2616
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

11:59 AM

FILED

FEB 21 2018

BY 324794

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

- The Corporation is organized exclusively for charitable, educational, scientific, and literary purposes, including (without limitation):
- a. To establish an international advocacy organization with the mission of protecting life in the sea through marine conservation;
 - b. To engage in and support national and international public advocacy, research, education, litigation, and communication to protect life in the sea.

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	Please see attached	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing / Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of President OR Vice President Date
 James F. Simon 2/16/18

Signature of President OR Vice President SIGN DOCUMENT HERE

Type or Print Name of Secretary OR Assistant Secretary Date
 James Sandler 2/17/18

Signature of Secretary OR Assistant Secretary SIGN DOCUMENT HERE

Oceana Board of Directors

Updated April 2017

Simon Sidamon-Eristoff, Chair
Kalbian Hagerty LLP

Loic Gouzer
Christie's Auction House

Valarie Van Cleave, Vice Chair
Ocean Advocate

Jena King
Jena and Michael King Foundation

María Eugenia Girón, Treasurer
Business Leader

Stephen P. McAllister
Cherrywood Development LLC

James Sandler, Secretary
The Sandler Foundation

Dr. Kristian Parker
Oak Philanthropy Limited

Keith Addis, President
Industry Entertainment Partners

Dr. Daniel Pauly
The University of British Columbia

Monique Bär
Arcas Foundation

Susan Rockefeller
Documentary Filmmaker

Herbert M. Bedolfe, III
Marisla Foundation

Heather Stevens
The Waterloo Foundation

Ted Danson
Actor/Activist

Diana Thomson
The Nikita Foundation

Sydney Davis
Designer/Activist

Sam Waterston
Actor/Activist

Cesar Gaviria
World Lecturer

Jean Weiss
Ocean Advocate

Officers

Andrew F. Sharpless, CEO

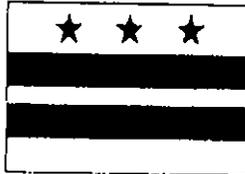
James F. Simon, President

Christopher Sharkey, CFO

Contact Information:

Oceana Board of Directors
c/o Oceana (Office of the CEO)
1350 Connecticut Ave., NW, 5th Floor
Washington, DC 20036
Telephone: (202) 833-3900
Fax: (202) 833-2070
E-mail: info@oceana.org

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

OCEANA, INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 4/17/2000; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/9/2018 12:12 PM

Business and Professional Licensing Administration



Handwritten signature of Patricia E. Grays.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: cndb6Qzn



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 21, 2018 11:59 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

