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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL <u>7-6-74</u>, 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:

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STAINS	
SECRETARY OF STATE OF	ı

The name of the corporation is:					
International Rescue Committee, 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 so corporation will qualify and transact business in Rhode Island filed with this application.	set forth below the fictitious nar	me under which the siness Name Statement" to be			
2. It is incorporated under the laws of: New York					
3. The date of its incorporation is: 03/23/1942	-				
And the period of its duration is: CHECK ONLY ONE BOX					
Perpetual (on-going)					
Date certain for dissolution					
The address of its principal place of business is:					
122 East 42nd Street, New York, NY 10168					
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 Warwick	State RHODE ISLAND	Zip Code 02888			

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 **Website:** www.sos.ri.gov

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		the way of the product of	aland				
	6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:						
To help people whose lives and livelihoods are shattered by conflict and disaster including the climate crisis, to							
survive, recov	ver and gain control over their future.						
		•					
		Check the box	to indicate an attachment				
7 The names	and respective addresses of its directors and	officers are:					
OFFICE	NAME	ADDRESS					
OFFICE	TO WILL						
Director	See attached list						
Director							
Director							
		100 T 100 100 100 100 Nove V	-I. NV 40469				
President	David Miliband	122 East 42nd Street, New Yo	ork, NY 10166				
Vice							
President							
		100 T 1 10 1 Other to Nove V					
Treasurer	Oscar Raposo	122 East 42nd Street, New Yo	Urk, NT 10100				
		122 East 42nd Street, New Yo	ork NV 10168				
Secretary	Ricardo Castro	122 East 42IIU Street, New 1	OIR, NT 10100				
	Check the box to indicate an attachment 🗸						
8. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of							
formation date	ed 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 Bright Name of [7] President OR [7] Vice President							
Type or Print Name of ☑ President OR ☐ Vice President			May 3 2021				
David Miliband							
Signature of President OR Vice President							
Qui vielle SIGN DOCUMENT HERE							
Type of Print Name of ☑ Secretary OR ☐ Assistant Secretary			Date				
Ricardo Castro			May 3, 2021				
Signature of Secretary OR Assistant Secretary SIGN DOCUMENT HERE							
SIGN DOCUMENT HERE							

International Rescue Committee, Inc.

Directors:

George Biddle

Jillian Muller

Becca Heller

Timothy Geithner

David Levine

Eduardo Mestre

Maria Hummer-Tuttle

John Holmes

Omar Saeed

Sally Susman

MaureenWhite

Francis-Xavier de Mallmann

Susan Dentzer

Thomas Nides

Anjali Pant

Pamela Saunders-Albin

Gillian M. Sorensen

Mona Sutphen

Ercument Tokat

ElCullient Tokat

Zeid Ra'ad Al Hussein Cheryl Cohen Effron

Joshua L. Steiner

Clifford S. Asness

Steven Klinsky

Michael J. O'Newill

Kathleen M. Pike

Laurence Fink

Udi Grofman

Uzodinma Iweala

Prakash Melwani

Janet Napolitano

All directors are located at 122 East 42nd Street, New York, NY 10168

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INTERNATIONAL RESCUE COMMITTEE, INC. was filed on 03/23/1942, under the name of INTERNATIONAL RESCUE AND RELIEF COMMITTEE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment INTERNATIONAL RESCUE AND RELIEF COMMITTEE, INC., changing its name to INTERNATIONAL RESCUE, INC., was filed 01/04/1949.

A Certificate of Amendment INTERNATIONAL RESCUE, INC., changing its name to INTERNATIONAL RESCUE COMMITTEE, INC., was filed 05/03/1951.



Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of May two thousand and twenty-one.

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Brendan C. Hughes
Executive Deputy Secretary of State

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, 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:

May 07, 2021 12:07 PM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

