

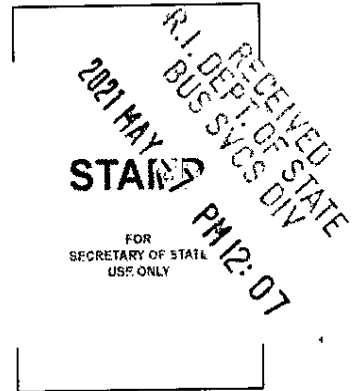


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Certificate of Authority
FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 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:



1. 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 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: **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 _____

4. 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**

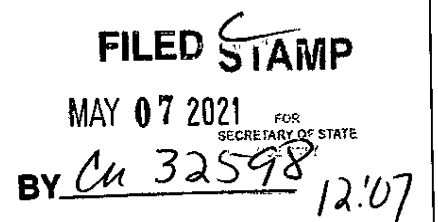
City/Town **Warwick**

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



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, recover 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
Director	See attached list	
Director		
Director		
President	David Miliband	122 East 42nd Street, New York, NY 10168
Vice President		
Treasurer	Oscar Raposo	122 East 42nd Street, New York, NY 10168
Secretary	Ricardo Castro	122 East 42nd Street, New York, NY 10168

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.

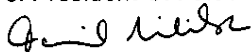
Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of ☒ President OR ☐ Vice President

Date May 3 2021

David Miliband

Signature of President OR Vice President



SIGN DOCUMENT HERE

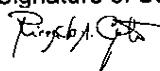
Type of Print Name of ☒ Secretary OR ☐ Assistant Secretary

Date

May 3, 2021

Ricardo Castro

Signature of Secretary OR Assistant Secretary



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
Maureen White
Francis-Xavier de Mallmann
Susan Dentzer
Thomas Nides
Anjali Pant
Pamela Saunders-Albin
Gillian M. Sorensen
Mona Sutphen
Ercument Tokat
Zeid Ra'ad Al Hussein
Cheryl Cohen Effron
Joshua L. Steiner
Clifford S. Asness
Steven Klinsky
Michael J. O'Neill
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.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State