



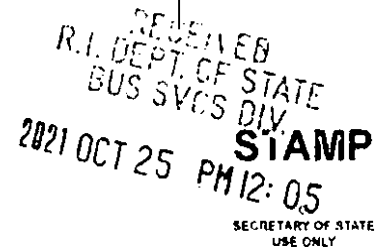
State of Rhode Island

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:

Family Health International

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:

North Carolina

3. The date of its incorporation is:

10/5/1973

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:

359 Blackwell Street, Suite 200 Durham, NC 27701

5. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name

Corporate Creations Network Inc.

Street Address (NOT a P.O. Box)

10 Dorrance Street #700

City/Town

Providence

State

RHODE ISLAND

Zip Code

02903

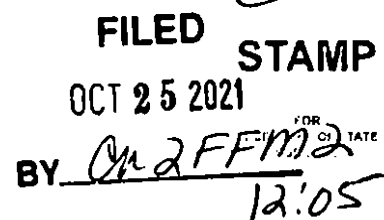
MAIL TO:

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:

International delivery of development services in the field of health, nutrition, population, education, civil society, & environment.

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

Tessie San Martin

10/22/2021

Signature of President OR Vice President

Tessie San Martin

Type or Print Name of ☐ Secretary OR ☒ Assistant Secretary

Date

Kristen Lingo

10/22/2021

Signature of Secretary OR Assistant Secretary

Kristen Lingo

Family Health International

Full list of Officers and Directors

Directors:

1. Aron Betru - 359 Blackwell Street, Suite 200 Durham, NC 27701
2. Janet Raye Cowell - 359 Blackwell Street, Suite 200 Durham, NC 27701
3. Paul R. De Lay - 359 Blackwell Street, Suite 200 Durham, NC 27701
4. Vivian Lowery Derryck - 359 Blackwell Street, Suite 200 Durham, NC 27701
5. Gregory M. Gunn - 359 Blackwell Street, Suite 200 Durham, NC 27701
6. Cindy Y. Huang - 359 Blackwell Street, Suite 200 Durham, NC 27701
7. Philip R. Lochner, Jr. - 359 Blackwell Street, Suite 200 Durham, NC 27701
8. Jacqueline J. Mahal - 359 Blackwell Street, Suite 200 Durham, NC 27701
9. Sheila W. Mitchell - 359 Blackwell Street, Suite 200 Durham, NC 27701
10. John E. Newstead - 359 Blackwell Street, Suite 200 Durham, NC 27701
11. Warren Simmons - 359 Blackwell Street, Suite 200 Durham, NC 27701

Officers:

1. Paul R. De Lay, Chair - 359 Blackwell Street, Suite 200 Durham, NC 27701
2. Vivian Lowery Derryck, Vice Chair - 359 Blackwell Street, Suite 200 Durham, NC 27701
3. Mr. Patrick C. Fine, Chief Executive Officer - 359 Blackwell Street, Suite 200 Durham, NC 27701
4. Ms. Deborah K. Kennedy-Iraheta, Chief Operating Officer - 359 Blackwell Street, Suite 200 Durham, NC 27701
5. Ms. M. Katherine Stroker, General Counsel and Secretary - 359 Blackwell Street, Suite 200 Durham, NC 27701
6. Mr. Rasika J. Padmaperuma, Chief Financial Officer - 359 Blackwell Street, Suite 200 Durham, NC 27701
7. Mr. Sean Temeemi, Chief Compliance Officer - 359 Blackwell Street, Suite 200 Durham, NC 27701
8. Ms. Pamela D. Myers, Chief Human Resources Officer - 359 Blackwell Street, Suite 200 Durham, NC 27701
9. Dr. Timothy Mastro, Chief Science Officer - 359 Blackwell Street, Suite 200 Durham, NC 27701
10. Ms. Elizabeth J. Meadows, Assistant Secretary - 359 Blackwell Street, Suite 200 Durham, NC 27701
11. Ms. Susan Thigpen Carlson, Assistant Secretary - 359 Blackwell Street, Suite 200 Durham, NC 27701
12. Ms. Kristen G. Lingo, Assistant Secretary - 359 Blackwell Street, Suite 200 Durham, NC 27701



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

FAMILY HEALTH INTERNATIONAL

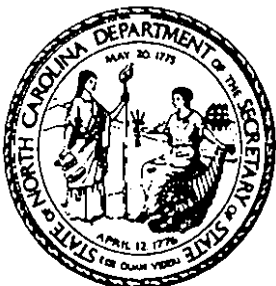
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of October, 1973, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of October, 2021.

Elaine F. Marshall

Secretary of State



Scan to verify online.



State of Rhode Island

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,

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:

October 25, 2021 12:05 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

