

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2017 MAR 13 PM 1:32

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, 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 BREAD FOR THE WORLD INC.

2. It is incorporated under the laws of DISTRICT OF COLUMBIA

3. The date of its incorporation is 8/03/1982

4. The address of its principal office is 425 3rd St. SW Suite 1200, Washington, DC 20024

5. The address of its proposed registered office in Rhode island is 222 Jefferson Blvd. Suite 200 (Street Address, not P.O. Box)

Warwick RI 02888 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is Registered Agent Solutions, Inc. (Name of Agent)

6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are: Charitable Fundraising looking to end hunger at home and abroad.

FILED

MAR 13 2017 1:32

BY CA 298140

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

	<u>Name</u>	<u>Address</u>
Director	Alice Walker	13900 Turnmore Rd. Silver Spring MD 20908
Director	James Reynolds	10 E Lee St. #2603 Baltimore, MD 21202
Director	SEE ATTACHED	
President	David Milton Beckmann	313 Park Rd., Alexandria, VA 22301
Vice President	Nancy Rhodes	5882 Bridgetown Ct., Burke, VA 22015
Treasurer	Michael Martin	2 Pacheco Street, San Francisco, CA 94116
Secretary	Iva Carruthers	195 N Harbor Dr Apt 1702 Chicago, IL 60601-7529

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

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

Date: 3/7/2017

BREAD FOR THE WORLD INC.

Print Exact Name of Corporation Making Application

Nancy Rhodes Nancy Rhodes
 Signature of President or Vice President (check one)

Iva Carruthers Iva Carruthers
 Signature of Secretary or Assistant Secretary (check one)

List of Company Officers.

David Milton Beckmann, President
313 Park Rd
Alexandria, VA 22301

Alice Walker Duff, General Manager
13900 Turnmore Rd
Silver Spring, MD 20908

Nancy Maguire Rhodes, Vice-President, Finance and Administration
5882 Bridgetown Ct
Burke, VA 22015

James Reynolds Lund, Vice-President, Membership and Development
10 E Lee St
#2603
Baltimore, MD 21202

List of Company Department Heads

Adlai Amore, Communications

Asma Lateef, Institute

Nancy Neal, Church Relations

Eric Mitchell, Government Relations

LaVida Davis, Organizing and Grass Roots

For all Company Department Heads, the address and phone number is:

Bread for the World
425 3rd St, SW
Suite 1200
Washington, DC 20024
202-639-9400



bread for the world
HAVE FAITH. END HUNGER.



bread for the world
INSTITUTE

2017 Board of Directors
Bread for the World and Bread for the World Institute
Updated January 2017

Victor Adamo
Birmingham, AL.

Spencer Bachus
Birmingham, AL.

David Beckmann
Alexandria, VA.

Beth Bostrom
Sebastian, FL.

Matthew Boulton
Indianapolis, IN.

John Carr
Cheverly, MD.

Iva Carruthers
Chicago, IL.

Arturo Chavez
San Antonio, TX.

Walter Contreras
Los Angeles, CA.

Robert Dole
Washington, DC.

Dick Durbin
Illinois.

Jeff Fortenberry
Nebraska.

Mike Goorhouse
Holland, MI.

Fred Groos
Stevens Point, WI.

Tom Hart
Washington, D.C.

David Husby
Chicago, IL.

Sandra F. Joireman
Richmond, VA.

Hee-Soo Jung
Sun Prairie, WI.

Carlos Malave
Louisville, KY.

Michael Martin
San Francisco, CA.

Jim McGovern
Massachusetts.

Terry Meehan
New York, NY.

David Miner*
Indianapolis, IN.

Jerry Moran
Kansas.

William Moore
Raleigh, NC.

Shirley Mullen
Houghton, NY.

Melena Nelson
La Plata, MD.

Donna Neste
Springfield, MO, and
Minneapolis, MN.

Chang K. Park
Armonk, NY.

Devita Parnell
Lilburn, GA.

Richard Pates
Des Moines, IA.

Dawn Pierce
Boise, ID.

Kate Pringle
New York, NY.

Lawrence Reddick
Cedar Hill, TX.

Shirley Cason Reed
Washington, D.C.

Jonathan Reyes
Washington, DC.

Tara Reynolds
Dayton, OH.

Daniel Rift
Oak Park, IL.

**Angela Rupchock-
Schafer**
Plymouth, IN.

Susan Stall
Greenville, SC.

Sharon Thornberry
Philomath, OR.

Kate Weaver
Austin, TX.

Claire Wiggins
Pasadena, CA.

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 the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

BREAD FOR THE WORLD INC.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/10/2017 7:50 AM



Business and Professional Licensing Administration

A handwritten signature in cursive script that reads 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: D96Y7pRx

023585

1405-

OFFICE OF RECORDER OF DEEDS, D. C.
Corporation Division
515 D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all provisions of the District of Columbia Non-profit Corpora-
tion Act have been complied with and ACCORDINGLY this Certificate of Incorporation

is hereby issued to the BREAD FOR THE WORLD, INC.

as of the date hereinafter mentioned.

Date August 3, 1982

MARGUERITE C. STOKES
Recorder of Deeds, D.C.


John M. Duty

Superintendent of Corporations

REC'D
12/11/82

10.00
2.00

12.00

ARTICLES OF INCORPORATION
OF
BREAD FOR THE WORLD, INC.

TO: The Recorder of Deeds, D.C.
Washington, D.C.

We, the undersigned, natural persons of the age of twenty-one (21) years or more, acting as Incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-Profit Corporation Act.

FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is Bread For the World, Inc.

SECOND: The period of duration of the Corporation is perpetual.

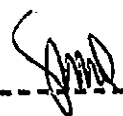
THIRD: The Corporation is organized, and shall be operated exclusively for non-profit charitable, educational and social welfare purposes, in particular, to (i) organize from within the various churches a membership of individuals to advocate policies, both governmental and nongovernmental, that will help to combat hunger and poverty in the world, (ii) promote an understanding of hunger and poverty from a Christian perspective, and (iii) utilize the media of printing, radio, television, and any other means of mass communication for the purpose of such advocacy.

FOURTH: The Corporation shall have one class of membership. Members shall have such rights, including the right to vote, as are set forth in the By-Laws, subject to all limitations contained therein and in these Articles of Incorporation.

FIFTH: The affairs of the Corporation shall be managed by a Board of Directors to be selected in the manner provided by the By-Laws. The number of Directors constituting the initial Board of Directors is thirty-nine (39). The names and addresses of the persons who are to serve as the initial Directors of the Corporation until their successors shall be elected and qualified are:

MYRON S. AUGSBURGER
3051 N Street, N.W.
Washington, D.C. 20007

MARK O. HATFIELD
Russell Senate Office Building
Room 463
Washington, D.C. 20510

FILED AUG 3 1982


PATRICIA AYRES
P.O. Box 206
Sewanee, TN 37375

CAROL COSTON, O.P.
Network
806 Rhode Island Ave., N.E.
Washington, D.C. 20018

ANN N. BEARDSLEE
Inter-Church Center, Rm. 1268
475 Riverside Drive
New York, NY 10115

WARREN P. HENEGAR
6925 S. McCormick Road
Bloomington, IN 47401

EUGENE CARSON BLAKE
204 Davenport Drive
Stamford, CT 06902

JOHN F. HOHENSTEIN
4435 Penn Street
Philadelphia, PA 19124

ARIE R. BROUWER
Reformed Church in America
475 Riverside Drive
New York, NY 10115

JOANNE H. KAGIWADA
Christian Church (Disciples
of Christ)
Dept. of International Affairs
222 S. Downey Avenue
P.O. Box 1986
Indianapolis, IN 46206

WILLIAM J. BYRON, S.J.
President
Catholic University of
America
Washington, D.C. 20064

C. PAYNE LUCAS
Africare, Inc.
1601 Connecticut Avenue, N.W.
Washington, D.C. 20009

JOHN C. CALHOUN
Fed. of Protestant
Welfare Agencies
Div. of Children, Youth
& Families
281 Park Avenue South
New York, NY 10010

DAVID L. MCKENNA
President
Seattle Pacific University
Seattle, WA 98119

JUDY CLAUDE
1521 Pine Street
Philadelphia, PA 19102

RICHARD JOHN NEUHAUS
338 East 19th Street
New York, NY 10003

JAMES A. COGSWELL
Presbyterian Church, U.S.
341 Ponce de Leon
Avenue, N.E.
Atlanta, GA 30308

VICTORIA P. OSHIRO
2800 West Highland Drive
Burnsville, MN 55337

STEPHEN K. COMMINS
UCLA
African Studies Program
Los Angeles, CA 90024

MARY JANE PATTERSON
United Presbyterian
110 Maryland Avenue, N.E.
Washington, D.C. 20002

ROBERT E. REBER
The Thompson Center
12145 Ladue Road
St. Louis, MO 63141

JOHN R. DELLENBACK
Christian College Coalition
1776 Massachusetts Avenue,
N.W.
Washington, D.C. 20036

CARLOS F. DOMINGUEZ
2 Draper Avenue
Arlington, MA 02174

PATRICK DOUGHERTY
4031 Parker Avenue
St. Louis, MO 63116

ROBERT F. DRINAN, S.J.
Visiting Professor
Georgetown University Law
Center
600 New Jersey Avenue, N.W.
Washington, D.C. 20001

JAMES M. DUNN
Baptist Joint Committee on
Public Affairs
200 Maryland Avenue, N.E.
Washington, D.C. 20002

GERHARD A. ELSTON
Planetary Initiatives
777 United Nations Plaza
New York, NY 10017

C. DEAN FREUDENBERGER, PH.D.
Professor
School of Theology at
Claremont
1325 North College Avenue
Claremont, CA 91711

NEILL RICHARDS
United Church Board for
World Ministries
Hunger Action Program
475 Riverside Drive - 16th Fl.
New York, NY 10115

PAUL W. S. SCHNEIRLA
St. Mary's Syrian-Antiochian
Church
8005 Ridge Boulevard
Brooklyn, NY 11209

RONALD J. SIDER
Eastern Baptist Theological
Seminary
Lancaster at City Lane
Philadelphia, PA 19151

MARJORIE W. TOWNSEND
7490 Noble Road
Windsor, OH 44099

LEMUEL TUCKER
Voice of Calvary Ministries
1655 St. Charles Street
Jackson, MS 39209

LUTHER G. TWEETEN
Regents Professor
Oklahoma State University
Dept. of Agricultural Economics
Agricultural Hall - Room 308
Stillwater, OK 74078

KATHRYN J. WALLER
Rural Advancement Fund of the
National Sharecroppers Fund,
Inc.
2124 Commonwealth Avenue
Charlotte, NC 28205

JEAN GARTLAN
Catholic Relief Services
1011 First Avenue
New York, NY 10022

BISHOP C. DALE WHITE
United Methodist Church/New
Jersey Area
Opinion Research Corp. Bldg.
419 North Harrison Street
Princeton, NJ 08540

THE MOST REV. THOMAS J.
GUMBLETON
Archdiocese of Detroit
1234 Washington Boulevard
Detroit, MI 48226

JAYNE MILLAR WOOD
President
Development Resources
2426 Ontario Road, N.W.
Washington, D.C. 20009

ARTHUR SIMON
32 Union Square East
New York, New York 10003

SIXTH: The address of the registered office of the Corporation in the District of Columbia is 1815 H Street, N.W., And the name of its initial registered agent at such address is Malvern Sheffield, Jr., Esquire.

SEVENTH: The Corporation is not authorized to issue capital stock. No part of the assets or net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

EIGHTH: In the event of dissolution of the Corporation, the Board of Directors shall, after payment of or due provision for all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for charitable, educational and social welfare purposes by paying such assets over to such entities organized and operated exclusively for charitable, educational or social welfare purposes (as shall at the time qualify as an exempt organization or organizations under Section 501(c)(4) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue Law), as the Board of Directors may determine. Any such assets not so disposed of by the Board

of Directors shall be placed in the custodianship of and be disposed of by, the United States District Court for the District of Columbia, or its successor, exclusively for and in furtherance of the charitable and educational purposes set forth in these Articles of Incorporation.

NINTH: The name and address of each Incorporator is:

MARK B. WEINBERG
Arent, Fox, Kintner,
Plotkin & Kahn
1815 H Street, N.W.
Washington, D.C. 20006

SONDRA VAN ATTA
Arent, Fox, Kintner,
Plotkin & Kahn
1815 H Street, N.W.
Washington, D.C. 20006

JEFFREY R. BATES
21 Sixth Street, N.E. #405
Washington, D.C. 20002

TENTH: These Articles of Incorporation shall be amended upon affirmative vote of two-thirds of the entire Board of Directors at a duly convened meeting.

Dated: July 30, 1982

APPROVED:

Mark B. Weinberg
Sandra Van Atta
Jeffrey R. Bates

District of Columbia) ss

I, Glenn K. Parley, a notary public, hereby certify that on this 30th day of July, 1982, personally appeared before me Mark B. Weinberg, Sandra Van Atta and Jeffrey R. Bates, who signed the foregoing document as Incorporators, and that the statements contained therein are true.

[Notarial Seal]

Glenn K. Parley

My commission expires:

8/14/82

02901A

RECEIVED
Aug 3 2 47 PM '82
RECORDER OF DEEDS
D.C.

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



CERTIFICATE

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

BREAD FOR THE WORLD INC.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/13/2017 9:49 AM



Business and Professional Licensing Administration

A handwritten signature in cursive script that reads 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: mf4fsmAL

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION
CORPORATION DIVISION
515 D STREET, N.W.
WASHINGTON, D.C. 20001-2782

82-3585

CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Corporation Act have been complied with and ACCORDINGLY this Certificate of Merger
is hereby issued to BREAD FOR THE WORLD, INC. (NEW YORK)
Merged Into: BREAD FOR THE WORLD, INC (D.C.)

as of January 12, 1984

Carol B. Thompson.
Director

Shelley Finch
By [Signature]
Assistant Superintendent of Corporations

5.12
2.00
A72

FILED
INDEXED

ARTICLES OF MERGER OF
DOMESTIC AND FOREIGN CORPORATIONS
INTO
BREAD FOR THE WORLD, INC.

TO: The Recorder of Deeds, D.C.
Washington, D.C.

Pursuant to the provisions of the District of Columbia Nonprofit Corporation Act, the undersigned domestic and foreign corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The names of the undersigned corporations and the States, including the District of Columbia, under the laws of which they are respectively organized are:

NAME OF CORPORATIONS	STATE
Bread for the World, Inc.	New York
Bread for the World, Inc.	District of Columbia

SECOND: The laws of the State under which such foreign corporation is organized permit such merger.

THIRD: The name of the surviving corporation is Bread for the World, Inc., and it is to be governed by the laws of the District of Columbia.

FOURTH: The Plan of Merger annexed hereto as Exhibit A was approved by each of the undersigned corporations.

FIFTH: As to each of the undersigned corporations, the Plan of Merger was adopted in the following manner:

The Plan of Merger was adopted by Bread for the World, Inc. (a District of Columbia corporation) at a meeting of the Board of Directors held on October 26, 1982, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

FILED

JAN 12 1984

BY: _____

[Handwritten Signature]

The Plan of Merger was approved by the undersigned foreign corporation in the manner prescribed by the laws of the State under which it is organized.

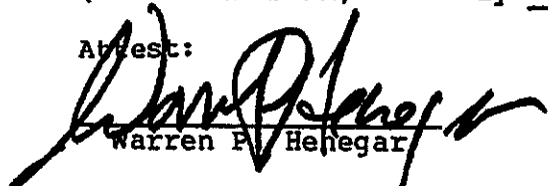
Date Oct. 26, 1952

BREAD FOR THE WORLD, INC.
(A District of Columbia corporation)

(CORPORATE SEAL)

By Thomas J. Gumbleton
Thomas J. Gumbleton, President

Attest:

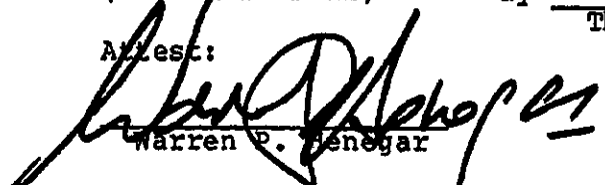

Warren P. Henegar

BREAD FOR THE WORLD, INC.
(A New York corporation)

(CORPORATE SEAL)

By Thomas J. Gumbleton
Thomas J. Gumbleton, President

Attest:


Warren P. Henegar



1/12/84

CERTIFICATE

I, Thomas J. Gumbleton, President of Bread For The World, Inc., a New York Corporation and Bread For The World, Inc., a District of Columbia Corporation, certify that both organizations continue their intention to merge, and that the attached documents are submitted to the District of Columbia Recorder of Deeds for the purpose.

Thomas J. Gumbleton
Thomas J. Gumbleton

Date: January 5, 1984

L.B/01/1

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 the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

BREAD FOR THE WORLD INC.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/13/2017 9:48 AM



Business and Professional Licensing Administration

A handwritten signature in cursive script that reads 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: 5Szpsgpj

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this CERTIFICATE OF AMENDMENT is hereby issued to BREAD FOR THE WORLD, INC.

as of June 12th , 1996 .

Hampton Cross
Director

Katherine A. Williams
Administrator
Business Regulation Administration

William L. Ables, Jr.
William L. Ables, Jr.

Act. Asst. Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
BREAD FOR THE WORLD, Inc.

TO: Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
Washington, D.C.

THE UNDERSIGNED, pursuant to the District of Columbia Nonprofit Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Bread for the World, Inc.

SECOND: The following amendment to Article Three of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Nonprofit Corporation Act:

ARTICLE THIRD is hereby amended to read:

The Corporation is organized, and shall be operated exclusively for non-profit charitable, educational and social welfare purposes. Specifically, Bread for the World is a nationwide Christian movement that seeks justice for the world's hungry people by lobbying our nation's decision makers.

THIRD: The amendment was adopted at a meeting of the Board of Directors held on February 26, 1996, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Date June 4, 1996

BREAD FOR THE WORLD, Inc.

By: David M. Seckman
President

FILED
JUN 12 1996
WLA

Attest:


Marie Bledsoe
Secretary



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:

March 13, 2017 01:32 PM

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

Nellie M. Gorbea
Secretary of State

