

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**APPLICATION FOR AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN ARIZONA**
Read the Instructions C018i

1. ENTITY TYPE – check only one to indicate the type of entity applying for authority:

- | | |
|---|--|
| <input type="checkbox"/> FOR-PROFIT CORPORATION | <input type="checkbox"/> INSURER |
| <input checked="" type="checkbox"/> NONPROFIT CORPORATION | <input type="checkbox"/> SAVINGS AND LOAN ASSOCIATION |
| <input type="checkbox"/> PROFESSIONAL CORPORATION | <input type="checkbox"/> CREDIT UNION |
| <input type="checkbox"/> CLOSE CORPORATION | <input type="checkbox"/> COOPERATIVE MARKETING ASSOCIATION |
| <input type="checkbox"/> CORPORATION SOLE | <input type="checkbox"/> ELECTRIC COOPERATIVE NON-PROFIT MEMBERSHIP ASSOC. |
| | <input type="checkbox"/> NONPROFIT ELEC. GENERATION AND TRANSMISSION COOPERATIVE CORP. |

2. NAME IN STATE OR COUNTRY OF INCORPORATION (FOREIGN NAME) – enter the exact, true name of the foreign corporation:

Planned Parenthood of the Great Northwest and the Hawaiian Islands

3. NAME TO BE USED IN ARIZONA (ENTITY NAME) – *see Instructions C018i* - identify the name the foreign corporation will use in Arizona by checking 3.1, 3.2, or 3.3 (check only one), and follow instructions

3.1 Name in state or country of incorporation, with no changes –
Go to number 4.

3.2 Name in state or country of incorporation, *with a corporate identifier added* to it –
Enter the name in number 3.4 below.

3.3 Fictitious name (check this *only if* the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) –
Enter the name in number 3.4 below.

3.4 If you checked 3.2 or 3.3, enter or print the name to be used in Arizona:

4. FOREIGN DOMICILE – list the state or country in which the foreign corporation is incorporated: Washington

5. DATE OF INCORPORATION IN FOREIGN DOMICILE: 1/12/1948

6. DURATION – if the duration or life period of the foreign corporation is perpetual (forever), then skip this section and continue to number 7 or number 8. Otherwise, check the box below *and* fill in the date:

The foreign corporation life period will end on this **date**: _____ (enter a date)

7. PURPOSE – the foreign corporation's purpose is to engage in any or all lawful business or affairs in which corporations may engage in the state or country under whose law the foreign corporation is incorporated, subject to the following **limitations**, if any (*leave this blank if there are no limitations on the corporation's purpose*):

- 8. CHARACTER OF BUSINESS** – briefly describe the character of business or affairs the foreign corporation initially intends to conduct in Arizona. NOTE that the character of business or affairs that the foreign corporation ultimately conducts is not limited by the description provided.

Provide telehealth services via synchronous mobile technology.

9. PRINCIPAL OFFICE ADDRESS - FOREIGN DOMICILE STREET ADDRESS – see <i>Instructions C018i</i> – give the physical or street address (not a P. O. Box) of the foreign corporation required to be maintained in its state or country of incorporation, or, if not so required, of the foreign corporation's statutory agent in its state or country of incorporation:			10. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS: Is the Arizona known place of business street address the same as the street address of the statutory agent? <input checked="" type="checkbox"/> Yes - go to number 11 and continue. <input type="checkbox"/> No - provide the Arizona physical or street address (not a P.O. Box) below:		
Attention (optional) 2001 E. Madison St.			Attention (optional)		
Address 1			Address 1		
Address 2 (optional) City Seattle		WA State	98122 Zip	Address 2 (optional) City	
				State	Zip

11. STATUTORY AGENT IN ARIZONA – see <i>Instructions C018i</i> :					
11.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:			11.2 OPTIONAL – mailing address in Arizona of statutory agent (can be a P.O. Box):		
Registered Agents Inc.					
Statutory Agent Name (required)					
Attention (optional) 1846 E. Innovation Park Dr. Ste 100			Attention (optional)		
Address 1			Address 1		
Address 2 (optional) City Oro Valley		AZ State	85755 Zip	Address 2 (optional) City	
				State	Zip
11.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Application For Authority.					

12. DIRECTORS - list the name and business address of each and every Director of the corporation. If more space is needed, check this box <input checked="" type="checkbox"/> and complete and attach the <u>Director Attachment</u> form C082.					
Elizabeth (Betsy) Seaton			Deborah Silver		
Director Name 2001 E. Madison St.			Director Name 2001 E. Madison St.		
Address 1			Address 1		
Address 2 (optional) Seattle		WA State or Province	98122 Zip	Address 2 (optional) Seattle	
				WA State or Province	98122 Zip
City Country UNITED STATES		State or Province Zip		City Country UNITED STATES	
				State or Province Zip	
Date taking office (optional):			Date taking office (optional):		

Diane Moxness				Donna Kerr			
Director Name 2001 E. Madison St.				Director Name 2001 E. Madison St.			
Address 1				Address 1			
Address 2 (optional) Seattle		WA	98122	Address 2 (optional) Seattle		WA	98122
City Country	UNITED STATES	State or Province	Zip	City Country	UNITED STATES	State or Province	Zip
Date taking office (optional):				Date taking office (optional):			
Jeanne Meyers				John Levy			
Director Name 2001 E. Madison St.				Director Name 2001 E. Madison St.			
Address 1				Address 1			
Address 2 (optional) Seattle		WA	98122	Address 2 (optional) Seattle		WA	98122
City Country	UNITED STATES	State or Province	Zip	City Country	UNITED STATES	State or Province	Zip
Date taking office (optional):				Date taking office (optional):			
13. OFFICERS - list the name and business address of all principal Officers of the corporation. If more space is needed, check this box <input type="checkbox"/> and complete and attach the Officer Attachment form C085.							
Elizabeth (Betsy) Seaton				Deborah Silver			
Officer Name 2001 E. Madison St.				Officer Name 2001 E. Madison St.			
Address 1				Address 1			
Address 2 (optional) Seattle		WA	98122	Address 2 (optional) Seattle		WA	98122
City Country	UNITED STATES	State or Province	Zip	City Country	UNITED STATES	State or Province	Zip
Date taking office (optional):		Officer title: Chairman		Date taking office (optional):		Officer Title: Treasurer	
Donna Kerr				Terri Pickens Manweiler			
Officer Name 2001 E. Madison St.				Officer Name 2001 E. Madison St.			
Address 1				Address 1			
Address 2 (optional) Seattle		WA	98122	Address 2 (optional) Seattle		WA	98122
City Country	UNITED STATES	State or Province	Zip	City Country	UNITED STATES	State or Province	Zip
Date taking office (optional):		Officer Title: Other		Date taking office (optional):		Officer Title: Secretary	
Officer Name				Officer Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City Country		State or Province	Zip	City Country		State or Province	Zip
Date taking office (optional):		Officer Title:		Date taking office (optional):		Officer Title:	

14. FOR-PROFITS ONLY – SHARES AUTHORIZED – *see Instructions C018i* – list the class (common, preferred, etc.) and total number of shares the foreign corporation is AUTHORIZED to issue. This information must match the original Articles of Incorporation plus any amendments thereto. If more space is needed, check this box and complete and attach the Shares Authorized Attachment form C087.

Class: _____ Series: _____ Total: _____
 Class: _____ Series: _____ Total: _____

15. FOR-PROFITS ONLY – SHARES ISSUED – *see Instructions C018i* – list each class/series of authorized shares and give the total number and par value of shares of that class that have been ISSUED. If no shares of that class have been issued, put the number zero. If more space is needed, check this box and complete and attach the Shares Issued Attachment form C097.

Class: _____ Series: _____ Total: _____
 Class: _____ Series: _____ Total: _____

16. NONPROFITS ONLY – MEMBERS – check one box only:

Does the foreign nonprofit corporation have members? Yes No

17. PROFESSIONAL CORPORATIONS ONLY – PROFESSIONAL SERVICES – if “professional corporation” is checked in number 1, briefly describe the type of professional services the corporation will render (examples: accounting, medical, law firm):

18. PROFESSIONAL CORPORATIONS ONLY – PROFESSIONAL LICENSE:

By the signature appearing on this document, the foreign professional corporation certifies under penalty of law that at least one-half of its shareholders who are entitled to vote for the election of directors, and at least one-half of its directors, and its president, are licensed in one or more states to render a professional service described in the foreign professional corporation’s articles of incorporation.

NOTE: You must attach a statement from the licensing authority in Arizona for the profession showing that at least one of the professional corporation’s shareholders or employees is licensed in Arizona to render that professional service. (See A.R.S. § 10-2245.)

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

 I ACCEPT

 Signature Printed Name Date
 Donna H. KERR 08-30-2018

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$175.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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DIRECTOR ATTACHMENT

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Planned Parenthood of the Great Northwest and the Hawaiian Islands

2. **A.C.C. FILE NUMBER:** _____

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **DIRECTORS** - FOR NEW DIRECTORS - list the name in the NEW Name blank, list the address, and check the "add box. FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. If more space is needed, use another Director Attachment form C082.

Kajal Deepak			Kevin Wang		
Name 2001 E. Madison St.			Name 2001 E. Madison St.		
Address 1			Address 1		
Address 2 (optional) Seattle		WA	98122		
City	State or Province	Zip			
Country					
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director			
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director			
Kristen Roby Dimlow			Rod Perdue		
Name 2001 E. Madison St.			Name 2001 E. Madison St.		
Address 1			Address 1		
Address 2 (optional) Seattle		WA	98122		
City	State or Province	Zip			
Country					
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director			
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director			
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director			
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director			

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DIRECTOR ATTACHMENT

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Planned Parenthood of the Great Northwest and the Hawaiian Islands

2. **A.C.C. FILE NUMBER:** _____

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3. **DIRECTORS** - FOR NEW DIRECTORS - list the name in the NEW Name blank, list the address, and check the "add box. FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. If more space is needed, use another Director Attachment form C082.

Tyler LePard			Marjorie Au		
Name 2001 E. Madison St.			Name 2001 E. Madison St.		
Address 1			Address 1		
Address 2 (optional) Seattle		WA	98122		
City	State or Province	Zip			
Country	UNITED STATES				
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director			
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director			
Jennifer Elia			Joanna Amberger		
Name 2001 E. Madison St.			Name 2001 E. Madison St.		
Address 1			Address 1		
Address 2 (optional) Seattle		WA	98122		
City	State or Province	Zip			
Country	UNITED STATES				
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director			
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director			
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director			
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director			

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DIRECTOR ATTACHMENT

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Planned Parenthood of the Great Northwest and the Hawaiian Islands

2. **A.C.C. FILE NUMBER:** _____

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **DIRECTORS** - FOR NEW DIRECTORS - list the name in the NEW Name blank, list the address, and check the "add box. FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. If more space is needed, use another Director Attachment form C082.

Cece Gassner			Jeff Sprung		
Name 2001 E. Madison St.			Name 2001 E. Madison St.		
Address 1			Address 1		
Address 2 (optional) Seattle		WA	98122	Address 2 (optional) Seattle	
City	State or Province	Zip	City	State or Province	Zip
Country	UNITED STATES		Country	UNITED STATES	
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	
<input type="checkbox"/> Remove director		<input type="checkbox"/> Remove director		<input type="checkbox"/> Remove director	
Terri Pickens Manweiler			Tuan Ngo		
Name 2001 E. Madison St.			Name 2001 E. Madison St.		
Address 1			Address 1		
Address 2 (optional) Seattle		WA	98122	Address 2 (optional) Seattle	
City	State or Province	Zip	City	State or Province	Zip
Country	UNITED STATES		Country	UNITED STATES	
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director		<input checked="" type="checkbox"/> Add as director	
<input type="checkbox"/> Remove director		<input type="checkbox"/> Remove director		<input type="checkbox"/> Remove director	

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CERTIFICATE OF DISCLOSURE*Read the Instructions C003i***1. ENTITY NAME** – give the exact name of the corporation in Arizona:

Planned Parenthood of the Great Northwest and the Hawaiian Islands

2. FELONY/JUDGMENT QUESTIONS :

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation been:

2.1	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2.2	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2.4	If any of the answers to numbers 2.1, 2.2, or 2.3 are YES , you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.		

3. BANKRUPTCY QUESTION:

3.1	Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation ?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3.2	If the answer to number 3.1 is YES , you MUST complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.		

IMPORTANT: If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

SIGNATURE REQUIREMENTS:	
Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

Donna Kerr

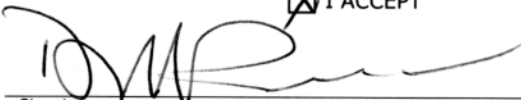
Name
 Address 1
 2001 E. Madison St
 Address 2
 Seattle WA 98122
 City State Zip
 Country UNITED STATES

Name
 Address 1
 Address 2
 City State Zip
 Country

SIGNATURE – see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


 Signature
 Donna H. KERR 08-30-2018
 Printed Name Date

REQUIRED – check only one:

- Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- Officer** - I am an officer of the corporation submitting this Certificate
- Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- Director** - I am a Director of the credit union or loan company submitting this Certificate.

SIGNATURE – see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature
 Printed Name Date

REQUIRED – check only one:

- Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- Officer** - I am an officer of the corporation submitting this Certificate
- Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- Director** - I am a Director of the credit union or loan company submitting this Certificate.

Filing Fee: None All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

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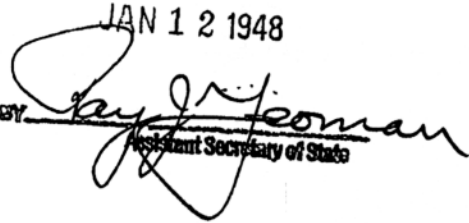
ARTICLES OF INCORPORATION

**APPROVED
AND FILED**

OF

PLANNED PARENTHOOD CENTER OF SEATTLE

JAN 12 1948

BY 
Assistant Secretary of State

We, Mrs. Philip J. Weiss, Mrs. T. Dayton Davies, Mrs. Edris Bartley, Mrs. Ralph A. Schoenfeld and Joshua Green, Jr., whose names are hereunto subscribed, being residents of Seattle, King County, Washington, and citizens of the United States, do hereby associate ourselves together for the purpose of forming a corporation, not formed for profit but for charitable and educational purposes under Remington Revised Statutes, Sections 3888 to 3900, inclusive.

ARTICLE I.

The name of this corporation shall be PLANNED PARENTHOOD CENTER OF SEATTLE.

ARTICLE II.

The place of business and registered office of the corporation shall be 301 Lyon Building, Third and James Street, Seattle, Washington.

ARTICLE III.

The duration of this corporation shall be for the minimum period of 50 years and such additional time as may be permitted by present or future laws of the State of Washington.

Section 4. The corporation shall acquire, own, hold, mortgage, pledge, sell, transfer, encumber and in any other manner dispose of, deal and trade in goods, wares, merchandise, machinery and personal property of every class and description whether at wholesale, retail or otherwise.

Section 5. The corporation shall loan money upon notes, bonds, stock or any other evidence of indebtedness.

Section 6. The corporation shall enter into and make, perform and carry out contracts of every kind and description made for any lawful purpose without limit as to amount, with any person, firm, association or corporation, either public or private, or with any municipality, county, state, territory, colony, province, nation, government or agency or subdivision thereof.

ARTICLE V.

The number of directors of this corporation shall be not less than 20, but the Board of Directors may, at any time, by amendment of by-laws be decreased to a number of not less than three. The term of office of the first Board of Directors shall be until May 12, 1948. The first Board of Directors shall consist of:

Mrs. Philip J. Weiss, 5300 Hudson Street
 Mrs. T. Dayton Davies, 2003 Parkside Drive
 Mrs. Edris Bartley, 808 Lake Wash. Blvd. So.
 Mrs. Ralph A. Schoenfeld, 800 McGilvra Blvd.
 Joshua Green, Jr. Peoples National Bank

ARTICLE IV.

The objectives and purposes for which this corporation is formed are as follows:

Section 1. The purpose of the Planned Parenthood Center of Seattle shall be to offer to individuals requesting such service, professional advice and medical service in spacing of children; consultation and referral to medical sources of treatment to make possible the bearing of children; consultation and referral in connection with the problems of marriage relationship requiring case work service; to cooperate with other agencies and interested community groups in the effective development of such service; and to promote understanding and acceptance of making such service generally available in the community.

Section 2. Planned Parenthood Center of Seattle shall maintain affiliation with the Planned Parenthood Federation of America, Incorporated, and shall operate its program in conformity with accepted medical and case work standards and in conformity with the "Minimum Standard for Certification of Birth Control Clinics," as outlined by the Planned Parenthood Federation of America, Incorporated.

Section 3. This corporation is possessed of very limited funds and property at this time. Its source of revenue, income, money and property will be from gifts, legacies, requests, devices, contributions of private persons and agencies, Community Chest, city, county and other public agencies.

ARTICLE VI.

This corporation shall have no capital stock and no shares therein shall be issued. Persons contributing Two -(\$2.00) Dollars or more to Planned Parenthood Center of Seattle shall be members with the right to attend meetings of the membership and to vote in the election of Directors at the annual meeting.

ARTICLE VII.

By-Laws of this corporation may be made, amended or repealed by the Board of Directors or the shareholders, provided only that the Directors shall not amend or repeal By-Laws fixing their qualifications, classification, term of office or compensation.

IN WITNESS WHEREOF, the undersigned Mrs. Philip J. Weiss, Mrs. T. Dayton Davies, Mrs. Edris Bartley, Mrs. Ralph A. Schoenfeld and Joshua Green, Jr., have hereunto set our hands and seals in triplicate this 8th day of January, 1948.

Mrs. Philip J. Weiss (SEAL)

Mrs. T. Dayton Davies (SEAL)

Mrs. Edris Bartley (SEAL)

Mrs. Ralph A. Schoenfeld (SEAL)

Joshua Green Jr. (SEAL)

66T

No 108636

Articles of Incorporation

OF THE

Planned Parenthood Center of Seattle

Place of business Seattle
Time of existence 50 years
Capital stock, \$ -----

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State Jan. 12, 1948 at 1:26 o'clock P. M.

Recorded in Book 409 Page 194-99

Domestic Corporations

Ray J. Jeoman
Assistant Secretary of State

Filed at request of Skeel, McKelvy, Henke, Evngson & Insurance Building Seattle 4, Washington

Filing and recording fee, \$ 25.00
License to June 30, 1948 FEB 1 1948
Certificate mailed FEB 1 1948 to above address.

Indexed Photographed

S. F. No. 1102-7-46-3M. 12619.

I Kim Wynard, Secretary of State of the State of Washington, do hereby certify that the foregoing is a true and correct copy of the record of the State of Washington.

NOV 30 1948

Washington is hereby given a true and correct copy of the record of the State of Washington.

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office.

AUG 30 2018 ✱

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 6 *Kim Wyman*



ARTICLES OF INCORPORATION

APPROVED
AND FILED

OF

PLANNED PARENTHOOD CENTER OF SEATTLE

JAN 12 1948

BY

Ray J. Roman
Assistant Secretary of State

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 Mrs. Edris Bartley, 808 Lake Wash. Blvd. So.
 Mrs. Ralph A. Schoenfeld, 800 McGilvra Blvd.
 Joshua Green, Jr. Peoples National Bank

ARTICLE IV.

The objectives and purposes for which this corporation is formed are as follows:

Section 1. The purpose of the Planned Parenthood Center of Seattle shall be to offer to individuals requesting such service, professional advice and medical service in spacing of children; consultation and referral to medical sources of treatment to make possible the bearing of children; consultation and referral in connection with the problems of marriage relationship requiring case work service; to cooperate with other agencies and interested community groups in the effective development of such service; and to promote understanding and acceptance of making such service generally available in the community.

Section 2. Planned Parenthood Center of Seattle shall maintain affiliation with the Planned Parenthood Federation of America, Incorporated, and shall operate its program in conformity with accepted medical and case work standards and in conformity with the "Minimum Standard for Certification of Birth Control Clinics," as outlined by the Planned Parenthood Federation of America, Incorporated.

Section 3. This corporation is possessed of very limited funds and property at this time. Its source of revenue, income, money and property will be from gifts, legacies, requests, devices, contributions of private persons and agencies, Community Chest, city, county and other public agencies.

ARTICLE VI.

This corporation shall have no capital stock and no shares therein shall be issued. Persons contributing Two -(\$2.00) Dollars or more to Planned Parenthood Center of Seattle shall be members with the right to attend meetings of the membership and to vote in the election of Directors at the annual meeting.

ARTICLE VII.

By-Laws of this corporation may be made, amended or repealed by the Board of Directors or the shareholders, provided only that the Directors shall not amend or repeal By-Laws fixing their qualifications, classification, term of office or compensation.

IN WITNESS WHEREOF, the undersigned Mrs. Philip J. Weiss, Mrs. T. Dayton Davies, Mrs. Edris Bartley, Mrs. Ralph A. Schoenfeld and Joshua Green, Jr., have hereunto set our hands and seals in triplicate this 8th day of January, 1948.

Mrs. Philip J. Weiss (SEAL)

Mrs. T. Dayton Davies (SEAL)

Mrs. Edris Bartley (SEAL)

Mrs. Ralph A. Schoenfeld (SEAL)

Joshua Green Jr. (SEAL)

66T

No 108636

Articles of Incorporation

OF THE

Planned Parenthood Center of Seattle

Place of business Seattle

Time of existence 50 years

Capital stock, \$ -----

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State Jan. 12, 1948

at 1:26 o'clock P. M.

Recorded in Book 409 Page 194-99

Domestic Corporations

Ray Yeoman
Assistant Secretary of State

Filed at request of

Skeel, McKelvy, Hemke, Evngson & Ohlmann

Insurance Building

Seattle 4, Washington

Filing and recording fee, \$ 25.00

License to June 30, 1953, FEB 1 1948

Certificate mailed FEB 1 1948 to above address.

Indexed Photographed

S. F. No. 1102-7-46-5M. 12619.

I, Kim Wynne, Secretary of State of the State of Washington, do hereby certify that the foregoing is a true and correct copy of the record of the said corporation.


JAN 30 1948

Kim Wynne, Secretary of State of Washington, do hereby certify that the foregoing is a true and correct copy of the record of the said corporation.

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office.

AUG 30 2018 ✕

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 6 *Kim Wyman* 



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

PLANNED PARENTHOOD OF WESTERN WASHINGTON

a Washington Non Profit corporation. Articles of Amendment were
filed for record in this office on the date indicated below.

Restating Articles

U.B.I. Number: 578 040 516

Date: December 22, 1995

*Given under my hand and the seal of the State
of Washington, at Olympia, the State Capital*

RALPH MUNRO

Ralph Munro, Secretary of State

medical services as shall from time to time be approved by the board of directors;

(b) Educational programs for the community to further understanding of human sexual behavior;

(c) Training for related professionals in the delivery of family planning services; and

(d) The promotion and understanding, acceptance and support of family planning services in the community.

Section 2. Powers. The corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purpose set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the corporation's purpose. In particular:

(a) The corporation may acquire, own, hold, mortgage, pledge, sell, transfer, rent, encumber and in any manner dispose of, deal and trade in all types of property, real, personal or mixed at wholesale, retail or otherwise.

(b) The corporation may loan or borrow money upon notes, bonds, stock, or any other evidence of indebtedness, except that the corporation shall not make any loans to its officers or directors.

(c) The corporation shall enter into and make, perform and carry out contracts of every kind and description made for any lawful purpose without limit as to amount, with any person, firm, association or corporation, either public or private, or with any municipality, county, state, territory, colony, province, nation, government or agency or subdivision thereof.

Section 3. Limitations.

3.1 The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any director or officer of the corporation, or of any private individual.

3.2 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except as may be permitted to Section 501(c)(3) organizations by the Internal Revenue Code, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

3.3 Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or any successor provision, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code, or any successor provision.

**ARTICLE VI
FEDERATION AFFILIATION**

The corporation shall maintain affiliation with the Planned Parenthood Federation of America, Inc., and meet and adhere to the "Standards of Affiliation" as required by the Planned Parenthood Federation of America, Inc.

**ARTICLE VII
DIRECTORS**

Section 1. Board of Directors. The management of the corporation shall be vested in a board of no less than ten (10) directors, but the Board of Directors may, at any time, by amendment of the Bylaws be decreased to a number of not less than eight (8). The number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of directors shall be prescribed by the Bylaws of the corporation.

Section 2. Names and Addresses of Directors. The names and addresses of the directors constituting the board of directors of the corporation at the time of adoption of these Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Patsy Campbell	15704 Pt. Monroe Drive N.E. Bainbridge Island, WA 98110
Suzanne Cluett	4220 - 48th Avenue N.E. Seattle, WA 98105
Edwina Dorsey	2911 North 25th Street Tacoma, WA 98406
Nancy Duncan	10431 N.E. 52nd Kirkland, WA 98033
Lillian Ebersole	7601 A Street Tacoma, WA 98408
Elizabeth Hannley	18525 Snohomish Avenue Snohomish, WA 98290

Rick Head	1325 - 4th Avenue, Suite 1100 Seattle, WA 98101
Cindy Hurd	415 - 26th Avenue East Seattle, WA 98112
Cynthia Johnson, M.D.	4851 N.E. 39th Street Seattle, WA 98105
Regina Jones	4522 Kennedy Road N.E. Tacoma, WA 98422
Leslie Koch	1611 - 36th Avenue Seattle, WA 98122
Alvin Littles	2906 - 2nd Avenue North Seattle, WA 98109-1705
Janice Ludwig	12512 Nyanza Road S.W. Tacoma, WA 98499
Caroline MacColl	109 - 17th Avenue East Seattle, WA 98112
Jon MacLeod	1111 - 3rd Avenue, Suite 3400 Seattle, WA 98101
Gordon Perkin, M.D.	c/o PATH 4 Nickerson Street Seattle, WA 98109
Jeff Sakuma	1602 South Bayview Seattle, WA 98144
Joel Selling	12003 Woods Creek Road Monroe, WA 98272-8631
Bill Shaw	3300 First Interstate Center 999 - 3rd Avenue Seattle, WA 98104
Teresa St. Onge	7700 E. Green Lake Drive N., #B8 Seattle, WA 98103-4913
Janet Stanley	602 North C Street Tacoma, WA 98403
Katie Strong	219 - 37th Avenue East Seattle, WA 98112

Laurie Tinker

8800 Washington Street N.E.
Bremerton, WA 98311

Jim Young

c/o Grant Thornton LLP
700 - 5th Avenue, Suite 4150
Seattle, WA 98104

**ARTICLE VIII
LIMITATION OF DIRECTORS' LIABILITY**

A director shall have no liability to the corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or a knowing violation of law by the director, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Washington Nonprofit Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Washington Nonprofit Corporation Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

**ARTICLE IX
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

Section 1. Right to Indemnification. Each person who was, or is threatened to be made a party to or is otherwise involved (including, without limitation, as a witness) in any actual or threatened action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director or officer of the corporation or, while a director or officer, he or she is or was serving at the request of the corporation as a director, trustee, officer, employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, whether the basis of such proceeding is alleged action in an official capacity as a director, trustee, officer, employee or agent or in any other capacity while serving as a director, trustee, officer, employee or agent, shall be indemnified and held harmless by the corporation, to the full extent permitted by applicable law as then in effect, against all expense, liability and loss (including attorney's fees, judgments, fines, ERISA excise taxes or penalties and amounts to be paid in settlement) actually and reasonably incurred or suffered by such person in connection therewith, and such indemnification shall continue as to a person who has ceased to

be a director, trustee, officer, employee or agent and shall inure to the benefit of his or her heirs, executors and administrators; provided, however, that except as provided in Section 2 of this Article with respect to proceedings seeking solely to enforce rights to indemnification, the corporation shall indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person only if such proceeding (or part thereof) was authorized by the board of directors of the corporation. The right to indemnification conferred in this Section 1 shall be a contract right and shall include the right to be paid by the corporation the expenses incurred in defending any such proceeding in advance of its final disposition; provided, however, that the payment of such expenses in advance of the final disposition of a proceeding shall be made only upon delivery to the corporation of an undertaking, by or on behalf of such director or officer, to repay all amounts so advanced if it shall ultimately be determined that such director or officer is not entitled to be indemnified under this Section 1 or otherwise.

Section 2. Right of Claimant to Bring Suit. If a claim for which indemnification is required under Section 1 of this Article is not paid in full by the corporation within sixty (60) days after a written claim has been received by the corporation, except in the case of a claim for expenses incurred in defending a proceeding in advance of its final disposition, in which case the applicable period shall be twenty (20) days, the claimant may at any time thereafter bring suit against the corporation to recover the unpaid amount of the claim and, to the extent successful in whole or in part, the claimant shall be entitled to be paid also the expense of prosecuting such claim. The claimant shall be presumed to be entitled to indemnification under this Article upon submission of a written claim (and, in an action brought to enforce a claim for expenses incurred in defending any proceeding in advance of its final disposition, where the required undertaking has been tendered to the corporation), and thereafter the corporation shall have the burden of proof to overcome the presumption that the claimant is not so entitled. Neither the failure of the corporation (including its board of directors or independent legal counsel) to have made a determination prior to the commencement of such action that indemnification of or reimbursement or advancement of expenses to the claimant is proper in the circumstances nor an actual determination by the corporation (including its board of directors or independent legal counsel) that the claimant is not entitled to indemnification or to the reimbursement or advancement of expenses shall be a defense to the action or create a presumption that the claimant is not so entitled.

Section 3. Nonexclusivity of Rights. The right to indemnification and the payment of expenses incurred in defending

a proceeding in advance of its final disposition conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, Bylaws, agreement, or vote of disinterested directors or otherwise.

Section 4. Insurance, Contracts and Funding. The corporation may maintain insurance at its expense, to protect itself and any director, trustee, officer, employee or agent of the corporation or another corporation, partnership, joint venture, trust or other enterprise against any expense, liability or loss, whether or not the corporation would have the power to indemnify such person against such expense, liability or loss under RCW 24.03.043 of the Washington Nonprofit Corporations Act and RCW 23B.08.510 of the Washington Business Corporation Act, or any successor provision(s). The corporation may enter into contracts with any director or officer of the corporation in furtherance of the provisions of this Article and may create a trust fund, grant a security interest or use other means (including, without limitation, a letter of credit) to ensure the payment of such amounts as may be necessary to effect indemnification as provided in this Article.

Section 5. Indemnification of Employees and Agents of the Corporation. The corporation may, by action of its board of directors from time to time, provide indemnification and pay expenses in advance of the final disposition of a proceeding to employees and agents of the corporation with the same scope and effect as the provisions of this Article with respect to the indemnification and advancement of expenses of directors and officers of the corporation or pursuant to rights granted pursuant to, or provided by, the Washington Business Corporation Act, as applied to nonprofit corporations, or otherwise.

ARTICLE X AMENDMENT OF BYLAWS

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors, and may be exercised at any regular or special meeting of the board.

ARTICLE XI DISSOLUTION

In the event of the termination of the corporation for any cause whatsoever, and in the event that, at the time of such termination it is affiliated with the Planned Parenthood Federation of America, Incorporated or any organization successor thereto, all the corporation's assets and property over and above whatever may be required for the payment of its just debts and obligations shall vest in the Planned Parenthood Federation of

America, Incorporated, or any organization successor thereto, provided only that Planned Parenthood Federation of America, Incorporated or its successor organization shall then, as now, be exempt from federal taxation under Section 501(c)3) of the Code. In the event that at the time of its termination the corporation is not affiliated with Planned Parenthood Federation of America, Incorporated, the Board of Directors shall designate an organization dedicated to the same or similar purposes that is exempt from federal taxation under Section 501(c)(3) of the Code to be the recipient of its assets.

**ARTICLE XII
INCORPORATORS**


The corporation was formed on the 8th day of January, 1948, by Mrs. Philip J. Weiss; Mrs. T. Dayton Davies; Mrs. Edris Bartley; Mrs. Ralph A. Shoenfeld; and Joshua Green, Jr.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of December, 1995.

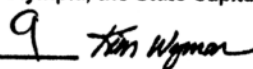

Kathryn K. Strong
 Kathryn K. Strong Board Chairman
 Board Chairman
 (Name and Title of Officer)

Christine Charbonneau
 Christine Charbonneau, President/CEO

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office.

AUG 30 2018 

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 9  

11/24/08 1406756-001
\$40.00 K #168900
tid:1608143

FILED
SECRETARY OF STATE
SAM REED
NOVEMBER 24, 2008
STATE OF WASHINGTON

**ARTICLES OF AMENDMENT
OF
PLANNED PARENTHOOD OF WESTERN WASHINGTON**

A Washington Nonprofit Corporation

UBI No. 578040516
Phone No. 206-328-7734
Contact: Laura F. Einstein

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned submits these Articles of Amendment.

There are no members that have voting rights. The amendment received a majority vote at a board meeting held on September 25, 2008. It is effective upon filing by the Secretary of State.

1. The text of the amendment is adopted as follows:

A. Article I of the Articles of Incorporation is amended to state:

The name of this corporation is Planned Parenthood of the Great Northwest.

B. Article II of the Articles of Incorporation is amended to state:


The place of business and registered office of the corporation is 2001 East Madison Street, Seattle, Washington 98122, and the registered agent at such address is Chris Charbonneau.

2. Names and Addresses of Directors. The names and addresses of the directors constituting the board of directors of the corporation at the time of these Articles of Amendments:

<u>Name</u>	<u>Address</u>
Alaina Smith	1927 N. 90 th Street Seattle, WA 98103
Art Wang	2402 N. 31 st St #A Tacoma, WA 98407
Beth Hannley	1825 Snohomish Ave. Snohomish, WA 98290
Camille Oldenburg	4045 S. Suntree Way Boise, ID 83706
Gloria Coronado	4623 Palatine Ave. N Seattle, WA 98109

Han Nachtrieb	P.O. Box 19024 J1-105 Seattle, WA 98109
Janet Oliver	121 N. Castello Place Boise, ID 83712
Jay Neukom	1201 Third Avenue, Suite 3800 Seattle, WA 98101
Jennifer E. Odza	3018A NE 103 rd Street Seattle, WA 98125
Jim Young	2347 23 rd Lane NE Issaquah, WA 98029
Katharine Kreis	1551 Eastlake Ave E Seattle, WA 98125
Lauren Agni	2561 LaHonda Drive Anchorage, AK 99517
Llewelin Pritchard	1001 4 th Ave #4200 Seattle, WA 98154
Pam Groves	P.O. Box 82957 Fairbanks, AK 99515
Robin Smith	14100 Jarvi Drive Anchorage, AK 99515
Sarah Ferrency	606A Sawmill Creek Road Sitka, AK 99835
Sharon Dollinger	100 N. 9 th Street, Suite 100 Boise, ID 83702
Sonya Campion	14301 3 rd Ave. NW Seattle, WA 98177
Susanna Orr	2048 Meander Drive Anchorage, AK 99516

IN WITNESS WHEREOF, I have hereunto set
my hand this 14 day of November, 2008.



Name and Title

IN WITNESS WHEREOF, I have hereunto set
my hand and seal this 14th day of November, 2008.


CHAIRMAN

 I, _____, Secretary of the Board of Directors, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the Board of Directors.

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office.

AUG 30 2018 

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 3 



Page 1 of 1



SOS

Office of the Secretary of State
Corporations & Charities Division

FILED
SECRETARY OF STATE
KYM WYMAN

JUNE 04, 2015

STATE OF WASHINGTON

This Box For Office Use Only

06/04/15 2926782-

001

\$20:00-K

tid:3010802

Washington Nonprofit Corporation

See attached detailed instructions

- Standard Filing Fee \$20.00
- Filing Fee with Expedited Service \$70.00

UBI Number: 578040516

ARTICLES OF AMENDMENT

Chapter 24.03 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

Planned Parenthood of the Great Northwest

SECTION 2

ARTICLES OF AMENDMENT WERE ADOPTED BY: (please check and complete one of the following)

- The amendment was adopted by a meeting of members held: (Date) _____
A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
- The amendment was adopted by a consent in writing and signed by all members entitled to vote.
- There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held: (Date) May 7, 2015

SECTION 3

AMENDMENTS TO ARTICLES ON FILE: (if necessary, attach additional information)

See Attached.

SECTION 4

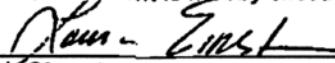
EFFECTIVE DATE OF ARTICLES OF AMENDMENT: (please check one of the following)

- Upon filing by the Secretary of State
- Specific Date: _____ (Specified effective date must be within 30 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)

SECTION 5

SIGNATURE: (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X  Signature
 Laura Einstein, Chief Legal Counsel Printed Name and Title
 5/21/2015 Date
 206-328-6880 Phone

Planned Parenthood of the Great Northwest
UBI 578040516

Article I of the Articles of Incorporation, is amended to state:


The name of the Corporation is: Planned Parenthood of the Great Northwest and the Hawaiian Islands

AMENDED BY RESOLUTION OF THE BOARD OF DIRECTORS OF PLANNED PARENTHOOD OF THE GREAT NORTHWEST AND THE HAWAIIAN ISLANDS, INC. APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS OF PLANNED PARENTHOOD OF THE GREAT NORTHWEST AND THE HAWAIIAN ISLANDS, INC. ON 08/15/2011.


8/15/2011

PLANNED PARENTHOOD OF THE GREAT NORTHWEST AND THE HAWAIIAN ISLANDS, INC.
1000 10TH AVENUE, SUITE 1000, SEASIDE, WA 97138
TEL: 503-738-1234 FAX: 503-738-1235

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office.

AUG 30 2018 

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 2 



UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

PLANNED PARENTHOOD OF THE GREAT NORTHWEST AND THE HAWAIIAN ISLANDS

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 01/12/1948.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/30/2018
UBI Number: 578 040 516



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 08/30/2018

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

- 1. ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

Planned Parenthood of the Great Northwest and the Hawaiian Islands

- 2. STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). *NOTE* - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Registered Agents Inc.

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Signature

Bill Havre

Printed Name

Assistant Secretary 08/30/18

Date

REQUIRED – check only one:

Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.

Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)
Expedited processing – not applicable.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.