I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CFO

SIGNATURE: MARK KRIPP

5TH FLOOR

BOSTON MA 02114

City-State-Zip:

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P29443

Entity Name: OXFAM-AMERICA, INC.

Current Principal Place of Business:

226 CAUSEWAY ST. **5TH FLOOR** BOSTON, MA 02114

Current Mailing Address:

226 CAUSEWAY ST. **5TH FLOOR** BOSTON, MA 02114

FEI Number: 23-7069110

Name and Address of Current Registered Agent:

BROWN, MS. STACY DANIEL **110 SHEPHERD TRAIL** LONGWOOD, FL 32752-0632 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | Ρ |
|-----------------|---------------------|-----------------|----------------------|
| Name | DOWN, JAMES | Name | OFFENHEISER, RAYMOND |
| Address | 20 CABOT ST. | Address | 26 WEST ST. |
| City-State-Zip: | WINCHESTER MA 02114 | City-State-Zip: | BOSTON MA 02111 |
| Title | TS | Title | D |
| Name | HAMILTON, JOE | Name | BROWN, DAVID |
| Address | 26 WEST ST | Address | 151 TREMONT ST |
| | | | |
| City-State-Zip: | BOSTON MA 02111 | City-State-Zip: | BOSTON MA 02111 |
| Title | D | Title | CFO |
| Name | BECKER, ELIZABETH | Name | KRIPP, MARK DR. |
| Address | 26 WEST STREET | Address | 226 CAUSEWAY ST |
| City-State-Zip: | BOSTON MA 02111 | City-State-Zip: | BOSTON MA 02114 |
| | | | |
| Title | CHAIRMAN | | |
| Name | LOUGHREY, JOE | | |
| Address | 226 CAUSEWAY ST. | | |

FILED Feb 10, 2017 Secretary of State CC9857032330

Certificate of Status Desired: No

02/10/2017

Date

Date