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STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
NONPROFIT CORPORATION**

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6548556

Date Filed: 1/23/2025

Corporation Name Corporation Name	World Animal Protection Canada
Jurisdiction This Corporation is Originally Formed in	Canada
Street Address of Principal Office of Corporation Principal Address	Canada 90 EGLINTON AVE E SUITE 960 TORONTO, ONTARIO M4P2Y3
Mailing Address of Corporation Mailing Address	Canada 90 EGLINTON AVE E SUITE 960 TORONTO, ONTARIO M4P2Y3
Attention	Sofia Mussa
Street Address of California Office of Corporation Street Address of California Office	1158 SUTTER STREET UNIT 13 SAN FRANCISCO, CA 94109
Agent for Service of Process Agent Name	Sasha Rink
Agent Address	1158 SUTTER STREET UNIT 13 SAN FRANCISCO, CA 94109
<p>Consent to Service of Process</p> <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the corporation.</p> <p><u>Sofia Mussa</u> Signature</p> <p><u>01/23/2025</u> Date</p>	



Certificate of Compliance

Canada Not-for-profit Corporations Act s. 290

Certificat de conformité

*Loi canadienne sur les organisations à but non
lucratif art. 290*

World Animal Protection Canada
Protection Mondiale des Animaux Canada

Corporate name / Dénomination de l'organisation

100754-8

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named
corporation:

- exists under the *Canada Not-for-profit
Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que
l'organisation susmentionnée :

- existe en vertu de la *Loi canadienne sur les
organisations à but non lucratif*;
- a déposé les rapports annuels exigés; et
- a acquitté tous les droits prescrits exigibles.

Hantz Prosper

Director / Directeur

2025-01-22

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)