



Application for Authority to Transact Business - Nonprofit

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

REGISTRY NUMBER:

228029195

For office use only

FILED: JUN 24, 2024
OREGON SECRETARY OF STATE

228029195-26393221

ALTRUA MINISTRIES

NEWAUT

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is provided. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME OF CORPORATION: Altrua Ministries

NOTE: Must be identical to the name of record in home jurisdiction.

2) REGISTRY NUMBER IN HOME JURISDICTION

OR: CERTIFICATE OF EXISTENCE ☒ (ATTACHED)

(Please provide a web-verifiable registry number from the entity's home jurisdiction. Certain states, such as Delaware and New Jersey, do not provide status information online. Entities from such places must instead attach an official certificate of existence, current within 60 days of delivery to this office.)

3) DATE OF INCORPORATION: DURATION, IF NOT PERPETUAL:

March 20, 2000

4) STATE OR COUNTRY OF INCORPORATION:

Illinois

5) TYPE OF CORPORATION:

☒ PUBLIC BENEFIT ☐ MUTUAL BENEFIT ☐ RELIGIOUS

6) WILL THE CORPORATION HAVE MEMBERS?

☐ YES ☒ NO

ORS 65.001(28)

(a) "Member" means any person or persons entitled, pursuant to a domestic or foreign corporation's articles or bylaws, without regard to what a person is called in the articles or bylaws, to vote on more than one occasion for the election of a director or directors.

(b) A person is not a member by virtue of any of the following rights the person has:

(A) As a delegate;

(B) To designate or appoint a director or directors;

(C) As a director; or

(D) As a holder of an evidence of indebtedness issued or to be issued by the corporation.

(c) Notwithstanding the provisions of paragraph (a) of this subsection, a person is not a member if the person's membership rights have been eliminated as provided in ORS 65.164 or 65.167.

7) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:

(Address, city, state, zip)

12117 Bee Cave Rd, BLDG 1, Suite 100

Austin, TX 78738

8) NAME OF OREGON REGISTERED AGENT:

C T Corporation System

9) REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS: (Must be an Oregon Street Address which is identical to the registered agent's business office.)

780 Commercial Street SE, STE 100, Salem, OR 97301

10) ADDRESS FOR MAILING NOTICES:

12117 Bee Cave Rd, BLDG 1, Suite 100

Austin, TX 78738

11) NAME AND ADDRESS OF PRESIDENT AND SECRETARY:

President: Randall Sluder

Address: 12117 Bee Cave Rd, BLDG 1, Suite 100

Austin, TX 78738

Secretary: John Patton

Address: 12117 Bee Cave Rd, BLDG 1, Suite 100

Austin, TX 78738

12) EXECUTION: (Must be signed by at least one officer or director.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature:

DocuSigned by:

Robert Brown

Printed Name:

Robert Brown

Title:

Chief Operating Officer

CONTACT NAME: (To resolve questions with this filing.)

Brandon Brown

PHONE NUMBER: (Include area code.)

404-264-4058

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FEES

Required Processing Fee \$50

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at sos.oregon.gov/business using the Business Name Search program.