

F02000006026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009115931

11/26/02--01007--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 AM 9:17

FILED

F02-6026
OK

COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

423 W. EIGHTH STREET
SUITE 400

KANSAS CITY, MISSOURI 64105
(816) 472-9000 • FAX (816) 472-5000
E-MAIL copcanke@copilevitz-canter.com

November 18, 2002

Registration Section
Corporations Division
PO Box 6327
Tallahassee, FL 32314

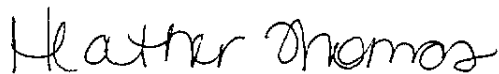
Re: Catholic Medical Mission Board

Dear Sir/Madam:

Enclosed is the completed Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida. I have enclosed a check in the amount of \$70.00 to cover the cost of this filing.

Thank you in advance for your prompt attention to this matter. Should you have any questions or comments regarding the above, feel free to contact me.

Very truly yours,



Heather Thomas
Paralegal
For the Firm

Enclosure

02 NOV 2002 AM 9:47
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Catholic Medical Mission Board
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Heather Thomas
(Name of Person)

Copilevitz and Canter
(Firm/Company)

423 West 8th Street, Suite 400
(Address)

Kansas City, MO 64105
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Thomas at (816) 472-9000
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 AM 9:47

FILED

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Catholic Medical Mission Board, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-5602319
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1928 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 10 West 17th Street, New York, NY 10011
(Principal office address)
Same
(Current mailing address)

8. Charitable Solicitations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

FILED
 02 NOV 26 AM 9:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
 by: Margaret A. Pike, Asst Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

FILED
02 NOV 26 AM 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John F. Galbraith, President + CEO
(Typed or printed name and capacity of person signing application)

Catholic Medical Mission Board

Board of Directors

As of 9/9/2002

Page 1 of 3

James A. Cunningham, CPA
Senior Vice-President/Finance & Admin.
National Audubon Society, Inc.
700 Broadway
New York, NY 10003
Phone: (212) 979-3160
Fax: (212) 353-0347
E-mail: jcunningham@audubon.org
Elected: November 1996

Chair

Rev. William J. Scanlon, SJ
Jesuit Seminary and Mission Bureau
39 East 83rd Street
New York, NY 10028
Phone: (212) 734-1144
Fax: (212) 794-1036
E-mail: scanlon@nysi.org
Elected: February 1998

Vice Chair

Sr. Peggy Egan, OSF
Vice President, Mission Integration
Catholic Health Initiatives
One MacIntyre Drive
Aston, PA 19014
Phone: (610) 358-4560
Fax: (610) 358-4275
E-mail: srpeggyegan@CHI-east.org
Elected: February 2000

Secretary

Nicholas D'Agostino, Jr.
Chairman of the Board
D'Agostino Supermarkets, Inc.
1385 Boston Post Road
Larchmont, NY 10538
Phone: (914) 833-4025
Fax: (914) 833-4051
E-mail: ndagostinojr@dagnyc.com
Elected: March 2001

Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 AM 9:47

FILED

Catholic Medical Mission Board

Board of Directors

As of 9/9/2002

Page 2 of 3

Rev. Msgr. Ferdinando D. Berardi
Director
The Society for the Propagation of the Faith
Archdiocese of New York
1011 First Avenue, 17th Floor
New York, NY 10022
Phone: (212) 371-1000 ex. 2702
Fax: (212) 371-7220
E-mail: spofny@aol.com
Elected: January 1994

John F. Galbraith
President/CEO
Catholic Medical Mission Board
10 West 17th Street
New York, NY 10011
Phone: (212) 242-7757
Fax: (212) 807-9161
E-mail: jgalbraith@cmmb.org
Elected: Ex Officio June 2001

William James Carthaus II ***
IMPAX Corporation
61 Wilton Road
Westport, CT 06880
Phone: (203) 222-1900
Fax: (203) 222-8445
E-mail: jcarthaus@impaxcorp.com
Elected: June 2002

Kevin F. O'Keefe, DMD ***
349 East 52nd Street
Suite 1
New York, NY 10022
Phone: (212) 752-3056
Fax: (212) 752-0104
E-mail: drkokdmd@aol.com
Elected: June 2002

Charles J. Casamento
Chairman & CEO
Questcor Pharmaceuticals, Inc.
3260 Whipple Road
Union City, CA 94587-1217
Phone: (510) 400-0700
Fax: (510) 400-0710
E-mail: ccasamento@questcor.com
Elected: February 1999

Nancy M. Schlichting
Executive VP/Chief Operating Officer
Henry Ford Health System
1 Ford Place, 5B
Detroit, MI 48202-3450
Phone: (313) 876-8708
Fax: (313) 876-9243
E-mail: nsclie1@hsfs.org
Elected: June 2001

Thomas G. Flynn, MD
39 Old Studio Road
New Canaan, CT 06840
Phone: (203) 966-1959
E-mail: ebtgf@mindspring.com
Elected: February 1998

David Shnaider
83 Martin Road
Concord, MA 01742
Phone: (978) 369-7494
Fax: (978) 733-1458
Cell: (617) 834-2293
E-mail: dshnaider@rcn.com
Elected: March 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 AM 9:47

FILED

Catholic Medical Mission Board

Board of Directors

As of 9/9/2002

Page 3 of 3

Most Rev. William S. Skylstad, DD

Bishop of Spokane

P.O. Box 1453

Spokane, WA 99210-1453

Phone: (509) 358-7305

Fax: (509) 358-7306

E-mail: wskylstad@dioceseofspokane.org

Elected: February 1999

Carol J. Tilley ***

859 Stone Meadow Drive

Chesterfield, MO 63005

Phone: (636) 532-4574

E-mail: catilley@earthlink.net

Elected: June 2002

Jack Matthews, Esq. – Legal Counsel

Gallagher & Matthews, Esq.

11 Clinton Avenue

Rockville Center, NY 11570

Phone: (516) 678-6500

Fax: (516) 536-9593

E-mail: jmattesq@aol.com

Authorized to Act in Absence of Secretary and Treasurer as of March 2002

Assistant Secretary: Christopher Lowney

Assistant Treasurer: Steven W. Rossi

*** These individuals became members of the Board of Directors following 12/31/2001. They replaced the following individuals...

Sister Marilyn Fischer, S.F.P. (former Chair)

Msgr. Robert J. Fuhrman (former member)

02 NOV 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of New York)
Department of State) ss:

I hereby certify, that the Certificate of Incorporation of CATHOLIC MEDICAL MISSION BOARD, INC. was filed on 03/05/1928, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of November
two thousand and two.*

200211130394 72

