

F09000004682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

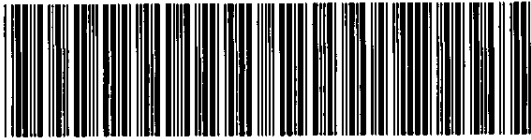
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten signature]



200162830512

11/30/09--01005--014 *\$150.00

RECEIVED
09 NOV 30 AM 11:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 NOV 30 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 30, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7711344 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

The Jackson Laboratory, Incorporated (ME)
Qualification
Florida

w/ Good Standing Certificate

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Jackson Laboratory, Inc.
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", or "Certificate of Good Standing" 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:

Christina M. Harding
Name of Person

The Jackson Laboratory
Firm/Company

610 Main Street
Address

Bar Harbor, Maine 04609
City/State and Zip Code

chrissi.harding@jax.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina M. Harding at (207) 288-6756
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. The Jackson Laboratory, Incorporated
(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. Maine 3. 01-0211513
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1929 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 600-610 Main Street, Bar Harbor, ME 04609
(Principal office address)

610 Main Street, Bar Harbor, ME 04609
(Current mailing address)
8. Research Facility
(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 **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

FILED
2009 NOV 30 PM 12:50
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.

By Tammy [Signature] C T Corporation System
(Registered agent's signature)
Tammy [Signature]
Vice President

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: Board Chair-Mr. Brian F. Wruble

Address: 318 West 78th Street, New York NY 10024-6503

Vice Chairman: Not applicable

Address:

Director: -Board Secretary- Mr. Peter Gerrity

Address: P.O. Box 121, Monmouth, ME 04259

Director: Ms. Weslie R. Janeway

Address: 8 East 80th Street, New York NY 10021

B. OFFICERS

President: President-CEO-- Richard P. Woychik, PhD

Address: 600 Main Street, Bar Harbor, ME 04609

Vice President: Chief Operating Officer-- Charles E. Hewett, PhD

Address: 600 Main Street, Bar Harbor, ME 04609

Secretary: Assistant Secretary -- Jana L. Robinson

Address: 600 Main Street, Bar Harbor, ME 04609

Treasurer: Assistant Treasurer & Chief Financial Officer --Linda A. Jensen

Address: 600 Main Street, Bar Harbor, ME 04609

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

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

14. Linda A. Jensen, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

Mr. Robert C. Beck	Beck, Mack & Oliver, L.L.C.	360 Madison Avenue, 20th Floor, New York NY 10017-7111	Trustee
Mr. David R. Cabot	Windward Investment Management	60 State Street, Suite 3600, Boston, MA 2109	vice chr of Finance
Mr. Ross E. Dworkman	RD Capital inc.	645 Fifth Avenue, 8th Floor, New York, NY 10022	vice chr of Finance
Mr. David D. Elliman	Elmrock Capital, Inc.	150 East 52nd Street, 8th Floor, New York NY 1022	Chair of Investments Subcommittee
Mr. Peter Gertyl	Gertyl Company, Inc.	P O Box 121, Monmouth, ME 04259	Sec. as of 8/07, EC, Chair of Audit
Mr. Richard W. Grace	HRH	100 Park Avenue, New York, NY 10017	Trustee
Mr. Richard S. Gurin		P.O. Box 1651, Blue Hill, ME 04614-1651	Executive Committee & Chr of Advancement Committee
William S. Harwood, Esq.	Vermil Dana, L.L.P.	One Portland Square, Portland, ME 04112	Exec. Comm. Until 8/07
Mr. Leo A. Holt	Holt Oversight & Logistical Technologies	P.O. Box 8268, Philadelphia, PA 1910	Trustee
Ms. Weslie R. Janeway		8 East 80th Street, New York NY 10021	Executive Committee and Chair of Nominating Committee; vice chair of Board Governance Committee until 8/07
Nancy J. Kelley, Esq.		156 Estabrook Road, Concord, MA 02174	Honorary Trustee
Mr. Richard S. Lannamann	Spencer Stuart & Associates	277 Park Avenue, New York, NY 10172-2998	Trustee
Mr. Sam R. Little	Boles Smyth Associates, Inc.	2400 Chestnut Street Lobby Level, Philadelphia, PA 19103	Trustee
Terry R. Magnuson, Ph.D.	Carolina Center for Genome Sciences-UNC Department of Genetics	103 Mason Farm Road, CB 7264, RM 4312 MBRB, Chapel Hill, NC 27599	Executive Committee and Chair of Board of Scientific Overseers
Tom P. Maniatis, Ph.D.	Dept. of Molecular and Cellular Biology Harvard University	7 Divinity Avenue, Cambridge, MA 02138	Trustee
Mr. William M. Rudolf	William Rudolf, Inc.	211 Central Park West, New York, NY 10024-6020	Sec. until 8/07; member of EC as of 8/07
Mr. Edward L. Samek	Samek Solutions	1717 Woodland Avenue, Edison, NJ 08820	Treas., Executive Committee, Chair of Finance Committee
Henry F. Sears, M.D.	Chino Venture Partners	841 McGinnis Road, Chestertown, MD 21620	Trustee
Shirley M. Tilghman, Ph.D.	Princeton University	One Nassau Hall, Princeton, NJ 08544-1014	Trustee
Mr. Daniel R. Tishman	Tishman Construction Corporation	666 Fifth Avenue, New York, NY 10103-0256	Trustee
Mr. Brian F. Wruble		318 West 78th Street, New York, NY 10024-6503	Trustee
Mr. Robert Alvine	i-Tan Management Corporation	55 North Racebrook Road, Woodbridge, CT 06525	Chr. As of 8/07, Chr. Of EC and HR/Compensation Chair until 8/07
Mr. John C. Beck	Beck, Mack & Oliver, L.L.C.	360 Madison Avenue, 20th Floor, New York NY 10017-7111	Life Trustee
Markly Boyer, M.D.	Tufts University School of Medicine	136 Harrison Avenue, Boston MA 21111	Life Trustee
Mr. Winthrop Knowlton		2 Fifth Avenue, Apt. 16F, New York, NY 10011	Life Trustee
Stephen R. Petschek, Esq.		25 Village Inn Road, Birch Bay Village, Bar Harbor, ME 04609	Life Trustee
Mr. David E. Shaw		542 Black Point Road, Prouts Neck NY 04047	Life Trustee
Donald A. Stern, Esq.	Cleary, Gottlieb, Steen and Hamilton	One Liberty Plaza, New York NY 10006	Life Trustee
Mr. Nathaniel R. Bowditch		5 East Hampton Road, Philadelphia PA 19118-2609	Trustee Emeritus
Mr. Joseph M. Cohen	JMCOHEN&CO	70 East 55th Street, 18th Floor, New York, NY 10022-3222	Trustee Emeritus
Ann M. Hirschhorn, M.D.		7491 North Catalina Ridge Drive, Tucson, AZ 85718	Trustee Emeritus
Mr. Edwin T. Johnson	Pennswood Village M-201	1382 Newtown Langhorne Road, Newton, PA 18940-2401	Trustee Emeritus
Julius R. Krevans, M.D.		32 Birch Bay Drive, Bar Harbor, ME 04609	Trustee Emeritus
Paul S. Russell, M.D.	Massachusetts General Hospital	32 Fruit Street, White Building, Boston MA 02114	Trustee Emeritus
Mr. Brian Sherwin	South Waite Foundation	9494 Smith Road, Waite Hill Village, Willoughby, OH 44094	Trustee Emeritus
Mr. Carlo Vittorini		40 Dusenberry Road, Bronxville, NY 10708-2421	Trustee Emeritus
Mr. Robert P. Adelman		9 Foxtail Road, Amelia Island, FL 32034-6610	Honorary Trustee
Alexander G. Beam, M.D.		241 South 6th Street, Apartment 2111, Philadelphia, PA 19106-3735	Honorary Trustee
Mr. Henry G. Brooks Jr.		P.O. Box 113, York Harbor, ME 03911	Honorary Trustee
Mr. Alan C. Davis		P.O. Box 95, Walpole, ME 04573	Honorary Trustee
William L. Elkins, M.D.		3575 Doe Run Church Road, Buck Run Farm, East Fallowfield, PA 19320	Honorary Trustee
Mr. George J. Gillespie III, Esc.	Cravath, Swaine & Moore	825 Eighth Avenue, Worldwide Plaza, New York, NY 10019-7416	Honorary Trustee
Barbara S. Hugus, Ph.D.		115 Paseo Farallon, Aptos, CA 95003	Honorary Trustee
Ms. Ann Halle Little		5 Pepper Ridge Road, Cleveland, OH 44124	Honorary Trustee
Mr. John C. Maxwell Jr.		4703 Rolfe Road, Richmond, VA 23226	Honorary Trustee
David E. Place, Esq.		224 Adams Street, Milton, MA 02186	Honorary Trustee
Mr. Hamilton Robinson Jr., Esq.		420 Lexington Avenue, Suite 626, New York, NY 10170	Honorary Trustee
Mr. W. Tom Sawyer Jr.		P.O. Box 89, Hulls Cove, ME 04664-0089	Honorary Trustee
Wilya K. Silvers, Ph.D.	University of Pennsylvania School of Medicine	415 Curie Boulevard, Clinical Research Building, Philadelphia, PA 19104-6145	Honorary Trustee
Harold E. Varnus, M.D.	Memorial Sloan-Kettering Cancer Center	1275 York Avenue, New York, NY 10021	Honorary Trustee
Ms. Patricia C. Bacon		17 Sunshine Avenue, Sausalito CA 94965	former Board/Corporation
Mary S. Consalvi, Esq.		564 McKinley Terrace, Centerport, NY 11721	former Board/Corporation
Christopher D. Earl, Ph.D.	BJO Ventures for Global Health	1225 Eye Street, NW, Washington DC 20005	former Board/Corporation
Mr. Dwight E. Lee	Gagnon Securities	1370 Avenue of the Americas, 24th Floor, New York, NY 10019	former Board/Corporation
Mr. Peter Linder		8 Roselawn Lane, Malvern PA 19355	former Board/Corporation
Kathleen P. Mullinix, Ph.D.		1050 Fifth Avenue, Apt. 15B, New York, NY 10028	former Board/Corporation
Harvey B. Stephens, Esq.		6 Sunset Lane, Springfield, IL 62704	former Board/Corporation
Mr. Thomas S. Volpe	Dubai Group	Sheikh Sayed Road, Emirate Tower, Level 38, Dubai UAE	former Board/Corporation
Mr. John K. Clarke	Cardinal Health Partners/DSV	221 Nassau Street, Princeton NH 08542	former Board/Corporation
Mr. Thomas Craig	Monitor Company	2 Canal Park, Cambridge, MA 02141	former Board/Corporation
Ms. Alexandra W. Fogel		29 Spruce Street, Rockport, ME 04856-4435	former Board/Corporation

Mr. Robert D. Harrington	Seane and Company	333 Greenleaf Avenue, Greenfield, CT 06030	former Board/Corporation
Mr. Christopher M. Harte		327 Congress Street, Suite 350, Austin, TX 78701	former Board/Corporation
Ms. Abigail M. Hirschhorn	Abigail Hirschhorn	134 East 62nd Street, New York, NY 10021	former Board/Corporation
Richard D. Klausner, M.D.	The Column Group, L.P.	1249 NW Eiford Drive, Seattle, WA 98177	former Board/Corporation
Mr. John H. Knowles Jr	Center for Health Metrics	500 Edgewater Dr., Suite 525, Wakefield, MA 01880	former Board/Corporation
Dr. Samantha F. Knowlton, M.D.		105 South Bedford Road, Suite 312A, Mt. Kisco NY 10549	former Board/Corporation
Leo X. Liu, M.D.	Cambna Biosciences LLC	8A Henshaw Street, Woburn, MA 01801	former Board/Corporation
Alan D. MacEwan, Esq	Venili Dana, L.L.P.	One Portland Square, Portland, ME 04112	former Board/Corporation
Joan F. Mansfield, M.D.	Joslin Diabetes Center	One Joslin Place, Boston, MA 02115	former Board/Corporation
Ms Elizabeth H. McMullan	Burnham Corporation	P.O. Box 336, Hulls Cove, ME 04644	former Board/Corporation
Mr Edwin N B Nalle	Playboy Entertainment Group	2706 Media Center Drive, Los Angeles CA 90605	former Board/Corporation
Mr. E. Wayne Nordberg	Ingalls & Snyder LLC	61 Broadway, 31st Floor, New York, NY 10006	former Board/Corporation
Susan W. Peck, Sc.D.		8420 St. Martins Lane, Philadelphia, PA 19118	former Board/Corporation
John T. Potts Jr., M.D.	Massachusetts General Hospital	149 13th Street, Mail Code 149400, Charlestown, MA 02129-2000	former Board/Corporation
John M Roberts, M.D.	Maine Pediatric Orthopaedics	Suite 500, Acadia Medical Arts Building, 404 State Street, Bangor, ME 04401	former Board/Corporation
Ms. Ann R. Robinson, Esq	Pfeil, Flaherty, Beliveau, Pachios & Haley	P.O. Box 1058, Augusta, ME 04332-1958	former Board/Corporation
Paul M. Rudolf, M.D., J.D.	Arent Fox	1050 Connecticut Avenue, NW, Washington DC 20036	former Board/Corporation
Lynda Schubert, Ph.D.	Schubert Associates, Inc.	24 Chestnut Street, Boston, ME 02108-3602	former Board/Corporation
Mr. Benjamin J. Shaw	Black Point Group LLC	542 Black Point Road, Scarborough, ME 04074	former Board/Corporation
Mr. Leonard P. Shaykin	Tapestry Pharmaceuticals, Inc	630 Fifth Avenue, Suite 3110, New York, NY 10111	former Board/Corporation
Mr. Peter D Skaperdas	UBS	677 Washington Blvd., Stamford, CT 06901	former Board/Corporation
Bayard T. Storey, Ph. D	University of Pennsylvania Medical Center	421 Cune Boulevard, 1314 BRB II/III, Philadelphia, PA 19104-6142	former Board/Corporation
Mr. Curt J. Strohacker	Easthill Group Inc.	263 Shoemaker Road, Pottstown, PA 19464	former Board/Corporation
Mr. S. Tucker Taft	SoCheck, Inc.	11 Cypress Drive, Burlington, MA 01803	former Board/Corporation
Ms Pamela M. Thye	The Mayday Fund	10 East 50 Street, 15th Floor, c/o UBS AG, New York, NY 10022	former Board/Corporation
Mr. Jay H. Tolson	Old Lombard Ltd., Suite 520	100 Matsonford Road, 5 Radnor Corp Center, Radnor, PA 19087	former Board/Corporation
Stephen P. Younger, Esq.	Patterson Belkap Webb & Tyler, L.L.P	1133 Avenue of the Americas, New York, NY 10036	former Board/Corporation
Hugh P. Connell, Esq		28 Water Street, Stonington, CT 06378	deceased
Victor A. McKusick, M D	McKusick-Nathans Inst. of Genetic Medicine	Bialock 1007, 600 North Wolfe Street, Baltimore, MD 21287-4922	deceased
Ms Signd G Berwind		11 Marlborough Road, Newton Square, PA 19073-1203	deceased
William H. Eastburn III, Esq	Eastburn and Gray, P.C.	P.O. Box 1389, Doylestown, PA 18901-4350	deceased
Braun, Robert	600 Main Street	Bar Harbor, Maine 04609	Associate Director and Chair of Research
Donahue, Leah Rae	600 Main Street	Bar Harbor, Maine 04609	Director of Genetic Resource Science
Hewett, Charles E	600 Main Street	Bar Harbor, Maine 04609	Chief Operating Officer
Hyde, Michael E.	600 Main Street	Bar Harbor, Maine 04609	Vice President of Advancement
Jensen, Linda A.	600 Main Street	Bar Harbor, Maine 04609	Chief Financial Officer
Knowles, Barbara B	600 Main Street	Bar Harbor, Maine 04609	Vice President of Education and External Collaborations
Robinson, Jana L	600 Main Street	Bar Harbor, Maine 04609	Assistant Secretary-Trustee Relations and Prospect Manager
Sucy, Ronald W	600 Main Street	Bar Harbor, Maine 04609	Assistant Treasurer
Woychik, Richard P	600 Main Street	Bar Harbor, Maine 04609	President & CEO

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that THE JACKSON LABORATORY, formerly ROSCOE B. JACKSON MEMORIAL LIBRARY is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is May 17, 1929.

I further certify that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing nonprofit corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twentieth day of November 2009.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State