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SECTION OF STRINGS
DIVISION OF CORPORATIONS
12 JUL 13 PM 3:28

7/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Robert Wood Johnson Foundation Corporation
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:

Arlene Dominguez

Name of Person

The Robert Wood Johnson Foundation

Firm/Company

P.O. Box 2316

Address

Princeton, NJ 08543

City/State and Zip Code

adominguez@rwjf.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arlene Dominguez

Name of Person

at (609) 627-5995

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 Robert Wood Johnson Foundation Corporation
(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 Jersey 3. 22-6029397
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 1936 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 14636 Camberwell Lane North, Jacksonville, FL 32258
(Principal office address)

P.O. Box 2316, Princeton, NJ 08543
(Current mailing address)

8. Not-for-profit private foundation
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

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.



(Registered agent's signature)

VickiAnn Owens
Special Assistant Secretary

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.

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DIVISION OF CORPORATIONS

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

A. ~~DIRECTORS~~ TRUSTEES

Chairman: The Honorable Thomas H. Kean, MA

Address: c/o RWJF

Route 1 & College Road East, Princeton, NJ 08543

~~Vice Chairman~~ Please see attached list of Trustees

Address: same

~~Director~~ _____

Address: same

~~Director~~ _____

Address: same

B. OFFICERS

President: Risa Lavizzo-Mourey

Address: c/o RWJF

Route 1 & College Road East, Princeton, NJ 08543

Vice President: Robin Mockenhaupt

Address: c/o RWJF

Route 1 & College Road East, Princeton, NJ 08543

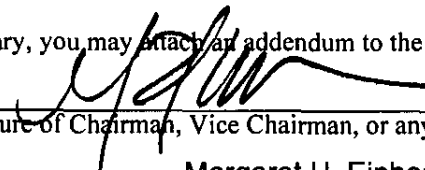
Secretary: Katherine Hatton

Address: c/o RWJF, Route 1 & College Road East, Princeton, NJ 08543

Treasurer: Margaret H. Einhorn

Address: c/o RWJF, Route 1 & College Road East, Princeton, NJ 08543

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. Margaret H. Einhorn, COO & Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CONSUMER AFFAIRS

**ROBERT WOOD JOHNSON FOUNDATION
TRUSTEES***

The Honorable Thomas H. Kean, MA, Chairman
Allan S. Bufferd, ScD, JD
Linda Burnes Bolton, DrPH, RN, FAAN
Charles D. Ellis, PhD, MBA
Roger S. Fine, JD
Kathryn S. Fuller, JD
Thomas M. Gorrie, PhD, MS
JoAnn Heffernan Heisen
Jeffrey P. Koplan, MD, MPH
Ralph S. Larsen
Risa J. Lavizzo-Mourey, MD, MBA
Willard D. Nielsen
A. Eugene Washington, MD, MPH, MSc

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DIVISION OF OPERATIONS

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

THE ROBERT WOOD JOHNSON FOUNDATION

0900070701

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on December 11, 1936.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Katherine Hatton
Route 1 And College Road East
Princeton, NJ 08540*



Certification# 125412252

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
11th day of July, 2012*

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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DIVISION OF REVENUE AND ENTERPRISE SERVICES