

5/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

2017 MAY 15 AM 10:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

New York Genome Center, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

MAY 16 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New York Genome Center, 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 Status" 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:

Matthew J. Pelo

Name of Person

New York Genome Center, Inc.

Firm/Company

101 Avenue of the Americas, 7th Floor

Address

New York, NY 10013

City/State and Zip Code

UGC@nygenome.org

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

For further information concerning this matter, please call:

Matthew J. Pelo

646

977-7000

at ()

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. New York Genome Center, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 80-0631734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 2010 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 111 EIGHTH AVENUE NEW YORK, NEW YORK, 10011 7th floor
(Principal office address)

111 EIGHTH AVENUE NEW YORK, NEW YORK, 10011 7th floor
(Current mailing address)

8. 501(c)(3), Scientific Research
(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)

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: C T Corporation System RYAN UNDERWOOD, ASSISTANT 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.

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12. Names and addresses of officers and/or directors

A. DIRECTORSChairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Cheryl Moore, President and Chief Operating OfficerAddress: 101 Avenue of the Americas, 7th FloorNew York, NY 10013Vice President: Position Vacant


Address: _____

Secretary: Position Vacant

Address: _____

Treasurer: Position Vacant

Address: _____

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. Cheryl Moore, President and Chief Operating Officer
 (Typed or printed name and capacity of person signing application)

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Chairman

IVAN G SEIDENBERG 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

Directors

DAFINA BAR-SAGI 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

RUSS CARSON 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

DENNIS S CHARNEY 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

MK AUGUSTINE CHOI 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

NICHOLAS DONOFRIO 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

JOHN B EHRENKRANZ 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

ANTHONY B EVNIN 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

WILLIAM E FORD 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

LAURIE H GLIMCHER 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

LEE GOLDMAN 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

WESLIE R JANEWAY 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

EDISON T LIU 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

TOM MANIATIS 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

HERB PARDES 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

FRANK RICHARDSON 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

ART SAMBURG 101 AVE OF THE AMERICAS, 7TH FLOOR

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NEW YORK, NY 10013

FRANK SICA 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

JIM SIMONS 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

STEVEN SINGER 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

ALLEN M SPIEGEL 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

SAMUEL L STANLEY JR. 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

BRUCE STILLMAN 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

CRAIG THOMPSON 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

KEVIN J TRACEY 101 AVE OF THE AMERICAS, 7TH FLOOR
NEW YORK, NY 10013

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW YORK GENOME CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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SR# 20173444692

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202531217

Date: 05-12-17