

6/22/21

Division of Corporations

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To: Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
Gordon Research Conferences Inc.

Certificate of Status	0
Certified Copy	1
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**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. Gordon Research Conferences, 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.)

Gordon Research Conferences

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

2. Rhode Island

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 11, 2007

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than 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. \_\_\_\_\_

512 Liberty Lane, West Kingston, RI 02892

(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

8. To carry out the purposes of furthering the education of research scientists in their fields of interest, including through the sponsorship of conferences, seminars and other academies of learning.

(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

(City)

Florida 33324

(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.*

CT Corporation System

By: \_\_\_\_\_

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

Chairman Name: Nancy Ryan Gray, Ph.D.

Vice Chairman Address: 512 Liberty Lane

Director West Kingston, RI 02892

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: Chief Executive Officer  Other: \_\_\_\_\_

Chairman Name: Taryn Groves Moran

Vice Chairman Address: 512 Liberty Lane

Director West Kingston, RI 02892

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: Chief Financial Officer  Other: \_\_\_\_\_

Chairman Name: Christopher D. Graham, Esq.

Vice Chairman Address: 2800 Financial Plaza

Director Providence, RI 02903

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairperson  
 Chairperson Name: David J. Glass

Vice Chairman Address: Regeneron Pharmaceuticals

Director 777 Old Saw Mill River Road

President Tarrytown, NY 10591

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Kristi Anseth

Vice Chairman Vice Chairperson

Director Address: University of Colorado

President Chemistry and Biological Eng., HHM1

Vice President JSCBB, 596UCB, 3415 Colorado Ave.

Secretary  Treasurer

Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Donald Hilvert

Vice Chairman Address: Laboratory of Organic Chemistry

Director ETH Zurich

President HC1 F337, ETH Hönggerberg

Vice President Zurich, Switzerland 8093

Secretary  Treasurer

Other: \_\_\_\_\_  Other: \_\_\_\_\_

See Exhibit A attached hereto and made a part hereof for a list of additional Directors.

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Taryn Groves Moran, Chief Financial Officer and Treasurer  
(Typed or printed name and capacity of person signing application)

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## GORDON RESEARCH CONFERENCES

Exhibit A

to

Application By Foreign Not For Profit Corporation  
For Authorization To Conduct Its Affairs in Florida

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (continued):

Title	Name	Address
Director	Dennis A. Dougherty	California Institute of Technology Division of Chemistry and Chemical Engineering, 164-30 Pasadena, CA 91125
Director	Mark A. Murcko	Relay Therapeutics, Inc. 215 First Street, 3rd Floor Cambridge, MA 02142
Director	Albert Cheung-Hoi Yu	Neuroscience Research Institute Peking University Department of Neurobiology Peking University Health Science Center 38 Xue Yuan Road, Beijing 100191 P.R.China
Director	Elsa Reichmanis	School of Chemical & Biomolecular Engineering Georgia Institute of Technology 311 First Drive Atlanta, GA 30332
Director	Frances H. Arnold	California Institute of Technology 1200 E. California Boulevard, MC 210-41 Pasadena, CA 91125
Director	Cynthia Burrows	University of Utah Department of Chemistry 315 S. 1400 East Salt Lake City, UT 84112
Director	Viola Vogel	Laboratory of Applied Mechanobiology Department of Health Sciences and Technology ETH Zurich Vladimir-Prelog Weg 4 (HCI F443, Hönggerberg) CH-8093 Zürich, Switzerland
Director	Sudip Parikh	American Association for the Advancement of Science 1200 New York Avenue, NW Washington, DC 20005
Director	Randy Schekman	University of California, Berkeley 175 Li Ka Shing Center, #3370 Berkeley, CA 94720

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Title	Name	Address
Director	Monica Olvera de la Cruz	Northwestern University Dept. of Materials Science & Engineering 4621 Silverman Hall 2220 Campus Drive Evanston, IL 60208
Director	David Weitz	Harvard University John A. Paulson School of Engineering & Applied Sciences 231 Pierce Hall (Box 26) 29 Oxford Street Cambridge, MA 02138
Director	Sam Gellman	University of Wisconsin 7132A Chemistry Shain Research Tower 1101 University Avenue Madison, WI 53706

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State of Rhode Island  
Department of State | Office of the Secretary of State  
Nellie M. Gorbea, Secretary of State

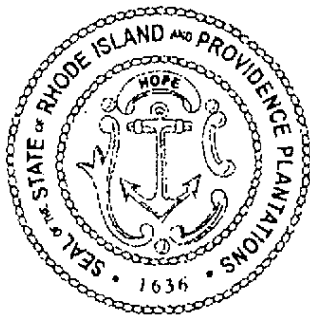
**CERTIFICATE OF GOOD STANDING**

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

**Gordon Research Conferences**

is a Rhode Island Non-Profit Corporation organized on **April 11, 2007**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on  
June 17, 2021

Secretary of State

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Certificate Number: 21060072110

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

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