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Y SULKER



13400 East Shea Boulevard
Scottsdale, Arizona 85259
480-301-8000
mayoclinic.org

January 10, 2017

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mayo Clinic Arizona – Application by Foreign Not for Profit Corporation for
Authorization to Conduct Its Affairs in Florida

To Whom It May Concern:

Enclosed please find the following documents related to the submission of the above-referenced application on behalf of Mayo Clinic Arizona, an Arizona nonprofit corporation:

- Cover letter.
- Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida.
- Check for \$70 filing fee.
- Arizona Corporation Commission Certificate of Good Standing for Mayo Clinic Arizona. (This is the original supplied electronically by the Arizona Corporation Commission.)
- Complete listing of current officers and directors of Mayo Clinic Arizona.

If you have any questions, please do not hesitate to call our office at (480) 301-4420. Thank you for your assistance with the processing of this application.

Yours very truly

A handwritten signature in cursive script that reads "Thelma L. Corpuz".

Thelma L. Corpuz
Administrative Assistant
Mayo Clinic Legal Department

Enclosures



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mayo Clinic Arizona, an Arizona Nonprofit 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 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:

Teri Alcott

Name of Person

Mayo Clinic

Firm/Company

200 First Street SW

Address

Rochester, MN 55905

City/State and Zip Code

alcott.teri@mayo.edu

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

For further information concerning this matter, please call:

Teri Alcott

Name of Person

at (507)
Area Code

284-2990

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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. Mayo Clinic Arizona, an Arizona Nonprofit 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.)

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

2. Arizona 3. 86-0800150
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/14/1995 5. Perpetual
(Date of Incorporation) (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. 13400 East Shea Boulevard, Scottsdale, AZ 85259
(Principal office address)

(Current mailing address, if different)

8. Health Care
(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: Stephen P. Nelson

Office Address: 4500 San Pablo Road

Jacksonville, Florida 32224
(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)

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: Wyatt W. Decker, M.D.
13400 East Shea Boulevard
Address: Scottsdale, AZ 85259

Vice Chairman: Lois E. Krahn, M.D.
13400 East Shea Boulevard
Address: Scottsdale, AZ 85259

Director: See attached list.

Address: _____

Director: _____

Address: _____

B. OFFICERS

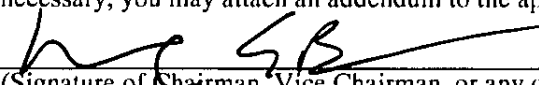
President: Wyatt W. Decker, M.D.
13400 East Shea Boulevard
Address: Scottsdale, AZ 85259

Vice President: Lois E. Krahn, M.D.
13400 East Shea Boulevard
Address: Scottsdale, AZ 85259

Secretary: Paula E. Menkosky
13400 East Shea Boulevard, Scottsdale, AZ 85259
Address: _____

Treasurer: Jeffrey R. Froisland
13400 East Shea Boulevard, Scottsdale, AZ 85259
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. Michael E. Brown, Assistant Secretary
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****MAYO CLINIC ARIZONA*****

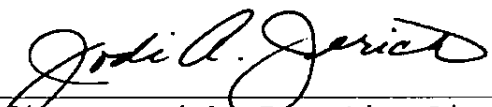
a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on June 14 1995.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 29th day of December, 2016, A. D.




Jodi A. Jerich, Executive Director

By: 1562375

Company Summary

Mayo Clinic Arizona

Report Date: 12/29/2016

Current Officers:

Name	Title	Start Date	Term. Date	Address 1	Address 2
Wyatt W. Decker MD	CEO & Chair	7/1/2011		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Lois E. Krahn MD	Vice Chair	1/1/2014		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
William M. Stone MD	Vice Chair	1/1/2012		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Paula E. Menkosky	Secretary	11/15/2012		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Jeffrey R. Froisland	Treasurer	1/1/2009		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Breeann M. Adleman	Assistant Secretary	1/1/2015		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Michael E. Brown	Assistant Secretary	1/1/2006		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Sean W. Glenn	Assistant Secretary	5/20/2015		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	

Current Directors:

Name	Type	Start Date	Term. Date	Address 1	Address 2
Breeann M. Adleman	Board	4/7/2016		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Paul E. Andrews MD	Board	1/18/2012		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	

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Current Directors:

Name	Type	Start Date	Term. Date	Address 1	Address 2
John N. Caviness MD	Board	1/1/2016		Mayo Clinic Scottsdale 13400 East Shea Blvd Scottsdale, AZ 85259	
Alyssa B. Chapital MD	Board	1/1/2017		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Teresa L. Connolly RN	Board	1/1/2011		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Wyatt W. Decker MD	Board	7/1/2011		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Rafael Fonseca MD	Board	2/1/2012		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Jeffrey R. Froisland	Board	1/1/2013		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Sean W. Glenn	Board	5/20/2015		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Amy K. Hara MD	Board	1/1/2017		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Raymond L. Heilman MD	Board	1/1/2014		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Diane F. Jelinek PhD	Board	8/3/2015		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Lois E. Krahn MD	Board	1/1/2008		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	

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U.S. DEPARTMENT OF JUSTICE
MILLARASSEE, FLORIDA

Current Directors:

Name	Type	Start Date	Term. Date	Address 1	Address 2
Jonathan A. Leighton MD	Board	1/1/2014		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Paula E. Menkosky	Board	11/15/2012		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
William M. Stone MD	Board	1/1/2006		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	
Richard S. Zimmerman MD	Board	1/1/2008		Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259	

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NOTARY PUBLIC
TALLAHASSEE, FLORIDA