

Document Number Only

F00000004385

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

5000004252

100003345231--8

-08/03/00--01041--014

*****70.00 *****70.00

AstraZeneca Healthcare Foundation Corporation

- ☒ Profit
☒ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Reservation
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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SECRETARY OF STATE
CORPORATIONS
DIVISION OF CORPORATION

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LAURA EARNEST

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Acknowledgment
W.P. Verifier

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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:*

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1. AstraZeneca HealthCare 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. Delaware 3. 51-0349682
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1800 Concord Pike
Wilmington, DE 19850-5437
(Current mailing address)
8. Non-profit organization organized exclusively for literary, scientific, educational and charitable purposes.
(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:

C T Corporation System

(Name)

1200 South Pine Island Road

(Office address)

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.



(Registered agent's signature)

Bonnie Schuman Asst. Secy.

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alan J. Milbauer

Address: 1800 Concord Pike
Wilmington, DE 19850-5437

Vice Chairman:

Address:

Director: John C. Barber

Address: 1800 Concord Pike
Wilmington, DE 19850-5437

Director: Kathleen Y. Dougherty

Address: 1800 Concord Pike
Wilmington, DE 19850-5437

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Alan J. Milbauer

Address: 1800 Concord Pike
Wilmington, DE 19850-5437

Vice President: Robert A. Rausch

Address: 1800 Concord Pike
Wilmington, DE 19850-5437

Secretary: Ann V. Booth-Barbarin

Address: 1800 Concord Pike, Wilmington, DE 19850-5437

Treasurer: Robert A. Rausch

Address: 1800 Concord Pike, Wilmington, DE 19850-5437

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Ann V. Booth-Barbarin, Secretary

(Typed or printed name and capacity of person signing application)

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ASTRAZENECA HEALTHCARE FOUNDATION

TRUSTEES

<u>Name</u>	<u>Address</u>
John C. Barber	1800 Concord Pike Wilmington, DE 19850-5437
Lionel Benson	725 Chesterbrook Boulevard Wayne, PA 19087-5677
Kathleen Y. Dougherty	1800 Concord Pike Wilmington, DE 19850-5437
Alan J. Milbauer	1800 Concord Pike Wilmington, DE 19850-5437
Robert A. Rausch	1800 Concord Pike Wilmington, DE 19850-5437

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman & President	Alan J. Milbauer	1800 Concord Pike Wilmington, DE 19850-5437
Vice President & Treasurer	Robert A. Rausch	1800 Concord Pike Wilmington, DE 19850-5437
Assistant Treasurer	John P. Brazzo	1800 Concord Pike Wilmington, DE 19850-5437
Assistant Treasurer	Gregory A. Davies	1800 Concord Pike Wilmington, DE 19850-5437
Secretary	Ann V. Booth-Barbarin	1800 Concord Pike Wilmington, DE 19850-5437
Assistant Secretary	Carolyn H. Micolucci	1800 Concord Pike Wilmington, DE 19850-5437

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTRAZENECA HEALTHCARE FOUNDATION" 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 SECOND DAY OF AUGUST, A.D. 2000. --

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0596586

08-02-00