

F04000000243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

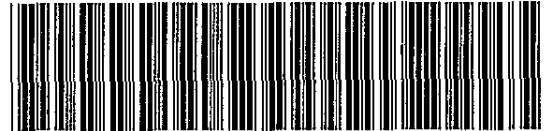
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 13 PM 2:38
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

CT CORPORATION

December 30, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JAN 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6001552 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Trustees of the University of Pennsylvania (PA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

December 30, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6001552 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Trustees of the University of Pennsylvania (PA)
Qualification
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Fulfillment Specialist
Brigham_Weir@cch-lis.com

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Fax 850 222 7615

RECEIVED
ON JAN 13 PM 2:09
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please keep
original file date
12/30/03.

Thanks - Brigham Corp

FILED
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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 2, 2004

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA
Ref. Number: W0400000024

FILED
04 JAN 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

Please add a corporate suffix such as "INC." to the name on line 1, and please include a list of the officers and directors of the corporation signed by an officer or director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 704A00000059

**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 Trustees of the University of Pennsylvania 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.)
2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 27, 1779 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, etc.)
7. 3451 Walnut Street, Philadelphia, PA 19104
(Principal office address)
619 Franklin Building, 3451 Walnut Street, Philadelphia, PA 19104-6285
(Current mailing address)
8. The University has an educational purpose, but would issue gift annuities in Florida.
(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

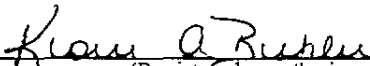
Florida

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.



(Registered agent's signature)

KORRI A. BEHLER

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.

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

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Judith Rodin

Address: 100 College Hall

Philadelphia, PA 19104-6380

Vice President: _____

Address: _____

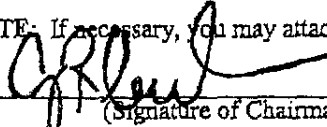
Secretary: Leslie Kruhly

Address: 221 College Hall, Philadelphia, PA 19104-6303

Treasurer: Craig Carnaroli

Address: 731 Franklin Building, 3451 Walnut Street, Philadelphia, PA 19104-6285

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. Craig R. Carnaroli-Vice President for Finance and Treasurer

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

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

December 22, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Richard A. Conte's

Secretary of the Commonwealth