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Account Name : C T CORPORATION SYSTEM
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FOREIGN NON-PROFIT QUALIFICATION

Memorial Sloan-Kettering Cancer Center Inc.

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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. Memorial Sloan-Kettering Cancer 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.)

2. New York

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

3. 13-1924236

(FEI number, if applicable)

4. April 12, 1960

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 1275 York Avenue, New York, NY 10021

(Principal office address)

633 Third Avenue-4th Floor, New York, NY 10017

(Current mailing address)

8. Fund raising activities by direct mail campaign.

(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.

**Michael J. Mitchell
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.

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

A. DIRECTORS

Chairman: Douglas A. Warner III
Memorial Sloan-Kettering Cancer Center
Address: Attention: Corporate Secretary
1275 York Avenue
New York, NY 10021-6094

Vice Chairman: Richard L. Beattie
Memorial Sloan-Kettering Cancer Center
Address: Attention: Corporate Secretary
1275 York Avenue
New York, NY 10021-6094

Director: Donald B. Marron
Memorial Sloan-Kettering Cancer Center
Address: Attention: Corporate Secretary
1275 York Avenue
New York, NY 10021-6094

Director: Jack Rudin
Memorial Sloan-Kettering Cancer Center
Address: Attention: Corporate Secretary
1275 York Avenue
New York, NY 10021-6094

B. OFFICERS

President: Harold Varmus, MD
Memorial Sloan-Kettering Cancer Center
Address: Attention: Corporate Secretary
1275 York Avenue
New York, NY 10021-6094

Vice President: John B. Gunn
Memorial Sloan-Kettering Cancer Center
Address: Attention: Corporate Secretary
1275 York Avenue
New York, NY 10021-6094

Secretary: Peter O. Crisp, Memorial Sloan-Kettering Cancer Center
Attention: Corporate Secretary
Address: 1275 York Avenue, New York, NY 10021

Treasurer: Clifton S. Robbins, Memorial Sloan-Kettering Cancer Center
Attention: Corporate Secretary
Address: 1275 York Avenue, New York, NY 10021-6094

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

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

14. John B. Gunn, Executive Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TELLER & SONS
405 MAR 11 AM 10:43

FILED

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MEMORIAL SLOAN-KETTERING CANCER CENTER was filed on 04/13/1960, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of March
two thousand and five.*

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA