

Mar. 22. 2007 1:55PM

No. 4967 P. 3

**2007 NOT-FOR-PROFIT CORPORATION
REINSTATEMENT**

FILED

07 MAR 30 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000001568

1. Entity Name
MEMORIAL SLOAN-KETTERING CANCER CENTER INC.Principal Place of Business
1275 YORK AVENUE
NEW YORK, NY 10021Mailing Address
633 THIRD AVENUE, 4TH FLOOR
NEW YORK, NY 10017

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**REINSTATEMENT** 06-074. FEI Number
13-1924236Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title is acceptable.

**Hillary England
Assistant Secretary**

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$287.50Make check payable to
Florida Department of State**10. OFFICERS AND DIRECTORS****11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME STREET ADDRESS CITY- ST- ZIP	C WARNER, DOUGLAS A III 1275 YORK AVENUE NEW YORK, NY 10021	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	S Peter O. Crisp	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VC BEATTIE, RICHARD 1275 YORK AVENUE NEW YORK, NY 10021	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	T Clifton S. Robbins	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MARRON, DONALD B 1275 YORK AVENUE NEW YORK, NY 10021	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	400095993 04/06/07--01039--012 **122.50	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RUDIN, JACK 1275 YORK AVENUE NEW YORK, NY 10021	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	\$74/4	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P VARMUS, HAROLD 1275 YORK AVENUE NEW YORK, NY 10021	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V GUNN, JOHN R. 1275 YORK AVENUE NEW YORK, NY 10021	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Gunn

March 28, 2007

Date

(212) 639-6017

Daytime Phone #



*Susan P. Russ
Manager, Finance*

*Memorial Sloan-Kettering Cancer Center
633 Third Avenue, New York, New York 10017
(646) 227-3442 Fax: (212) 639-8207
Email: russs@mskcc.org*

March 23, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

Re: Document # F05000001568
Memorial Sloan-Kettering Cancer Center

Please find enclosed 2007 Not-For-Profit Corporation Reinstatement Form along with a check for filing fee of \$122.50. Per my conversation with Michelle, an examiner in your Corporation Annual Report Section, we were instructed that we may have the late payment fee waived since we did not receive prior notification.

Sincerely,


Susan P. Russ
Manager, Finance

Enclosure