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FOREIGN PROFIT/NONPROFIT CORPORATION

Torrey Pines Institute for Molecular Studies, Inc.

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Help

11/13
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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. **Torrey Pines Institute for Molecular Studies, 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. **California**
(State or country under the law of which it is incorporated)
3. _____
(FBI Number, if applicable)
4. **August 22, 1998**
(Date of Incorporation)
5. **Perpetual**
(Duration: Year corp. will cease to exist or "perpetual")
6. **N/A**
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. **3550 General Atomics Court, San Diego, CA 92121**
(Principal office address)

3550 General Atomics Court, San Diego, CA 92121
(Current mailing address)
8. **To conduct scientific research in the public interest**
(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 S. Pine Island Road**

Plantation, Florida **33324**
(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)

Anthony LiCausi
Vice President
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.

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

A. ~~MEMBERS~~ BOARD OF TRUSTEES

Chairman: William H. Beers, Ph.D.

Address: 3550 General Atomics Court
San Diego, CA 92121

Vice Chairman: _____

Address: _____

Director: Richard A. Houghten, Ph.D.

Address: 3550 General Atomics Court
San Diego, CA 92121

Director: Garland Marshall, Ph.D.

Address: 3550 General Atomics Court
San Diego, CA 92121

B. OFFICERS

President: Richard A. Houghten, Ph.D.

Address: 3550 General Atomics Court
San Diego, CA 92121

~~Vice President~~ Karen Garitta, Vice President of Administration

Address: 3550 General Atomics Court
San Diego, CA 92121

Secretary: Karen Garitta

Address: 3550 General Atomics Court, San Diego, CA 92121

~~Treasurer~~ Peggy Totzke, Chief Operating Officer and Chief Financial Officer

Address: 3550 General Atomics Court, San Diego, CA 92121

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. Vice President of Administration and Corporate Secretary

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

**ADDENDUM TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

FOR

TORREY PINES INSTITUTE FOR MOLECULAR STUDIES, INC.

Additional Members of the Board of Trustees:

**Roland Martin, M.D.
3550 General Atomics Court
San Diego, CA 92121**

**Robin Offord, Ph.D.
3550 General Atomics Court
San Diego, CA 92121**

**N. Jeff Oman, C.P.A.
3550 General Atomics Court
San Diego, CA 92121**

**Patricia S. Wu, MBChB, FRCE (Edin), FACE
3550 General Atomics Court
San Diego, CA 92121**

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**State of California
Secretary of State**

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the 22nd day of August, 1988, **TORREY PINES INSTITUTE FOR MOLECULAR STUDIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of November 8, 2006.



BRUCE McPHERSON
Secretary of State