

JUL 23, 2007 7:28A

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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TXT #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

ASSOCIATION OF AMERICAN MEDICAL COLLEGES 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. Association of American Medical Colleges 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. Illinois 3. 36-2169124
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/20/1955 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S., to determine penalty liability.)
7. c/o Association of American Medical Colleges, 185 N. Wabash Avenue, Chicago, IL 60687
(Principal office address)

(Current mailing address)

8. The advancement of medical education.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Darrell G. Kirch

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

14. Darrell Kirch, President

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

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Harold Paz, MD, MS
Senior Vice President Health Affairs
Chief Executive Officer and Dean
Pennsylvania State University College of Medicine
Hershey, PA

Philip A. Pizzo, MD
Dean
Stanford University School of Medicine
Stanford, CA

Len B. Preslar, Jr.
President and Chief Executive Officer
North Carolina Baptist Hospital
Winston-Salem, NC

E. Albert Reece, MD, PhD, MBA
Vice President and Dean
University of Maryland School of Medicine
Baltimore, MD

Diane Reis
University of Wisconsin School of Medicine and Public Health
Madison, WI

Paul B. Roth, MD
Executive Vice President for Health Sciences and Dean
University of New Mexico School of Medicine
Albuquerque, NM

Larry J. Shapiro, MD
Executive Vice Chancellor
for Medical Affairs and Dean
Washington University School of Medicine
St. Louis, MO

H. David Wilson, MD
Vice President, Health Affairs and Dean
University of North Dakota School of Medicine and Health Sciences
Grand Forks, ND

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Donna Katen-Bahensky
Director and Chief Executive Officer
University Iowa Hospital and Clinic
Iowa City, IA

Mark R. Laret
Chief Executive Officer
University of California-San Francisco Medical Center
San Francisco, CA

Thomas J. Lawley, MD
Dean
Emory University School of Medicine
Atlanta, GA

Thomas J. Lewis
President and Chief Executive Officer
Thomas Jefferson University Hospital
Philadelphia, PA

James E. Littlejohn
The Texas A&M University System
Temple, TX

Anthony A. Meyer, MD, PhD
Chair, Department of Surgery
University North Carolina School of Medicine
Chapel Hill, NC

J. Lloyd Michener, MD
Chair, Department of Community and Family Medicine
Duke University School of Medicine
Durham, NC

Kathleen Nelson, MD
Senior Associate Dean for Faculty Development
University of Alabama School of Medicine
Birmingham, AL

Lois M. Nora, MD, JD, MBA
President and Dean
Northeastern Ohio University College of Medicine
Rootstown, OH

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A. Louis Betz, MD, PhD
Senior Vice President for Health Sciences and Executive Dean
University of Utah School of Medicine
Salt Lake City, UT

Irene M. Cumming
President and Chief Executive Officer
University of Kansas Hospital
Kansas City, KS

Joel DeLisa, MD, MS
Chair, Department of Physical Medicine and Rehabilitation
UMDNJ-New Jersey Medical School
Newark, NJ

Spencer Foreman, MD
President
Montefiore Medical Center Bronx
Bronx, NY

Michael J. Friedlander, PhD
Wilhelmina Robertson Professor and Chair
Baylor College of Medicine
Houston, TX

Kelli Harding, MD
Columbia University
NY Presbyterian Healthcare System
New York, NY

Rachel Havyer, MD
Resident Physician
Mayo Medical School
Phoenix, AZ

Randall Holmes, MD, PhD
Chair, Department of Microbiology
University of Colorado School of Medicine
Aurora, CO

Michael M.E. Johns, MD
Chief Executive Officer
Emory Healthcare
Atlanta, GA

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Officers of Association of American Medical Colleges:

Darell G. Kirch, MD
President and Chief Executive Officer
Association of American Medical Colleges
2450 N St NW
Washington, D.C 20037

Carol Aschenbrener
Executive Vice President
Association of American Medical Colleges
2450 N St NW
Washington, D.C 20037

Barbara S. Friedman
Senior Vice President of Finance and Administration
Association of American Medical Colleges
2450 N St NW
Washington, D.C 20037

The Members of the Association of American Medical Colleges Executive Council:

Richard Krugman, MD (AAMC Chair)
Dean, School of Medicine
University of Colorado
Denver, CO

Robert Desnick, MD, PhD (AAMC Chair-elect)
Chair, Department of Human Genetics
Mount Sinai of New York University
New York, NY

Thomas M. Priselac (AAMC Immediate Past-chair)
President and Chief Executive Officer
Cedars-Sinai Medical Center
Los Angeles, CA

Darell G. Kirch, MD
President and Chief Executive Officer
Association of American Medical Colleges
Washington, D.C.

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File Number

3495-926-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ASSOCIATION OF AMERICAN MEDICAL COLLEGES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 20, 1955, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0719700304

Authenticata at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of JULY A.D. 2007 .*

Jesse White

SECRETARY OF STATE