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DIVISION OF CORPORATIONS
08 JAN 31 AM 9:05

gf 2/4/08

COVER LETTER

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DIVISION OF CORPORATIONS

08 JAN 31 AM 9:05

- **TO:** New Filing Section
Division of Corporations
- **SUBJECT:** The Immune Tolerance Institute, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ellen Simmonds

(Name of Person)

The Immune Tolerance Institute, Inc.

(Firm/Company)

2425 Post Road, Suite 206

Southport

(Address)

CT 06890

(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen Simmonds

(Name of Person)

at (203) 292-6940

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED

08 JAN 31 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2008

BECKMAN COUTLER, INC.
11800 SW 147TH AVENUE
MC 22-BO3
MIAMI, FL 33196

SUBJECT: THE IMMUNE TOLERANCE INSTITUTE, INCORPORATED
Ref. Number: W08000002424

We have received your document for THE IMMUNE TOLERANCE INSTITUTE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please list the complete principal office address including the City and State on line 7.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00003192

08 JAN 31 AM 9:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Immune Tolerance Institute, Incorporated

(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. CA

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

3. 68-0638647

(FEI number, if applicable)

4. May 26, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 18, 2007

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2425 Post Road, Suite 206

(Principal office address)

The Immune Tolerance Institute, Inc.

2425 Post Road, Suite 206

2425 Post Road, Suite 206, CT 06890

(Current mailing address)

Southport, CT 06890

8. Research

(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: Beckman Coulter, Inc.

Office Address: 11800 SW 147th Ave., MC 22-BO3

Miami

(City)

Florida 33196

(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.

Sohan R. Dindyal

Vice President

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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A. DIRECTORS

Chairman: Dr. Jeffrey A. Bluestone

Address: University of California San Francisco (UCSF)
283 12th Ave., San Francisco, CA 94118

Vice Chairman: Dr. Laurence Turka

Address: University of Pennsylvania
Philadelphia, PA 19104

Director: Dr. E. William St. Clair

Address: Duke University
Durham, NC 27710

Director: Dr. David Hafler

Address: Harvard University
110 Forest Ave., Newton, MA 02465

B. OFFICERS

President: Louis A. Matis

Address: The Immune Tolerance Institute, Inc.
2425 Post Road, Suite 206, CT 06890

Vice President: Stephen L. Hurst

Address: The Immune Tolerance Institute, Inc.
655 Skyway Road, Suite 222, San Carlos, California 94070

Secretary: Ellen Simmonds

Address: 2425 Post Road, Suite 206, CT 06890

Treasurer: Eric Vermillion

Address: University of California San Francisco (UCSF)

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

13. *Louis Matis*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LOUIS MATIS / PRESIDENT and CEO
(Typed or printed name and capacity of person signing application)

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Additional Directors:

Dr. J. Michael McCune
Professor of Medicine, Chief of Division of Experimental Medicine
Dean of clinical and Translational Research
University of California San Francisco
San Francisco, CA 94118

Dr. Regis B. Kelly
Director at California Institute for Quantitative Biosciences (QB3)
Professor of Biochemistry and Biophysics, UCSF
Byers Hall, Suite 214, MC 2522
1700 4th Street
San Francisco, CA 94158-2330

State of California
Secretary of State

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08 JAN 31 AM 9:06

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **26th day of May 2006**, **THE IMMUNE TOLERANCE INSTITUTE, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
December 12, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State