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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: The Susan G. Komen Breast Cancer Foundation, 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:

Heather Thomas

(Name of Person)

Copilevitz and Canter

(Firm/Company)

310 W. 20th Street, Suite 300

(Address)

Kansas City, MO 64108

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Thomas

(Name of Person)

at (816) 472-9000

(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

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 Susan G. Komen Breast Cancer Foundation, 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. Texas 3. 75-1835298
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/22/1982 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 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 5005 LBJ Freeway, Suite 250, Dallas, TX 75244
(Principal office address)

Same as above
(Current mailing address)

8. Charitable Solicitations
(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, Florida 32301
(City) (Zip Code)

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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.*

Patricia Farrell - Authorized Representative
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

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

14. _____

Kimberly Simpson, Chief Operating Officer & Secretary

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

**SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.
d/b/a SUSAN G. KOMEN FOR THE CURE**

BOARD OF DIRECTORS:

NAMES:

ADDRESSES:

Ken Bentsen

5005 LBJ Freeway, Suite 250,
Dallas, TX 75244

Norman Brinker

5005 LBJ Freeway, Suite 250,
Dallas, TX 75244

Linda Custard

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Aimee DiCicco

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Alexine Jackson

5005 LBJ Freeway, Suite 250,
Dallas, TX 75244

Cheryl Jernigan

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Clifton Leaf

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Connie O'Neill

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Robert Taylor

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

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SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.

OFFICERS:

NAMES & TITLE:

ADDRESSES:

Hala Modellmog
President and
Chief Executive Officer

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Kimberly Simpson
Chief Operating Officer and
Secretary

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Kevin Speirits
Chief Financial Officer

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Tim Doke
Chief Marketing Officer

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Diane Balma
Vice President, Public Policy

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Katrina McGhee
Vice President of Marketing

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Justin Ricketts
Vice President, IT

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Diana Rowden
Vice President, Health Science

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

Peter Williams
Vice President, Human Resources

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC. (file number 61578401), a Domestic Nonprofit Corporation, was filed in this office on July 22, 1982.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 21, 2008.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson
Secretary of State