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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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American College of Surgeons

633 N Saint Clair St
Chicago, IL 60611-3211

Voice: 312/202-5000
Fax: 312/202-5001

e-mail: postmaster@facs.org
ACS Web site: www.facs.org

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Gerald B. Healy, MD, FACS
Boston, MA

President-Elect

John L. Cameron, MD, FACS
Baltimore, MD

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San Francisco, CA

Second Vice-President

Paul Friedmann, MD, FACS
Springfield, MA

First Vice-President-Elect

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San Francisco, CA

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Charlotte, NC

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Rochester, MN

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Karen E. Deveney, MD, FACS
Portland, OR

June 18, 2008

Stacy Prather
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Stacy,

Enclosed is the American College of Surgeons Foundation application for Foreign Not-for-Profit Corporation for authorization to conduct its affairs in Florida. We have included:

- Full officer listing
- Certificate of Good Standing in our Domestic state of Illinois
- The organization's statement of primary purpose
- Copy of our \$70 cancelled check

You should have everything now. Feel free to contact me with any questions.

Sincerely,

ALISA AZPEITIA
Finance Associate
American College of Surgeons

Encl



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

COPILEVITZ & CANTER, LLC ***2nd mail out***
423 W 8TH STREET
SUITE 400
KANSAS CITY, MO 64105

SUBJECT: AMERICAN COLLEGE OF SURGEONS FOUNDATION, INC.
Ref. Number: W07000054505

We have received your document for AMERICAN COLLEGE OF SURGEONS FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The attached form must be completed in order to file the document.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 707A00064338



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

COPILEVITZ & CANTER, LLC
423 W 8TH STREET
SUITE 400
KANSAS CITY, MO 64105

SUBJECT: AMERICAN COLLEGE OF SURGEONS FOUNDATION, INC.
Ref. Number: W07000054505

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If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 707A00064338

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. American College of Surgeons 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. Illinois

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

3. 30-0305504

(FEI number, if applicable)

4. 03-04-2005

(Date of Incorporation)

5. Perpetual

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

6. When properly registered with the state

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

7. 633 N. St. Clair Street Chicago, IL 60611-3211

(Principal office address)

633 N. St. Clair Street Chicago, IL 60611-3211

(Current mailing address)

8. See attached statement of charitable purpose

(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

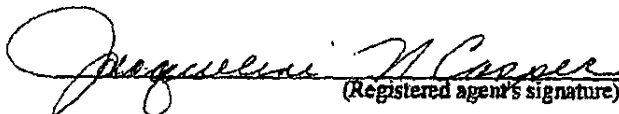
Tallahassee Florida 32301

(City)

(Zip Code)

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)

Jacqueline N. Casper, Assistant VP

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Edward R. Laws, MD FACS

Address: 633 N. St. Clair
Chicago, IL 60611-3211

Vice Chairman: N/A

Address:

Director: Richard B. Reiling, MD FACS

Address: 633 N. St. Clair
Chicago, IL 60611-3211

Director: John L. Cameron, MD FACS

Address: 633 N. St. Clair
Chicago, IL 60611-3211

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Edward R. Laws, MD FACS

Address: 633 N. St. Clair
Chicago, IL 60611-3211

Vice President: N/A

Address:

Secretary: Richard B. Reiling, MD FACS

Address: 633 N. St. Clair Chicago, IL 60611-3211

Treasurer: Edward R. Laws, MD FACS

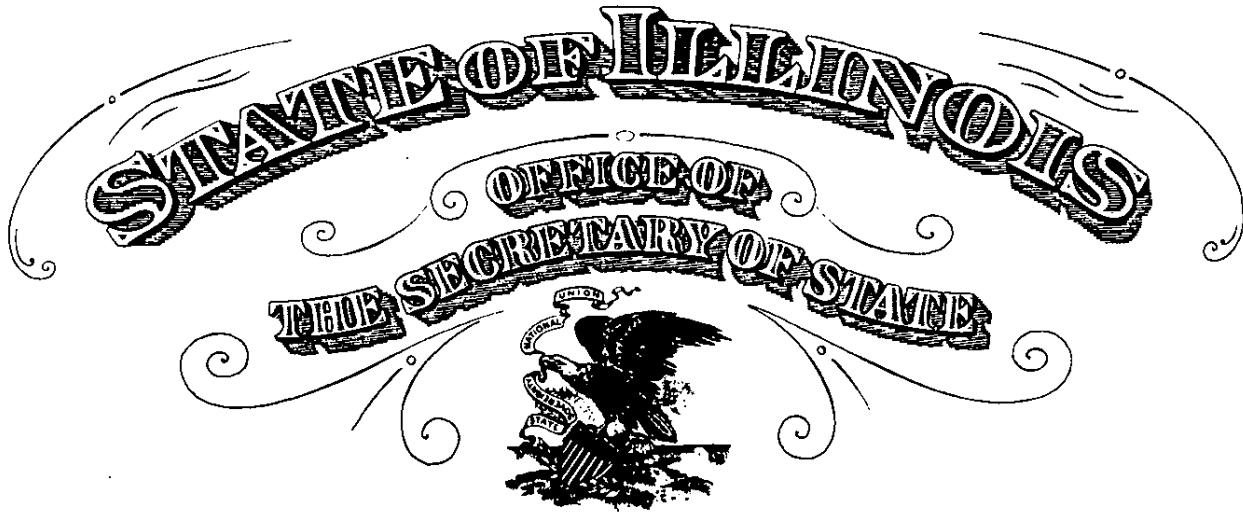
Address: 633 N. St. Clair Chicago, IL 60611-3211

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

13. Gay Vincent
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) - Full list attached

14. Gay Vincent, CFO
(Typed or printed name and capacity of person signing application)

File Number 6407-846-1



To all to whom these Presents Shall Come, Greeting:

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

AMERICAN COLLEGE OF SURGEONS FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 04, 2005, 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.



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Authenticate 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 17TH day of JUNE A.D. 2008 .

Jesse White

SECRETARY OF STATE

ACS Foundation 2008

The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Edward R. Laws, MD, FACS	President	American College of Surgeons 633 N St. Clair, Chicago, IL 60611
Richard B. Reiling, MD, FACS	Secretary	
John L. Cameron, MD, FACS	Treasurer	
Thomas R. Russell, MD, FACS	MD, Director of Development	
Gay Vincent, CPA	CFO	
Fred W. Holzrichter, CFRE	Chief Development Officer	
C. Rollins Hanlon, MD, FACS	Director	

American College of Surgeons Foundation
633 N Saint Clair Street
Chicago, IL 60611

Organization's Primary Exempt Purpose

The American College of Surgeons Foundation's primary purpose is to provide financial support for American College of Surgeons (ACS) research, education, and patient safety programs.