

F 10000001395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Same people as F03-5636
and 762438 (see notes)

due 3/18-

Office Use ONLY

GAVE

AUTHOR

Corp. Name

DATE

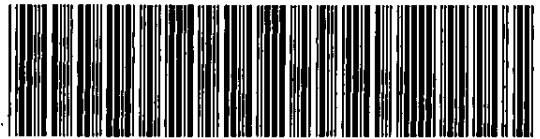
3/18/10

TO

Subject

3/18/10

ef



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3/19/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mayo Clinic
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", or "Certificate of Good Standing" 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:

Teri Alcott
Name of Person

Mayo Clinic
Firm/Company

200 First Street SW

Address

Rochester, MN 55905
City/State and Zip Code

alcott.teri@mayo.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teri Alcott at (507) 284-2990
Name of Person 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

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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



200 First Street SW
Rochester, Minnesota 55905
507-284-2511

Legal Department

March 9, 2010

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Mayo Clinic

Dear Sir/Madam:

Effective January 1, 2010, Mayo Clinic (Tax ID 41-1937751) merged into Mayo Clinic Rochester (Tax ID 41-6011702). The surviving entity was renamed "Mayo Clinic" and its Tax ID is 41-6011702.

On behalf of the entity formerly known as Mayo Clinic, please find the following for recording:

- 1) Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of Mayo Clinic (Tax ID 41-1937751); and
- 2) Filing fee in the sum of \$35.00.

After the above documents has been recorded, please record the following documents on behalf of the surviving entity currently known as Mayo Clinic:

- 1) Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida on behalf of Mayo Clinic (Tax ID 41-6011702);
- 2) Certificate of Good Standing;
- 3) List of current officers and directors of Mayo Clinic; and
- 5) Filing fee in the sum of \$70.00.

Once the documents have been recorded, please return them to me at the following address:
Teri Alcott, Mayo Clinic Legal Department, 200 First Street SW, Rochester, MN 55905.

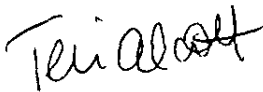
If you have any questions or concerns, please feel free to contact me at (507) 284-2990.

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Florida Department of State
March 9, 2010
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Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Teri Alcott". The signature is fluid and cursive, with the first name "Teri" being more prominent than the last name "Alcott".

Teri Alcott
Legal Assistant

tha
Enclosures

DM:411850 v1

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. Mayo Clinic (A NON PROFIT CORPORATION)
(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. Minnesota 3. 41-6011702
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/10/1919 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 First Street SW, Rochester, MN 55905
(Principal office address)

200 First Street SW, Rochester, MN 55905
(Current mailing address)

8. Charitable, educational, and scientific purposes
(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: Stephen Nelson

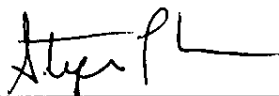
Office Address: 4500 San Pablo

Jacksonville, Florida 32224
(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.


(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: John H. Noseworthy, M.D.

Address: 200 First Street SW, Rochester, MN 55905

Vice President: Shirley A. Weis

Address: 200 First Street SW, Rochester, MN 55905

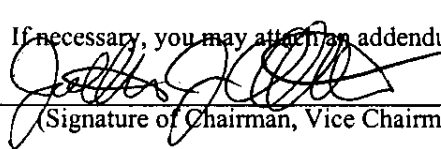
Secretary: Jonathan J. Oviatt

Address: 200 First Street SW, Rochester, MN 55905

Treasurer: Harry N. Hoffman

Address: 200 First Street SW, Rochester, MN 55905

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. Jonathan J. Oviatt, Secretary
(Typed or printed name and capacity of person signing application)

Company Summary

Mayo Clinic

Report Date: 3/5/2010

Current Officers:

Name	Title	Start Date	Term	Date	Address 1	Address 2
Marilyn Carlson Nelson	Chair	2/19/2010			Chair and CEO Carlson Companies, Inc. Mailstop 8215 701 Carlson Parkway Minnetonka, MN 55305	
John H. Noseworthy MD	CEO & President	11/20/2009			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2848	
Shirley A. Weis	Vice President and CAO	2/16/2007			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Email: weis.shirley@mayo.edu	
William C. Rupp MD	Vice President	2/20/2009			4500 San Pablo Road Jacksonville, FL 32224 Phone: 507-345-2646 Email: rupp.william@mayo.edu	
Nina M. Schwenk MD	Vice President	1/1/2006			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu	
Victor F. Trastek MD	Vice President	2/15/2008			Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259 Phone: 480-301-8201 Email: trastek.victor@mayo.edu	
Jeffrey W. Bolton	CFO	8/15/2003			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-266-4416 Email: bolton.jeffrey@mayo.edu	
Jonathan J. Oviatt	Secretary	2/15/2002			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-8707 Email: joviatt@mayo.edu	Phone: 507-284-2990
Harry N. Hoffman	Treasurer	8/15/2003			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-1713 Email: hoffman.harry@mayo.edu	

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Current Officers:

Name	Title	Start Date	Term	Date	Address 1	Address 2
Robert F. Brigham	Assistant Secretary	1/1/2006			Mayo Clinic Jacksonville 4500 San Pablo Jacksonville, FL 32224 Phone: 904-953-7358 Email: brigham.robert@mayo.edu	
Sherry L. Hubert	Assistant Secretary	2/1/2003			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-0787 Email: hubert.sherry@mayo.edu	
Gregory J. Thomas	Assistant Secretary	2/20/2009			Mayo Clinic Scottsdale 13400 East Shea Blvd Scottsdale, MN 85259 Email: thomas.gregory@mayo.edu	
William A. Brown	Assistant Treasurer	2/19/2010			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2298 Email: brown.william@mayo.edu	
James R. Francis	Assistant Treasurer	1/1/2004			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-538-1310 Email: francis.james@mayo.edu	
Jeffrey R. Froisland	Assistant Treasurer	1/1/2007			Mayo Clinic Scottsdale 13400 East Shea Blvd. Scottsdale, AZ 85259 Phone: 480-301-8940 Email: froisland.jeffrey@mayo.edu	
Mary J. Hoffman	Assistant Treasurer	2/15/2002			Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 904-953-2171 Email: hoffman.mary@mayo.edu	

Current Directors:

Name	Type	Start Date	Term	Date	Address 1	Address 2
Bradbury (Brad) H. Anderson	Board of Trustees				Best Buy Co., Inc. 7601 Penn Avenue S Richfield, MN 55423	
James L. Barksdale	Board of Trustees				Chair Barksdale Management Corporation 800 Woodland Parkway, Suite 118 Ridgeland, MS 39157	

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Current Directors:

Name	Type	Start Date	Term	Date Address 1	Address 2
Thomas (Tom) J. Brokaw	Board of Trustees			Special Correspondent, NBC News 30 Rockefeller Plaza New York, NY 10112	
France A. Cordova Ph.D.	Board of Trustees			Purdue University 610 Purdue Mall West Lafayette, IN 47907-2040	
A. Dano Davis	Board of Trustees			Former Chair, Board of Directors Winn Dixie Stores, Inc. 6400 San Pablo Road South Jacksonville, FL 32224	
Richard L. Ehman MD	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-9781 Email: ehman.richard@mayo.edu	
Louis L. Gonda	Board of Trustees			President, Lexington Commercial Holdings 9350 Wilshire Boulevard Beverly Hills, CA 90210	
R. Scott Gorman MD	Board of Trustees			Mayo Clinic Arizona 13400 East Shea Boulevard Scottsdale, AZ 85259 Phone: 480-301-3856 Email: gorman.scott@mayo.edu	
Roy A. Herberger PhD	Board of Trustees			5834 North 22nd Place Phoenix, AZ 85016	
Jeffrey O. Korsmo	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-264-2183 Email: korsmo.jeffrey@mayo.edu	
Jack P. Leventhal MD	Board of Trustees			Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224 Phone: 904-953-7070 Email: leventhal.jack@mayo.edu	
Dawn S. Milliner MD	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: (127) 4-7431 Email: milliner.dawn@mayo.edu	
Patricia E. Mitchell	Board of Trustees			President and CEO The Museum of Television & Radio 2238 49th Street NW Washington, DC 20007	

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Current Directors:

Name	Type	Start Date	Term. Date	Address 1	Address 2
Marilyn Carlson Nelson	Board of Trustees			Chair and CEO Carlson Companies, Inc. Mailstop 8215 701 Carlson Parkway Minnetonka, MN 55305	
Robert E. Nesse MD	Board of Trustees			Franciscan Skemp Healthcare-La Crosse Medical Center 700 West Avenue South La Crosse, WI 54601-4796 Phone: 608-791-9703 Email: nesse.robert@mayo.edu	
John H. Noseworthy MD	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2848	
Kerry D. Olsen MD	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-2533 Email: olsen.kerry@mayo.edu	
Ronald L. Olson	Board of Trustees			Munger, Tolles & Olson, LLP 355 South Grand Avenue, 35th Floor Los Angeles, CA 90071	
Aulana L. Peters	Board of Trustees			1337 North Kenter Avenue Los Angeles, CA 90049	
Hugh B. Price	Board of Trustees			Senior Fellow Brookings Institution Washington, DC	
Lee R. Raymond	Board of Trustees			5959 Las Colinas Boulevard Irving, TX 75039-2298	
William C. Rupp MD	Board of Trustees			4500 San Pablo Road Jacksonville, FL 32224 Phone: 507-345-2646 Email: rupp.william@mayo.edu	
Nina M. Schwenk MD	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-4155 Email: nschwenk@mayo.edu	
Craig A. Smoldt	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Phone: 507-284-3267 Email: csmoldt@mayo.edu	

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Current Directors:

Name	Type	Start Date	Term. Date	Address 1	Address 2
Anne E. Tatlock	Board of Trustees			Chair and CEO Fiduciary Trust Company International 600 Fifth Avenue New York, NY 10020	
Victor F. Trastek MD	Board of Trustees			Mayo Clinic Arizona 13400 East Shea Blvd Scottsdale, AZ 85259 Phone: 480-301-8201 Email: trastek.victor@mayo.edu	
Shirley A. Weis	Board of Trustees			Mayo Clinic Rochester 200 First Street SW Rochester, MN 55905 Email: weis.shirley@mayo.edu	
Elias A. Zefrouni MD	Board of Trustees				

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State of Minnesota

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Certificate of Good Standing

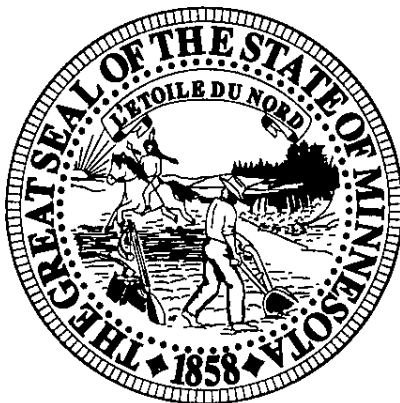
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Mayo Clinic

Date Formed: 10/10/1919

Chapter Governed By: 317A

This certificate has been issued on 02/23/10.



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Mark Ritchie
Secretary of State.