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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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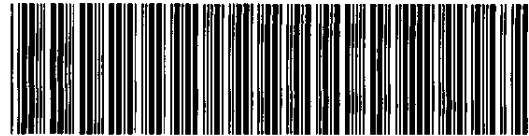
(Business Entity Name)

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07/12/10--01037--004 **70.00

2010 JUL 23 PM 3:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W100000033198

7/29/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Vanderbilt University

(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:

Linda Stauffer

(Name of Person)

NRAI Corporate Services

(Firm/Company)

16055 Space Center Blvd., Suite 235

(Address)

Houston, Texas 77062

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Linda Stauffer

(Name of Person)

at (800) 862-5438

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2010

LINDA STAUFFER
16055 SPACE CENTER BLVD.
SUITE 235
HOUSTON, TX 77062

SUBJECT: THE VANDERBILT UNIVERSITY
Ref. Number: W10000033198

We have received your document for THE VANDERBILT UNIVERSITY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please list the street address of each officer/director.

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: 910A00017156

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STATE FILING DIVISION

**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 Vanderbilt University, 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. Tennessee

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

3. 620476822

(FEI number, if applicable)

4. 08/06/1872

(Date of Incorporation)

5. perpetual

(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. 2100 West End Ave., Suite 750, Nashville, TN 37203

(Principal office address)

2100 West End Ave., Suite 750, Nashville, TN 37203

(Current mailing address)

8. Research, education and service to the community

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(Zip Code)

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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.



(Registered agent's signature)

Linda Stauffer, Asst. Secy.

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
DIVISION OF REVENUE

2010 JUL 23 PM 3:24

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

A. DIRECTORS

Chairman: Martha R. Ingram

Address: 305 Kirkland Hall
Nashville, TN 37240

Vice Chairman: Dennis C. Bottorff

Address: 305 Kirkland Hall
Nashville, TN 37240

Director: Michael L. Ainslie

Address: 305 Kirkland Hall
Nashville, TN 37240

Director: See attached list for additional directors

Address: 305 Kirkland Hall
Nashville, TN 37240

B. OFFICERS

President: Nicholas S. Zeppos (Chancellor)

Address: 211 Kirkland Hall, Nashville, TN 37240

Vice President: N/A

Address: _____

Secretary: David Williams II

Address: 305 Kirkland Hall, Nashville, TN 37240

Treasurer: N/A

Address: _____

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

13. David Williams II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Williams II, Secretary
(Typed or printed name and capacity of person signing application)

The Vanderbilt University
Board of Trust

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SECRETARY OF THE
DIVISION OF COLLEGE
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Name	Address	Mailing Address
Martha R. Ingram, Chairman	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Dennis C. Bottorff, Vice-Chairman	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Darryl D. Berger, Vice Chairman	New Orleans, LA	305 Kirkland Hall, Nashville, TN 372240
William W. Bain, Jr., Secretary	Boston, MA	305 Kirkland Hall, Nashville, TN 372240
Nicholas Zeppos, Chancellor	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Nicholas S. Zeppos, President	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
David Williams II, Secretary	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Mary Beth Adderley-Wright	La Jolla, CA	305 Kirkland Hall, Nashville, TN 372240
Michael L. Ainslie	Palm Beach, FL	305 Kirkland Hall, Nashville, TN 372240
Lee M. Bass	Fort Worth, TX	305 Kirkland Hall, Nashville, TN 372240
Elizabeth S. Bennett	Johannesburg, South Africa	305 Kirkland Hall, Nashville, TN 372240
Camilla D. Bergeron	New York, NY	305 Kirkland Hall, Nashville, TN 372240
Lewis M. Branscomb	La Jolla, CA	305 Kirkland Hall, Nashville, TN 372240
Sheryll D. Cashin	Washington, DC	305 Kirkland Hall, Nashville, TN 372240
Thomas F. Cone	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Cecil D. Conlee	Atlanta, GA	305 Kirkland Hall, Nashville, TN 372240
Brownlee O. Currey, Jr.	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Mark F. Dalton	Scarsdale, NY	305 Kirkland Hall, Nashville, TN 372240
Claiborne P. Deming	El Dorado, AR	305 Kirkland Hall, Nashville, TN 372240
Bruce R. Evans	Newton, MA	305 Kirkland Hall, Nashville, TN 372240
William W. Featheringill	Birmingham, AL	305 Kirkland Hall, Nashville, TN 372240
Karen T. Fesmire	Germantown, TN	305 Kirkland Hall, Nashville, TN 372240
Frank A. Gochaux III	Houston, TX	305 Kirkland Hall, Nashville, TN 372240
John R. Hall	Lexington, KY	305 Kirkland Hall, Nashville, TN 372240
L. Hall Hardaway, Jr.	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Joanne F. Hayes	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
John R. Ingram	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240q
Orrin H. Ingram	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Alice Ji	Washington, DC	305 Kirkland Hall, Nashville, TN 372240
Edith C. Johnson	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
J. Hicks Lanier	Atlanta, GA	305 Kirkland Hall, Nashville, TN 372240
Rev. Edward A. Malloy, C.S.C.	Notre Dame, IN	305 Kirkland Hall, Nashville, TN 372240
Alyne Q. Massey	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Jackson W. Moore	Germantown, TN	305 Kirkland Hall, Nashville, TN 372240
Nancy P. Mulford	Dallas, TX	305 Kirkland Hall, Nashville, TN 372240
Sharon M. Munger	Dallas, TX	305 Kirkland Hall, Nashville, TN 372240
Edward G. Nelson	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Ayo Ositelu	Westfield, IN	305 Kirkland Hall, Nashville, TN 372240
Judson G. Randolph, MD	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Frederick B. Rentschler	Scottsdale, AZ	305 Kirkland Hall, Nashville, TN 372240
John W. Rich	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240
Kenneth L. Roberts	Nashville, TN	305 Kirkland Hall, Nashville, TN 372240

Joe L. Roby
Richard H. Sinkfield
Cal Turner
Eugene H. Vaughan
Thomas B. Walker, Jr.
Levi Watkins, Jr., MD
Dudley B. White
W. Ridley Wills II
Andrew M. Wilson
J. Lawrence Wilson
Rebecca W. Wilson
William M. Wilson

New York, NY
Atlanta, GA
Franklin, TN
Houston, TX
Dallas, TX
Baltimore, MD
Nashville, TN
Nashville, TN
Richardson, TX
Bonita Springs, FL
Memphis, TN
Nashville, TN

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July 23, 2010

Office of the Secretary

July 23, 2010

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305 Kirkland Hall | Nashville, TN 37240
Phone: (615) 322-8333 | Fax: (615) 343-3930

Last Updated 7/1/09

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OFFICERS OF THE CORPORATION:

President: Nicholas S. Zeppos

Secretary: David Williams II

SECRETARY OF BOARD
JUL 23 2010 PM 3:24



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CFS

July 6, 2010

8161 Hwy. 100, 172
Nashville, TN 37221

Request Type: Certificate of Existence/Authorization
Request #: 0016828

Issuance Date: 07/06/2010
Copies Requested: 1

Document Receipt

Receipt #: 215463

Filing Fee: \$20.00

Payment-Account - CFS, Nashville, TN

\$20.00

Regarding: VANDERBILT UNIVERSITY (THE)

Filing Type: Corporation Non-Profit - Domestic

Control #: 120166

Charter/Qualification Date: 08/06/1872

Date Formed: 08/06/1872

Status: Active

Formation Locale: Davidson County

Duration Term: Perpetual

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

VANDERBILT UNIVERSITY (THE)

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State
Business Services Division

Processed By: Nichole Hambrick

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SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES