

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004554

FILED
Dec 03, 2012
Secretary of State

Entity Name: BAYLOR COLLEGE OF MEDICINE, INC.

Current Principal Place of Business:

2450 HOLCOMBE BLVD
ONE BAYLOR PLAZA, NAB2015
HOUSTON, TX 77030

New Principal Place of Business:

Current Mailing Address:

2450 HOLCOMBE BLVD
ONE BAYLOR PLAZA, NAB2015
HOUSTON, TX 77030

New Mailing Address:

FEI Number: 74-1613878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ASHLEY ISBERT, ASSISTANT VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLOTMAN, PAUL E M.D.
Address: ONE BAYLOR PLAZA, SUITE 143A
City-St-Zip: HOUSTON, TX 77030

Title: CFO
Name: DAVID, KIMBERLY
Address: ONE BAYLOR PLAZA, SUITE 110C
City-St-Zip: HOUSTON, TX 77030

Title: GC
Name: CORRIGAN, ROBERT F JR.
Address: ONE BAYLOR PLAZA, SUITE 106A
City-St-Zip: HOUSTON, TX 77030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT F. CORRIGAN, JR.

GC

12/03/2012

Electronic Signature of Signing Officer or Director

Date