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Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 30 AM 8:18

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
The Foundation for Anesthesia Education and Research

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

10 DEC 30 AM 8:15

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Foundation For Anesthesia Education and Research 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", 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:

Mary Schrandt
Name of Person

The Foundation For Anesthesia Education and Research
Firm/Company

200 First Street SW
Address

Rochester MN, 55905
City/State and Zip Code

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

For further information concerning this matter, please call:

Mary Schrandt at (507) 538-7883
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

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 Foundation For Anesthesia Education and Research 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. Delaware 3. 52-1494164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/26/1986 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. 520 N. Northwest Hwy, Park Ridge, IL - 60068
(Principal office address)
520 N. Northwest Hwy, Park Ridge, IL - 60068
(Current mailing address)
8. Educational, scientific and charitable in nature relating to anesthesia care
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
By: Jeanne Nelson Jeanne Nelson
(Registered agent's signature) Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

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. *

Alan D. Sessler

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

14. _____

Alan D. Sessler, MD, President

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

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The Foundation for Anesthesia Education and Research

Officers:

President	Alan D. Sessler, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Vice Chair	James R. Zaidan, MD, MBA	520 N. Northwest Hwy, Park Ridge, IL - 60068
Secretary	Ronald G. Pearl, MD, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Treasurer	Francis P. Hughes, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Chair	Denham S. Ward, MD, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068

Board of Directors:

Joseph P. Annis, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Arnold J. Berry, MD, MPH	520 N. Northwest Hwy, Park Ridge, IL - 60068
George T. Blike, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
David L. Brown, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Donn M. Dennis, MD, FAHA	520 N. Northwest Hwy, Park Ridge, IL - 60068
James C. Eisenach, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Lee A. Fleisher, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
D. David Glass, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Alexander A. Hannenberg, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Joy L. Hawkins, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Francis P. Hughes, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Keith A. Jones, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
John P. Kampine, MD, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Evan D. Kharasch, MD, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Jeffrey R. Kirsch, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Catherine K. Kuhn, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Mark J. Lema, MD, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Mervyn Maze, MD, MB, CHB, MRCP	520 N. Northwest Hwy, Park Ridge, IL - 60068
Kathryn E. McGoldrick, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Francis X. McGowan, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Ronald G. Pearl, MD, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Armin Schubert, MD, MBA	520 N. Northwest Hwy, Park Ridge, IL - 60068
Alan D. Sessler, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
M. Christine Stock, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Paloma Toledo, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Rebecca S. Twersky, MD, MPH	520 N. Northwest Hwy, Park Ridge, IL - 60068
Charles A. Vacanti, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Denham S. Ward, MD, PhD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Mark A. Warner, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Jeanine P. Wiener-Kronish, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Karen S. Williams, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068
Margaret Wood, MB, ChB	520 N. Northwest Hwy, Park Ridge, IL - 60068
James R. Zaidan, MD, MBA	520 N. Northwest Hwy, Park Ridge, IL - 60068
John M. Zerwas, MD	520 N. Northwest Hwy, Park Ridge, IL - 60068

SECRETARY OF BOARD
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE FOUNDATION FOR ANESTHESIA EDUCATION AND RESEARCH" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8458774

DATE: 12-29-10