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**Maisha Gibson**  
Senior Paralegal / Law Department  
216.448.0162 (direct dial)  
Gibsonm3@ccf.org

August 23, 2012

**VIA USPS**

Jessica A. Fason, Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Cleveland Clinic Medical Services, Inc. – Letter Number 512A00020270**

Dear Ms. Fason:

Per the enclosed letter from you regarding the "Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida," I am enclosing a certificate of good standing that was issued by the Ohio Secretary of State today for Cleveland Clinic Medical Services, Inc. I am also returning the original filing that was returned by you.

If you require any addition information or have any further questions, please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Maisha Gibson'.

**Maisha Gibson**  
Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cleveland Clinic Medical Services, 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:

Maisha Gibson

Name of Person

The Cleveland Clinic Foundation

Firm/Company

3050 Science Park Drive

Mail Code AC-321

Address

Beachwood, OH 44122

City/State and Zip Code

gibsonm3@ccf.org ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maisha Gibson

Name of Person

at ( 216 ) 448-0162

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. Cleveland Clinic Medical Services, 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. Ohio 3. 31-1562102  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1997 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9500 Euclid Avenue, Mail Code H-18, Cleveland, OH 44195  
(Principal office address)
- 9500 Euclid Avenue, Mail Code H-18, Cleveland, OH 44195  
(Current mailing address)

8. Charitable/educational/scientific purposes to benefit/support The Cleveland Clinic Foundation  
(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.*

  
(Registered agent's signature)

Joyce Gilbert, Asst. 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.

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

**A. DIRECTORS**

Chairman: Delos M. Cosgrove, M.D.

Address: \_\_\_\_\_

Vice Chairman: Joseph F. Hahn, M.D.

Address: \_\_\_\_\_

Director: William Peacock

Address: \_\_\_\_\_

Director: (See Attached for Additional Directors)

Address: \_\_\_\_\_

**B. OFFICERS**

President: Delos M. Cosgrove, M.D.

Address: \_\_\_\_\_

Vice President: Joseph F. Hahn, M.D. (V.P. and Chief of Staff)

Address: \_\_\_\_\_

Secretary: (See Attached for Additional Officers)

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. \_\_\_\_\_

**David W. Rowan, Secretary**

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

**ADDENDUM**

**State of Florida  
Division of Corporations**

**Foreign Not-for-Profit Corporation Registration**

Cleveland Clinic Medical Services, Inc.

**Additional Directors:**

David W. Rowan

Steven C. Glass

**Additional Officers:**

William Peacock – Chief of Operations

Steven C. Glass – Chief Financial Officer & Treasurer

Michael Harrington – Chief Accounting Officer & Controller

John Fung, M.D., Ph.D. – Chief Medical Director

David W. Rowan – Secretary

Linda McHugh – Assistant Secretary

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CLEVELAND CLINIC MEDICAL SERVICES, INC., an Ohio not for profit corporation, Charter No. 974684, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 02, 1997 and is currently in GOOD STANDING upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 23rd day of August, A.D. 2012*

*Jon Husted*

Ohio Secretary of State