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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
FOUNDATION FOR MORRISTOWN MEDICAL CENTER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/10

**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. Foundation For Morristown Medical Center, 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. New Jersey

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

3. 22-3392808

(FEI number, if applicable)

4. May 1, 1995

(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. 475 South Street, Morristown, New Jersey 07960

(Principal office address)

475 South Street, Morristown, New Jersey 07960

(Current mailing address)

8. As set forth on Schedule A attached hereto and incorporated by reference herein.

(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: Corporation Service Company

Office Address: 1201 Flays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Sue G. Knight  
Assistant Vice President

By: [Signature]

(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: As set forth on Schedule B attached hereto and incorporated by reference herein.

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: As set forth on Schedule B attached hereto and incorporated by reference herein.

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. \_\_\_\_\_

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

14. \_\_\_\_\_

THOMAS F. QUINN Chief Development Officer  
(Typed or printed name and capacity of person signing application)

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Schedule A

The purpose of Foundation For Morristown Medical Center, Inc. (the "Corporation") authorized in New Jersey and to be carried out in Florida is as follows:

The Corporation is organized and shall be operated exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under §501(c)(3) of the Internal Revenue Code and the Regulations thereunder as from time to time amended, (the "Code"). In particular, the Corporation is organized and shall be operated exclusively for the benefit of AHS Hospital Corp. doing business as Morristown Medical Center ("Morristown Medical Center"), an organization described in §501(c)(3) of the Code, which is exempt from Federal income tax pursuant to §501(a) of the Code and which qualifies pursuant to §170(c) of the Code, and to further the charitable, educational and scientific purposes of Morristown Medical Center (hereinafter referred to as the "Supported Organization"), including but not limited to the receiving of contributions and the use thereof to or for the benefit of the Supported Organization; carrying on fundraising activities for the benefit of the Supported Organization; and the distribution of net income and any excess contributions to the Supported Organization.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Trustees, officers or other private persons, except the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. The Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under §501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Code.

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Schedule BBoard of Trustees:

**Christopher J. Baldwin**  
Senior Vice President  
Retail and Energy Marketing  
Hess Corporation  
475 South Street  
Morristown, NJ 07960

**William D. Bruen, Jr.\***  
Senior Vice President - Investments  
UBS Financial Services, Inc.  
475 South Street  
Morristown, NJ 07960

**Richard P. Diegnan, Vice Chairman**  
Former President, Co-Founder and Consultant  
Atlantic Detroit Diesel-Allison  
475 South Street  
Morristown, NJ 07960

**Shari Bunks Geller**  
Attorney at Law  
475 South Street  
Morristown, NJ 07960

**Harvey Gerhard, MD\***  
President, Medical/Dental Staff  
Morristown Medical Center  
Pulmonary Medicine & Critical Care  
475 South Street  
Morristown, NJ 07960

**John A. Gerson, Treasurer**  
Partner, Chief Financial Officer  
Craon Equity Partners  
475 South Street  
Morristown, NJ 07960

**Abbie Giordano**  
Business Manager  
Atlantic Spine Specialists  
475 South Street  
Morristown, NJ 07960

**Richard P. Goryeb**  
Retired Executive Vice President  
Champion Mortgage Company  
475 South Street  
Morristown, NJ 07960

**William Greenblatt**  
Founder and CEO  
Sterling Infosystems, Inc.  
475 South Street  
Morristown, NJ 07960

**Daniel D. Harding**  
Managing Partner  
Global Equity Income Fund  
475 South Street  
Morristown, NJ 07960

**Cathy Markey Huff**  
Attorney  
W. R. Huff Asset Management Company  
475 South Street  
Morristown, NJ 07960  
**William Ju, MD**  
President, Chief Executive Officer and Board of  
Directors' Member  
Follica, Inc.  
475 South Street  
Morristown, NJ 07960

**Daniel K. Lehrhoff, Secretary**  
President  
J. Lehrhoff & Company, Inc.  
475 South Street  
Morristown, NJ 07960

**Damion A. Martins, MD**  
Director of Sports Health, Atlantic Sports  
Health; Team Physician & Director of Internal  
Medicine, New York Jets  
475 South Street  
Morristown, NJ 07960

**Gaines M. Mimms, MD**  
Neonatologist  
Morristown Medical Center  
475 South Street  
Morristown, NJ 07960

**Trish O'Keefe, RN, MSN, CNA\***  
Chief Nursing Officer  
Morristown Medical Center  
475 South Street  
Morristown, NJ 07960

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**Grant V.S. Parr, MD**  
Founder  
MidAtlantic Surgical Associates  
Physician-in-Chief  
Gagnon Cardiovascular Institute  
475 South Street  
Morristown, NJ 07960

**Daniel Pyo, MD**  
Plastic Surgeon  
Plastic Surgery Center of NJ  
475 South Street  
Morristown, NJ 07960

**Leslie C. Quick, III**  
Founding Partner  
Massey Quick & Co.  
475 South Street  
Morristown, NJ 07960

**Marc Robinson**  
Senior Executive Advisor  
Booz & Company  
475 South Street  
Morristown, NJ 07960

**Anne S. Rooke, RN, MSN\***  
Chairperson, Advisory Board  
Morristown Medical Center  
475 South Street  
Morristown, NJ 07960

**Walter Rosenfeld, MD**  
Chairman of Pediatrics and  
Director of Adolescent/Young  
Adult Center for Health, Goryeb  
Children's Hospital, MMC  
475 South Street  
Morristown, NJ 07960

**Robert A. Sameth**  
Retired President  
Western Pest Services  
475 South Street  
Morristown, NJ 07960

**Gil Santaliz**  
Founder  
4Connections  
475 South Street  
Morristown, NJ 07960

**George Saunders**  
President  
Thermodyne Corporation  
475 South Street  
Morristown, NJ 07960

**David Shulkin, MD\***  
President, Morristown Medical Center  
Vice President, Atlantic Health  
System  
475 South Street  
Morristown, NJ 07960

**J. Peter Simon, Chairman**  
Co-Chairman  
William E. Simon & Sons  
475 South Street  
Morristown, NJ 07960

**Mark J. Simon**  
President  
Williver Group, LLC  
475 South Street  
Morristown, NJ 07960

**Paul Sturman**  
President  
Pfizer Consumer Healthcare (PCH)  
475 South Street  
Morristown, NJ 07960

**Karen Walsh**  
President  
Bayview Foundation  
475 South Street  
Morristown, NJ 07960

**Susan Walter**  
475 South Street  
Morristown, NJ 07960

**Finn Wentworth**  
Co-founder  
Normandy Partners LLC  
Former President & COO of  
YankeeNets, LLC  
475 South Street  
Morristown, NJ 07960

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**Beth Wiperman**  
President, Women's Association  
Morristown Medical Center  
475 South Street  
Morristown, NJ 07960

**Staff Officers:**

**James F. Quinn, CFRE**  
Chief Development Officer  
475 South Street  
Morristown, NJ 07960

**Cynthia W. O'Donnell, JD, Assistant Secretary**  
Director of Gift Planning  
475 South Street  
Morristown, NJ 07960

**Honorary Trustees:**

**Jerome Aresty\*\***  
475 South Street  
Morristown, NJ 07960

**Lorraine Aresty**  
475 South Street  
Morristown, NJ 07960

**David J. Farris**  
Retired COO  
Beneficial Corporation  
475 South Street  
Morristown, NJ 07960

**Jill E. Farris**  
475 South Street  
Morristown, NJ 07960

**Edward J. "Kim" Foley, III**  
Chairman  
Foley, Inc.  
475 South Street  
Morristown, NJ 07960

**Noel Foley**  
475 South Street  
Morristown, NJ 07960

**Lois E. Gagnon**  
475 South Street

Morristown, NJ 07960

**Neil J. Gagnon**  
Partner  
Gagnon Securities  
475 South Street  
Morristown, NJ 07960

**Joseph P. Goryeb**  
Founder  
Champion Mortgage  
475 South Street  
Morristown, NJ 07960

**Marguerite Goryeb\*\***  
475 South Street  
Morristown, NJ 07960

**Fred M. Kirby, II\*\***  
475 South Street  
Morristown, NJ 07960

**Walker D. Kirby**  
Vice President and Director  
The F. M. Kirby Foundation, Inc.  
475 South Street  
Morristown, NJ 07960

**Arlene Meade**  
475 South Street  
Morristown, NJ 07960

**Kermit R. Meade**  
Former Chairman  
Captain Associates  
475 South Street  
Morristown, NJ 07960

**Albert W. Merck**  
475 South Street  
Morristown, NJ 07960

**Katharine E. Merck**  
475 South Street  
Morristown, NJ 07960

**Alice Rooke\*\***  
475 South Street  
Morristown, NJ 07960

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Robert Rooke\*\*  
475 South Street  
Morristown, NJ 07960

Carol G. Simon\*\*  
475 South Street  
Morristown, NJ 07960

William E. Simon\*\*  
475 South Street  
Morristown, NJ 07960

Barbara D. Tomlinson  
475 South Street  
Morristown, NJ 07960

Norman B. Tomlinson  
Chairman and CEO  
Micromedia Affiliates Inc.  
475 South Street  
Morristown, NJ 07960

Louise Washington\*\*  
475 South Street  
Morristown, NJ 07960

Emeritus Trustees:

William "Denny" Baird, Jr.  
Retired President  
Chemical Bank NJ  
475 South Street  
Morristown, NJ 07960

Ames L. Filippone, Jr., MD  
Retired Chairman, Department of  
Surgery, Morristown Medical Center  
475 South Street  
Morristown, NJ 07960

Michele Hadley  
475 South Street  
Morristown, NJ 07960

J. Lloyd Huck  
Retired Chairman of the Board  
Merck & Company  
475 South Street  
Morristown, NJ 07960

Clifford L. (Mickey) Michel\*\*  
475 South Street  
Morristown, NJ 07960

David G. Powell  
Retired Senior Vice President, Public Affairs  
AlliedSignal  
475 South Street  
Morristown, NJ 07960

William W. Rooke  
Partner  
The Rooke Company  
475 South Street  
Morristown, NJ 07960

Nancy Schaenen  
Vice President  
Cornpauw Foundation  
475 South Street  
Morristown, NJ 07960

Leonard J. Sichel  
Retired Vice Chairman and  
Chief Financial Officer  
The Mennen Company  
475 South Street  
Morristown, NJ 07960

John C. Stockman, MD\*\*  
475 South Street  
Morristown, NJ 07960

\*Ex-Officio

\*\*Deceased

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STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING

FOUNDATION FOR MORRISTOWN MEDICAL CENTER, INC.

0100625357

With the Previous or Alternate Name

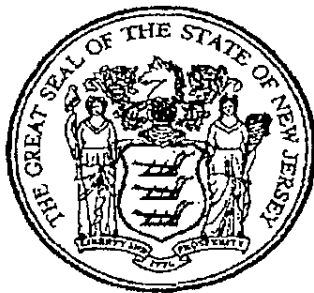
MORRISTOWN MEMORIAL HEALTH FOUNDATION, INC. (Previous Name)

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on May 02, 1995.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify the registered agent and registered office are:*

*Ken Butkowski  
475 South Street  
Morristown, NJ 07962 1905*



Certificate Number: 125948423

Verify this certificate online at

[http://www1.state.nj.us/TYTR\\_StandingCert/ISP/Verify\\_Cert.jsp](http://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp)

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
7th day of September, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff  
State Treasurer

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