

F12000004877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

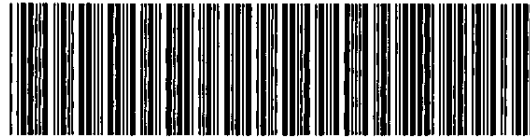
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200241490962

12/04/12--01003--010 **1418.75

11/14/12--01012--014 **87.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 NOV 30 PM 3:28

FILED

DEC 04 2012
513



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2012

ROSALIND FRANKLIN UNIV. OF MEDICINE & SCIENCE
3333 GREEN BAY RD
N CHICAGO, IL 60064

SUBJECT: ROSALIND FRANKLIN UNIV. OF MEDICINE & SCIENCE
Ref. Number: W12000057745

We have received your document for ROSALIND FRANKLIN UNIV. OF MEDICINE & SCIENCE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 512A00027580

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. Rosalind Franklin University of Medicine and Science, Corp.

(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. Illinois 3. 36-2181973
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-30-1912 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-12-1997
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3333 Green Bay Road, North Chicago, IL 60064
(Principal office address)
3333 Green Bay Road, North Chicago, IL 60064
(Current mailing address)

Medical School

8. (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: C T 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.

By: CT Corporation System
Sierra Burns, Asst Secretary & Vice President
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 30 PM 3:28

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Michael Welch MB,ChB, FRCP**

Address: **3333 Green Bay Road**

North Chicago, IL 60064

Vice President: **Margot Surridge, Coo**

Address: **3333 Green Bay Road**

North Chicago, IL 60064

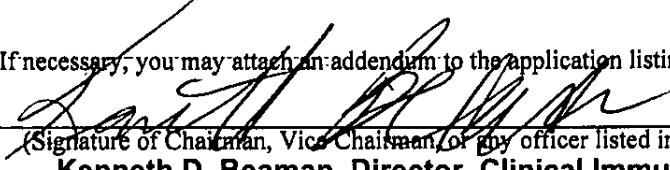
Secretary: _____

Address: _____

Treasurer: **Roberta lane**

Address: **3333 Green Bay Road, North Chicago, IL 60064**

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)

Kenneth D. Beaman, Director, Clinical Immunology Laboratory

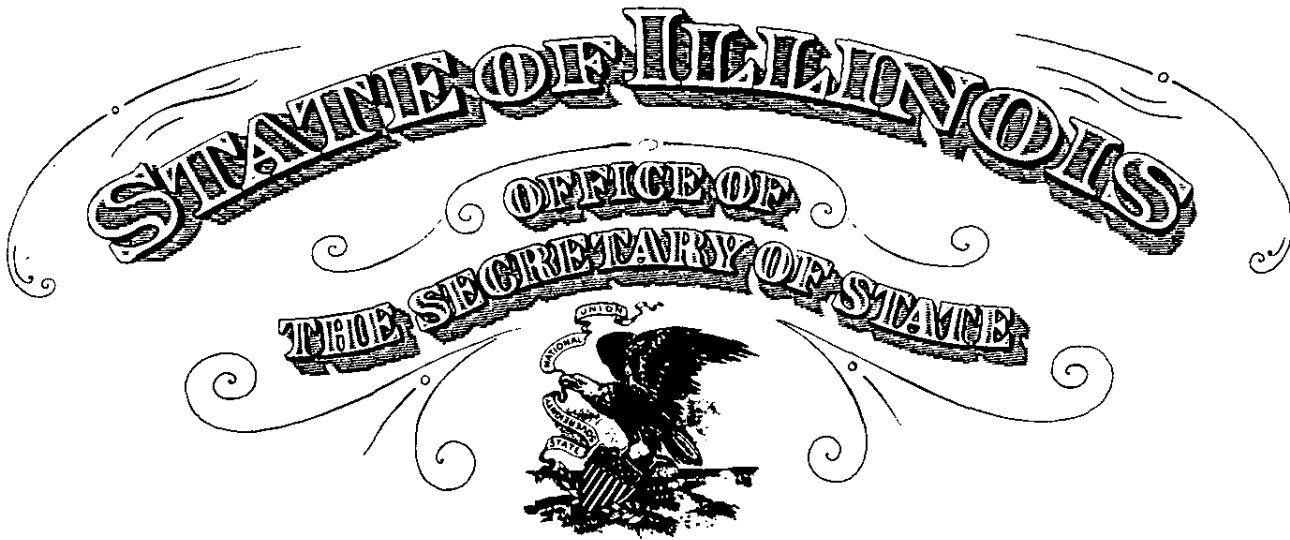
14. _____
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 30 PM 3:28

FILED

File Number 1191-054-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ROSALIND FRANKLIN UNIVERSITY OF MEDICINE AND SCIENCE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 30, 1912, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

12 NOV 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH day of NOVEMBER A.D. 2012 .

Jesse White

Authentication #: 1231301432

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE