

F1400004033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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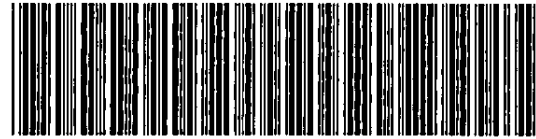
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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S. GILBERT

114-51182



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2014

BARBARA A. KONKLE, MD
921 TERRY AVENUE
SEATTLE, WA 98104

SUBJECT: PURGET SOUND BLOOD CENTER AND PROGRAM
Ref. Number: W14000051182

RECEIVED
14 SEP 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PURGET SOUND BLOOD CENTER AND PROGRAM and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Please remove the additional wording from your corporations name.(a Washington State Nonprofit Corporation),

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 314A00017987

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Puget Sound Blood Center and Program, 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 Status" 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:

Barbara A. Konkle, Director of Clinical and Translational Research

Name of Person

Puget Sound Blood Center and Program

Firm/Company

921 Terry Avenue

Address

Seattle, WA 98104

City/State and Zip Code

BarbaraK@psbc.org

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

For further information concerning this matter, please call:

Barbara A. Konkle, M.D.

Name of Person

at (

206

) 689-6191

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 sent with original application ☐ \$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. Puget Sound Blood Center and Program, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington 3. 91-1019655
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1977 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. Puget Sound Blood Center, 921 Terry Ave, Seattle WA 98072
(Principal office address)

Puget Sound Blood Center, 921 Terry Ave, Seattle WA 98072
(Current mailing address)

8. The corporation is exclusively organized for charitable, educational and scientific purposes under Section 501c3 of the Internal Revenue Code
(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)

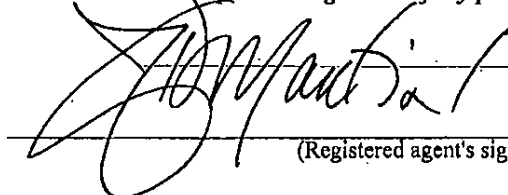
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida FL 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.



James D. Martin
Asst. 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.

FILED
14 SEP 23 AM 10:05
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Nancy Sclater

Address: Puget Sound Blood Center

921 Terry Avenue, Seattle WA 98072

Vice Chairman: Meredith Matthews, MD

Address: Puget Sound Blood Center

921 Terry Avenue, Seattle WA 98072

Director: _____

Address: _____

please see attachments for complete list of Directors

Director: _____

Address: _____

B. OFFICERS

President: James P. AuBuchon, MD, President and CEO

Address: Puget Sound Blood Center

921 Terry Avenue, Seattle WA 98072

Vice President: _____

Address: _____

Secretary: Alexa Zepeda

Address: Puget Sound Blood Center, 921 Terry Avenue, Seattle WA 98072

Treasurer: Robert Gleason, CFO

Address: Puget Sound Blood Center, 921 Terry Avenue, Seattle WA 98072

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. Robert J. Gleason, CFO

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



Puget Sound Blood Center

blood services | medicine | research

Puget Sound Blood Center Board of Trustees

Corporate Officers:

Title	Full Name	Address	Phone Number	Ownership
President and CEO	James P. AuBuchon, MD	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-6600	0%
Treasurer	Robert J. Gleason	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-6680	0%
Secretary	Alexa Zepeda	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-6644	0%

Voluntary Board members:

Title	Full Name	Address	Phone Number	Ownership
Chair	Nancy Sclater	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
Vice Chair	Meredith Mathews, MD	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Frederick Appelbaum, MD	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Katerie Chapman	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Victor Collymore, MD	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Kent Fisher	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Jane A. Gross, PhD	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	William Hammond, MD	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Mohit Kathuria	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	David H. Kosloff	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Penelope J. Lie	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	W. Conrad Liles, MD, PhD	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Eric Mendelsohn	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Deborah Milner	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Steve Nicholes	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Mark Quehrn	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Robert C. Wallace	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%
	Glenn Wisegarver	PSBC, 921 Terry Ave, Seattle WA 98104	(206) 689-2500	0%

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PUGET SOUND BLOOD CENTER AND PROGRAM

I FURTHER CERTIFY that the records on file in this office show that the above named
Nonprofit Public Benefit Corporation was formed under the laws of the State of WA and was
issued a Certificate Of Incorporation in Washington on 12/19/1977.

I FURTHER CERTIFY that as of the date of this certificate, PUGET SOUND BLOOD
CENTER AND PROGRAM remains active and has complied with the filing requirements of this
office.

Date: August 5, 2014

UBI: 601-141-555



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Kim Wyman".

Kim Wyman, Secretary of State