

1/30/2015 11:23:02 From: To: 8506176381

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Division of Corporations

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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

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Trustees of Tufts College, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

FEB 02 2015

T. SCOTT

15 JAN 30 PM 12:37

15 JAN 30 PM 2:48

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trustees of Tufts College
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:

John Sanchez

Name of Person

Trustees of Tufts College

Firm/Company

169 Holland Street, Attn: Tax Dept

Address

Somerville, MA 02144

City/State and Zip Code

John.Sanchez@Tufts.edu

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

For further information concerning this matter, please call:

John Sanchez

Name of Person

at (817) 827 - 3141

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. Trustees of Tufts College, 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. Massachusetts **3. 04-2103634**
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 04/21/1852 **5. Perpetual**
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 4, 2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 169 Holland Street, Attn:Tax Dept, Somerville, MA 02144
(Principal office address)

169 Holland Street, Attn:Tax Dept, Somerville, MA 02144
(Current mailing address)

8. A professor at the Tufts University Cummings School of Veterinary Medicine is providing ultrasound services at a horse show from January 4, 2015 - March 29, 2016.
(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)

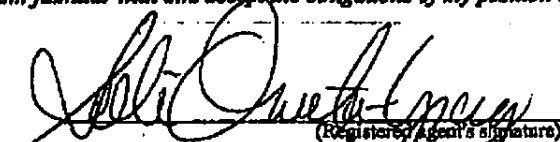
Name: **CT Corporation System**

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)

**SALINA AZENTA-GRAY
SPECIAL 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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Peter Dolan
Address: 169 Holland Street
Somerville, MA 02144

Vice Chairman: William O'Reilly
Address: 169 Holland Street
Somerville, MA 02144

Director: Anthony P. Monaco
Address: 169 Holland Street
Somerville, MA 02144

Director: Thomas M. Alperin
Address: 169 Holland Street
Somerville, MA 02144

B. OFFICERS

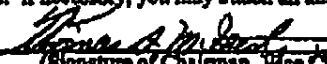
President: Anthony P. Monaco
Address: 169 Holland Street
Somerville, MA 02144

Vice President: Patricia L. Campbell
Address: 169 Holland Street
Somerville, MA 02144

Secretary: Paul Tringale
Address: 169 Holland Street, Somerville, MA 02144

Treasurer: Thomas S. McGurty
Address: 169 Holland Street, Somerville, MA 02144

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 S. McGurty VP Finance & Treasurer
(Typed or printed name and capacity of person signing application)

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Trustees of Tufts College		
Officer Listing Continued		
8/30/2014		
Name	Address	Position
Peter Dolan	169 Holland Street Somerville, MA 02144	Chairman
William R. O'Reilly, Jr.	169 Holland Street Somerville, MA 02144	Vice Chair
Jonathan M. Tigch	169 Holland Street Somerville, MA 02144	Vice Chair
Mary R. Jaka	169 Holland Street Somerville, MA 02144	VP - University Relations
David R. Harris	169 Holland Street Somerville, MA 02144	Provost & Sr. V.P.
David J. Kahle	169 Holland Street Somerville, MA 02144	VP - Information Technology, CIO
Michael Beeson	169 Holland Street Somerville, MA 02144	Asst. Secretary of Corporation
Eric Johnson	169 Holland Street Somerville, MA 02144	VP - University Advancement
George A. Hibbard	169 Holland Street Somerville, MA 02144	Assistant Treasurer
Linda L. Snyder	169 Holland Street Somerville, MA 02144	VP - Operations
Martha L. Poiras	169 Holland Street Somerville, MA 02144	Interim VP - Human Resources - End Date 4/30/2014
Linda E. Cataldo	169 Holland Street Somerville, MA 02144	VP - Human Resources - Start Date 7/01/2013, End Date 4/30/2014

Trustees of Yuda College		
Trustee Listing Continued		
2/2/2014		
Name	Address	Position
John J. Bello	159 Holland Street Somerville, MA 02144	Trustee - Start Date 11/02/2013
Robert R. Burdettson	160 Holland Street Somerville, MA 02144	Trustee
Adrian M. Broad	169 Holland Street Somerville, MA 02144	Trustee - End Date 12/17/2013
Betty Burch	168 Holland Street Somerville, MA 02144	Trustee
Elizabeth Cochran Grace	160 Holland Street Somerville, MA 02144	Trustee - Start Date 11/02/2013
Anthony D. Corcoran	160 Holland Street Somerville, MA 02144	Trustee - End Date 11/02/2013
John H. deJong	168 Holland Street Somerville, MA 02144	Trustee
Jeanette H. Distenfeld	169 Holland Street Somerville, MA 02144	Trustee
Daniel J. Doherty III	169 Holland Street Somerville, MA 02144	Trustee
Laura A. Galtiel	169 Holland Street Somerville, MA 02144	Trustee
Steven M. Gotsdiner	160 Holland Street Somerville, MA 02144	Trustee
Steven A. Goldstein	169 Holland Street Somerville, MA 02144	Trustee
Michael B. Gordon	160 Holland Street Somerville, MA 02144	Trustee
David D. Grotzman	169 Holland Street Somerville, MA 02144	Trustee - Start Date 11/02/2013
Diana Hansen	169 Holland Street Somerville, MA 02144	Trustee
Vernoy J. Herten	169 Holland Street Somerville, MA 02144	Trustee
Deborah R. Joseph	169 Holland Street Somerville, MA 02144	Trustee
Brian H. Kaye	169 Holland Street Somerville, MA 02144	Trustee
Jeffrey B. Kiefer	169 Holland Street Somerville, MA 02144	Trustee
Debra B. Kutz	169 Holland Street Somerville, MA 02144	Trustee
Ellen J. Kufman	169 Holland Street Somerville, MA 02144	Trustee
Andrew Lurie	169 Holland Street Somerville, MA 02144	Trustee - End Date 11/02/2013
Kathleen A. McCartney	169 Holland Street Somerville, MA 02144	Trustee - End Date 11/02/2013
Barb L. Merritt	169 Holland Street Somerville, MA 02144	Trustee
Isabelle Mearns	169 Holland Street Somerville, MA 02144	Trustee
Jeffrey M. Mielow	169 Holland Street Somerville, MA 02144	Trustee
Eliza A. Newhouse	169 Holland Street Somerville, MA 02144	Trustee - Start Date 11/02/2013
Kathleen O'Loughlin	169 Holland Street Somerville, MA 02144	Trustee
Karen M. Pinder	169 Holland Street Somerville, MA 02144	Trustee - End Date 11/02/2013
David B. Rano	169 Holland Street Somerville, MA 02144	Trustee
Mark R. Roome III	169 Holland Street Somerville, MA 02144	Trustee
Andrew Rubin	169 Holland Street Somerville, MA 02144	Trustee
Jane Ryan-Williams	169 Holland Street Somerville, MA 02144	Trustee
Neil B. Shapiro	169 Holland Street Somerville, MA 02144	Trustee
James A. Stern	169 Holland Street Somerville, MA 02144	Chairman - Board of Trustees - End Date 11/02/2013
Tim Suh	169 Holland Street Somerville, MA 02144	Trustee
Abdel I. Toubar	169 Holland Street Somerville, MA 02144	Trustee - End Date 11/02/2013
Jonathan M. Tisch	169 Holland Street Somerville, MA 02144	Trustee - Vice Chair
Tori Coleman Volpan	169 Holland Street Somerville, MA 02144	Trustee
Gloria White-Hampson	169 Holland Street Somerville, MA 02144	Trustee
James J. Wong	169 Holland Street Somerville, MA 02144	Trustee



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 26, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

TRUSTEES OF THE TUFTS COLLEGE, IN MEDFORD

was incorporated under the provisions of Chapter 141 of the Acts of 1852 on April 21, 1852.

I further certify that the name of the corporation was changed to **TRUSTEES OF TUFTS COLLEGE** by the provisions of Chapter 72, Acts of 1867.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth