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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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CRETARY OF STATE
OARLANDESSEE FOR HIS

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COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: New York University, 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:			
Carrie Trowbridge, Esq.			
Name of Person			
New York University			
Firm/Company			
Office of General Counsel			
70 Washington Square South Address			
New York, NY 10012 City/State and Zip Code			
City/State and Zip Code			
carrie.trowbridge@nyu.edu			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Carrie Trowbridge, Esq. at (212) 998-2242 Name of Person Area Code Daytime Telephone Number			
Name of Person Area Code Daytime receptione Number			
MAILING ADDRESS: STREET/COURIER ADDRESS:			
Registration Section Registration Section Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle			
Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
□ \$70.00 Filing Fee □\$78.75 Filing Fee & □\$78.75 Filing Fee & □\$78.75 Filing Fee & Certificate of Status Certified Copy 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:

(Name of corpor	University, Inc. ation: must include the word "INCORI	PORATED" or "CORPORATION" (or words or abbreviations of like
import in langua	ge as will clearly indicate that it is a co esent. "Company" or "Co." may not be	rporation instead of a natural person	or partnership if not so contained
(If name unavai	ilable in Florida, enter alternate corpor	ate name adopted for the purpose of	transacting business in Florida)
			-
New York (State or coun	(try under the law of which it is incorpo	3. <u>13-5562308</u> (FEI number	r, if applicable)
	1831 ate of Incorporation)		
(D	ate of Incorporation)	(Date of duration	n, if other than perpetual)
Data first and	cted affairs in Florida if prior to registra	tion C	02 55 4 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(Date Hist condu	icted affairs in Florida if prior to registra	uon. See sections 017.1301 & 017.130	uz, r.s, to aetermine penaity tiability.)
	igton Square South, New York, (Pr	NY 10012 incipal office address)	
	(-1	,	
	(Current	mailing address, if different)	<u> </u>
	(0		
Educational,	charitable and scientific purpos	es	
(Purpose(s) of c	orporation authorized in home state or	country to be carried out in the state	of Florida)
. Name and stre	et address of Florida registered age	ent: (P.O. Box <u>NOT</u> acceptable)	
Name:	Registered Agent Solutions, I	nc.	
office Address:	155 Office Plaza Dr., Suite	∌ A	TO THE
	Tallahassee	, Florida	Zip Code Zi Si Code Zi Si Code Zi Si Code Zi Si Code Zi
•	(City)		(Zip Code) — S
10. Registered	agent's acceptance:		
Taving been nai lesignated in thi urther agree to	ned as registered agent and to acc is application, I hereby accept the comply with the provisions of all s familiar with and accept the oblig	appointment as registered agent statutes relative to the proper an	t and agree to act in this capacity d complete performance of my
	1/1		
	Men of	Adam Saldana, Ass	sistant Secretary
	(Reg	gistered 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman:	See attached	<u> </u>			<u></u>
Address:					<u>-</u>
Vice Chairma	an:				
Address		····	,		-
				, 	
			رور (۱۳۱۲)	Z	STATE
B. OFFIC	ERS		TARY OF	ري ت	m
President:	See attached		F S T	<u> </u>	D
Address:			STATE	<u></u>	
					····
Vice Presiden	nt:		 .	·	
		=			
Secretary:					
Address:					<u> </u>
Treasurer:				_	···-
Address:					
NOTE: If n	necessary, you may attach an addendum to the application listing a	additional o	officers ar	nd/or di	irectors.
13	Signature of Chairman, Vice Chairman, or any officer listed in no	umbas 12 -	f the and	antin-	
14	Terrore J. Nolan Secretary (Typed or printed name and capacity of person signi				
	(Typed or printed name and capacity of person signi	ng applicat	tion)		

NEW YORK UNIVERSITY OFFICERS & BOARD OF TRUSTEES

As of September 27, 2016

New York University Officers

Andrew Hamilton, *President*, 70 Washington Sq. South, Room 1174, New York, NY 10012
Robert Berne, *Executive Vice President for Health*, 70 Washington Sq. South, Room 1174, New York, NY 10012
Martin Dorph, *Executive Vice President, Finance & Information Technology* and *Chief Financial Officer*, 70
Washington Sq. South, Room 1174, New York, NY 10012
Katherine Fleming, *Provost*, 70 Washington Sq. South, Room 1174, New York, NY 10012
Terrance Nolan, *Secretary*, 70 Washington Sq. South, Room 1174, New York, NY 10012
Pietrina Scaraglino, *Associate Secretary*, 70 Washington Sq. South, Room 1174, New York, NY 10012

New York University Trustees

William R. Berkley, Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Phyllis Putter Barasch, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Laurence D. Fink, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Constance Silver, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Chandrika Tandon, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Daniel R. Tisch, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Anthony Welters, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Shelby White, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Leonard A. Wilf, Vice Chair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Andrew Hamilton, President, 70 Washington Sq. South, Room 1174, New York, NY 10012 Ronald D. Abramson, 70 Washington Sq. South, Room 1174, New York, NY 10012 Abdul Aziz Al Ghurair, 70 Washington Sq. South, Room 1174, New York, NY 10012 Khaldoon Khalifa Al Mubarak, 70 Washington Sq. South, Room 1174, New York, NY Ralph Alexander, 70 Washington Sq. South, Room 1174, New York, NY Taffi Ayodele, 70 Washington Sq. South, Room 1174, New York, NY Maria Bartiromo, 70 Washington Sq. South, Room 1174, New York, NY Marc H. Bell, 70 Washington Sq. South, Room 1174, New York, NY Casey Box, 70 Washington Sq. South, Room 1174, New York, NY Bill Brewer, 70 Washington Sq. South, Room 1174, New York, NY Sharon Chang, 70 Washington Sq. South, Room 1174, New York, NY Evan R. Chesler, 70 Washington Sq. South, Room 1174, New York, NY Steven M. Cohen, 70 Washington Sq. South, Room 1174, New York, NY Stuyvie Comfort, 70 Washington Sq. South, Room 1174, New York, NY Florence A. Davis, 70 Washington Sq. South, Room 1174, New York, NY Michael Denkensohn, 70 Washington Sq. South, Room 1174, New York, NY Fiona Druckenmiller, 70 Washington Sq. South, Room 1174, New York, NY Gale Drukier, 70 Washington Sq. South, Room 1174, New York, NY Joel S. Ehrenkranz, 70 Washington Sq. South, Room 1174, New York, NY Lun Feng, 70 Washington Sq. South, Room 1174, New York, NY Luiz Fraga, 70 Washington Sq. South, Room 1174, New York, NY Mark Fung, 70 Washington Sq. South, Room 1174, New York, NY Jeffrey S. Gould, 70 Washington Sq. South, Room 1174, New York, NY Lisa Yoo Hahn, 70 Washington Sq. South, Room 1174, New York, NY Natalie Holder, 70 Washington Sq. South, Room 1174, New York, NY Beverly Hyman, 70 Washington Sq. South, Room 1174, New York, NY Mitchell Jacobson, 70 Washington Sq. South, Room 1174, New York, NY Boris Jordan, 70 Washington Sq. South, Room 1174, New York, NY Jonathan C. Kim, 70 Washington Sq. South, Room 1174, New York, NY Charles Klein, 70 Washington Sq. South, Room 1174, New York, NY Andre J.L. Koo, 70 Washington Sq. South, Room 1174, New York, NY Joseph Landy, 70 Washington Sq. South, Room 1174, New York, NY Mark Leslie, 70 Washington Sq. South, Room 1174, New York, NY Brian A. Levine, 70 Washington Sq. South, Room 1174, New York, NY

Amanda Lipitz, 70 Washington Sq. South, Room 1174, New York, NY Martin Lipton, 70 Washington Sq. South, Room 1174, New York, NY

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Kelly Kennedy Mack, 70 Washington Sq. South, Room 1174, New York, NY Mimi M.D. Marziani, 70 Washington Sq. South, Room 1174, New York, NY Howard Meyers, 70 Washington Sq. South, Room 1174, New York, NY Steven S. Miller, 70 Washington Sq. South, Room 1174, New York, NY Constance J. Milstein, 70 Washington Sq. South, Room 1174, New York, NY David C. Oxman, 70 Washington Sq. South, Room 1174, New York, NY John Paulson, 70 Washington Sq. South, Room 1174, New York, NY Catherine B. Reynolds, 70 Washington Sq. South, Room 1174, New York, NY Brett B. Rochkind, 70 Washington Sq. South, Room 1174, New York, NY William C. Rudin, 70 Washington Sq. South, Room 1174, New York, NY Larry A. Silverstein, 70 Washington Sq. South, Room 1174, New York, NY Lisa Silverstein, 70 Washington Sq. South, Room 1174, New York, NY Jay Stein, 70 Washington Sq. South, Room 1174, New York, NY Joseph S. Steinberg, 70 Washington Sq. South, Room 1174, New York, NY Judy Steinhardt, 70 Washington Sq. South, Room 1174, New York, NY Jessica Swartz, 70 Washington Sq. South, Room 1174, New York, NY Adam Taki, 70 Washington Sq. South, Room 1174, New York, NY Wenliang Wang, 70 Washington Sq. South, Room 1174, New York, NY Nina Weissberg, 70 Washington Sq. South, Room 1174, New York, NY Fred Wilson, 70 Washington Sq. South, Room 1174, New York, NY Tamara Winn, 70 Washington Sq. South, Room 1174, New York, NY Sascia Yuan, 70 Washington Sq. South, Room 1174, New York, NY Charles Zegar, 70 Washington Sq. South, Room 1174, New York, NY

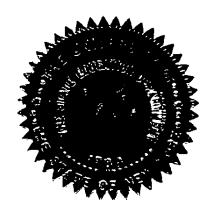


STATE OF NEW YORK)
COUNTY OF ALBANY)

SS.:

I, Alison B. Bianchi, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that New York University, located in the city, county, and state of New York, was incorporated by Special Act of the Legislature pursuant to Chapter 176 of the Laws of 1831 under the corporate name "The University of the City of New York" on April 18, 1831; that such charter was amended by the Legislature pursuant to Chapter 270 of the Laws of 1849 on April 7, 1849 and pursuant to Chapter 54 of the Laws of 1893 on February 23, 1893; that such charter was amended by action of the Board of Regents on March 19, 1896 to change the corporate name to "New York University" and on November 21, 1947; that such corporation was merged by Regents action on November 19, 1948 with the New York Post-Graduate Medical School and Hospital, with the surviving corporation being New York University. and on November 18, 1949 with the Stuyvesant Square Hospital, with the surviving corporation being New York University; that the absolute charter of such merged corporation was amended by Special Act of the Legislature pursuant to Chapter 756 of the Laws of 1950 and by Regents action on December 16, 1955 to restate the charter in its entirety; that such corporation was consolidated by Regents action with Town Hall, Inc. on February 28, 1958, with the surviving corporation being New York University; that the absolute charter of such consolidated corporation was amended by

Regents action on March 1, 1963; that such corporation was consolidated and merged by Regents action on August 1, 1975 with the Midtown Hospital, with the surviving corporation being New York University; that such charter was amended and restated by Regents action on December 13, 2011; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.



IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 22nd day of November 2016.



Alison B. Bianchi Counsel and Deputy Commissioner For Legal Affairs