

11/14/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F17000005188

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000300264 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Geisinger Clinic Inc.

Requesting original
filing date of 11-14-17,
thank you!

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Requesting original
filing date of 11-14-17,
thank you!

2017 NOV 16 AM 12:07

Electronic Filing Menu

Corporate Filing Menu

Help
NOV 17 2017
J. HARRIS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Geisinger Clinic 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:

Karen Rauch

Name of Person

Geisinger Dept. of Legal Services

Firm/Company

100 N. Academy Ave.

Address

Danville, PA 17822-4031

City/State and Zip Code

krauch@geisinger.edu

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

For further information concerning this matter, please call:

Karen Rauch

570

271-6781

at ()

Name of Person

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

850-617-6381

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November 15, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: GEISINGER CLINIC INC.
REF: W17000090996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement containing the purpose(s) authorized by the jurisdiction of its incorporation, of which it intends to pursue in this state, pursuant to 617.1503(d), Florida Statutes.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000300264
Letter Number: 217A00023106

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11/14/2017

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. Geisinger Clinic 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. Pennsylvania

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

3.

(FEI number, if applicable)

4. 03/01/1962

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/20/2017

(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S., to determine penalty liability.)

7. 100 N. Academy Ave., Danville, PA 17822-4031

(Principal office address)

SAA

(Current mailing address)

Geisinger Clinic is a Pennsylvania 501(c)(3) not-for-profit corporation which operates a multi-specialty group medical practice. Geisinger Clinic provides physician staff for patient care, education and clinical research and operates pharmacies and urgent care clinics. Activities in Florida consist solely of clinical research employees working remotely from their homes in Florida.

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

(City)

Florida

33324

(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.

C T Corporation System

By:

Kimberly Laughrey

Kimberly Laughrey

(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

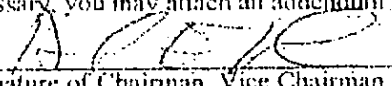
Secretary:

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. Daniel E. Lohr
(Typed or printed name and capacity of person signing application)

GEISINGER CLINIC
100 N. Academy Ave., Danville, PA 17822-4031

BOARD OF DIRECTORS

Robert J. Dietz, *Chair*

Earl Foura, *Vice Chair*

Chris Holcombe, PE

Virginia McGregor

David T. Feinberg, MD, MBA, GH President and CEO (Ex-Officio)

Jaewon Ryu, MD, JD, GH Chief Medical Officer (Ex-Officio)

Lynn Miller, GH Executive Vice President, Chief Administrative Officer, Clinical Operations
(Ex-Officio)

OFFICERS

PresidentDavid T. Feinberg MD,
MBA

Executive Vice President Chief Financial Officer and TreasurerKevin F.
Brennan

Executive Vice President Chief Legal Officer and SecretaryDavid J. Felicio,
Esquire

Associate Chief Legal Officer and Assistant SecretaryDaniel E. Lohr, Esquire

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

11/13/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GEISINGER CLINIC

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert L. James

Acting Secretary of the Commonwealth

Certification Number: TSC171113100308-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>