

3/6/2018

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
RADY CHILDREN'S HOSPITAL RESEARCH CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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30 SIMONS

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. Rady Children's Hospital Research Center, 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. California 3. 95-3814185
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/24/1982 5.
(Date of Incorporation) (Date of duration, if other than 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. 7910 Frost Street, Suite 330, San Diego, CA 92123
(Principal office address)

3020 Childrens Way, MC5129, San Diego, CA 92123
(Current mailing address, if different)

8. To engage in and develop scientific medical research to find cures and treatments for diseases and disorders with affected children and clinical programs and techniques for the treatment of children with physiological disorders and for handicapped children.
(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 Rd
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.

Christine Kelm - Assistant Secretary
(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: David F. Hale
Address: 17075 Circa del Sur, Rancho Santa Fe, CA 92067

Vice Chairman: Tina S. Nova, PhD
Address: 6058 Paseo Valencia, Rancho Santa Fe, CA 92067

Director:
Address:

Director:
Address:

B. OFFICERS

President: Stephen F. Kingsmore
Address: 813 H Avenue, Coronado, CA 92118

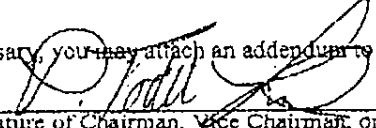
Vice President: Peter Todd Laird
Address: 2894 Corte Morera, Carlsbad, CA 92009

Secretary: Margareta E. Norton
Address: PO Box 80876, San Diego, CA 92138

Treasurer: Kathleen M. Cain
Address: 1965 Demi Lee Lane, Lakeside, CA 92040

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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. P. Todd Laird, Vice President
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

RADY CHILDREN'S HOSPITAL RESEARCH CENTER

**FILE NUMBER: C1123126
FORMATION DATE: 09/24/1982
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING).**

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 02, 2018.

ALEX PADILLA
Secretary of State

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