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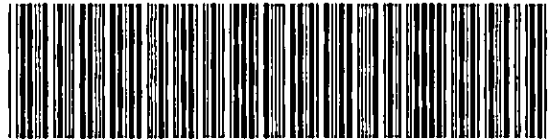
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FILED
2018 APR 11 PM 14:03
TALLAHASSEE, FLORIDA

11/11/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kennedy Krieger Institute, 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:

Felicia Harris

Name of Person

Kennedy Krieger Institute, Inc.

Firm/Company

Biochemical Genetics Laboratory

707 N Broadway Room 526

Address

Baltimore, MD 21205

City/State and Zip Code

HarrisF@KennedyKrieger.org

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

For further information concerning this matter, please call:

Felicia Harris

Name of Person

443

at ()

Area Code

923-2782

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. Kennedy Krieger Institute, 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. Maryland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1937 5. Perpetual
(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. 707 N Broadway Baltimore, MD 21205
(Principal office address)
- _____
(Current mailing address, if different)
8. Specialized Clinical Laboratory Services
(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: Corporate Creations Network Inc.
- Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(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.
- RK **Rachel Kauffman, Special 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.

FILED
2019 JUL 17
P 4:03

12. Names and addresses of officers and/or directors

A. DIRECTORS

✓Chairman: Howard B. Miller Esq.
Saul Ewing LLP 500 East Pratt Street Suite 800
Address: Baltimore, MD 21202-2171

✓Vice Chairman: Nancy S. Grasmick, Ed. D.
4310 Green Glade Road
Address: Phoenix, MD 21131

Director: see attached
Address: _____

Director: _____
Address: _____

B. OFFICERS

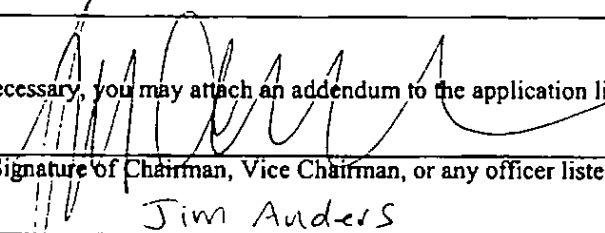
✓President: Gary Goldstein, M.D.
Administration 707 N Broadway
Address: Baltimore, MD 21205

Vice President: _____
Address: _____

✓Secretary: Michael Johnston
Administration 707 N Broadway Baltimore, MD 21205
Address: _____

✓Treasurer: Jim Anders
Administration 707 N Broadway Baltimore, MD 21205
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. Jim Anders
(Typed or printed name and capacity of person signing application)

FILED
2018 JUN 12 11:03
BALTIMORE, MD

Kennedy Krieger Institute

Board Of Directors - FY 2018

- ✓ **Robert A. Baruch (Kathy)**
10402 Queensway Drive
Ellicott City, MD 21042
Voice: (410) 313-8570
Fax: (410) 715-9397
robertbaruch@mac.com
- ✓ **Michael J. Batza, Jr. (Pattie)**
Chairman
Heritage Properties, Inc.
501 Fairmount Avenue, Suite 101
Towson, MD 21286
Voice: (410) 769-6110
Fax: (410) 321-4468
mbatza@hpmid.com
- ✓ **Jody S. Borg (David)**
CEO
Media Works, Ltd.
1425 Clarkview Road
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Voice: (443) 470-4400
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jborg@medialtd.com
- ✓ **Toby S. Bozzuto (Robin)**
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Bozzuto Development Company
6406 Ivy Lane
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- ✓ **Thomas V. Brooks (Jean)**
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402 Hawthorne Road
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- ✓ **Stephanie Cooper Greenberg (Erwin)**
3448 Butler Road
Glyndon, MD 21071
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coopergreenberg@aol.com
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Baltimore Market President
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111 South Calvert Street, Suite 2200
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Voice: (410) 230-1050
Fax: (410) 783-9628
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- ✓ **Gary W. Goldstein, M.D. (Arlene Forastiero, M.D.)**
President and Chief Executive Officer
Kennedy Krieger Institute
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- ✓ **Matthew A. Gotlin (Courtney)**
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mgotlin@biegelwaller.com
- ✓ **Nancy S. Grasmick, Ed.D.**
(Vice Chair, KKI Board of Directors)
4310 Green Glade Road
Phoenix, MD 21131
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- ✓ **William V. Heaphy, CFA (Christine)**
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- ✓ **Richard J. Himelfarb (Margaret)**
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- ✓ **Adrienne A. Jones**
Delegate and Speaker Pro Tem
Maryland House of Delegates
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Fax: (410) 453-9562
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FILED
 2018 SEP 11 AM 03

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FILED
2017 SEP 21 P 11:03
COMM-FBI

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT KENNEDY KRIEGER INSTITUTE, INC. (D02161024), INCORPORATED JULY 01, 1986, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 03, 2018.



Michael L. Higgs
Director



FILED
2018 APR 11 PM 4:03
BALTIMORE, MD

301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice