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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 MAY -7 PM 1:36

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MAY 10 2018

J. HARRIS

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April 16, 2018

Registration Section  
Corporations Division  
PO Box 6327  
Tallahassee, FL 32314

Re: New York-Presbyterian Fund, Inc.

Dear Sir/Madam:

Enclosed is the completed Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida. I have enclosed a check in the amount of \$70.00 to cover the cost of this filing.

Thank you in advance for your prompt attention to this matter. Should you have any questions or comments regarding the above, feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Heather Thomas".

Heather Thomas  
Paralegal  
For the Firm

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2018

HEATHER THOMAS  
COPILEVITZ & CANTER  
310 W 20TH ST, SUITE 300  
KANSAS CITY, MO 64108

SUBJECT: NEW YORK-PRESBYTERIAN FUND, INC.  
Ref. Number: W18000039490

We have received your document for NEW YORK-PRESBYTERIAN FUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 918A00008645

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. **New York-Presbyterian Fund, 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. **New York** 3. **13-3160356**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **12/23/1982** 5. **Perpetual**  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. **525 East 68th Street, Box 156 New York, NY 10065**  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. **See Attachment**  
(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)

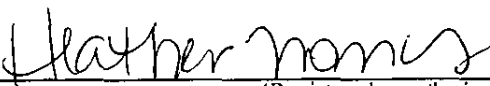
Name: **Corporate Creations Network Inc.**

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.*

  
(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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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: See attachment "List of Officers and Directors"

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. *Phyllis R. Lantos*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Phyllis R. Lantos  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

As of January 1, 2017

NewYork-Presbyterian Fund, Inc.

Officers

Chairman Jerry I. Speyer

Vice Chairman John J. Mack

Vice Chair Sarah E. Nash

President Phyllis R. Lantos

Executive Vice President, Chief Legal Officer and  
General Counsel Maxine Frank, Esq.

Senior Vice President and Chief Investment Officer  
William Lee

Treasurer Michael P. Breslin

Assistant Treasurer William J. Farrell

Vice President-Board Relations, Secretary and  
Associate General Counsel, Kathleen M. Burke, Esq.

Assistant Secretaries

Bernadette D. Ocampo and Melissa E. Welch, Esq.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NEW-YORK PRESBYTERIAN FUND, INC.  
STATEMENT OF CHARITABLE PURPOSE/PROGRAM SERVICE  
ACCOMPLISHMENTS**

NewYork-Presbyterian Fund, Inc is a charitable organization which was incorporated under New York State not-for-profit corporation law in order to solicit, receive, and administer funds to be applied exclusively for charitable, educational, and scientific purposes, primarily for the benefit of its related organizations, including The New York and Presbyterian Hospital, and other health-care related charitable organizations.

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**2010 MAY -7 PM 1:36**  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of NEW YORK-PRESBYTERIAN FUND, INC. was filed on 12/23/1982, under the name of THE SOCIETY OF THE NEW YORK HOSPITAL FUND, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE SOCIETY OF THE NEW YORK HOSPITAL FUND, INC., changing its name to NEW YORK-PRESBYTERIAN FUND, INC., was filed 01/31/2001.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 11th day of April two  
thousand and eighteen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*