

12/10/2019

Division of Corporations

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 future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Long Island Jewish Medical Center at Home Pharmacy,

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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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. Long Island Jewish Medical Center at Home Pharmacy, 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

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

3. _____

(FEI number, if applicable)

4. 07/21/1994

(Date of Incorporation)

5. _____

(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. 225 Community Dr., Suite 140, Great Neck, New York 11021

(Principal office address)

(Current mailing address, if different)

8. To provide pharmacy 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: 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: Margaret E. Routzahn

(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Mark Glosde, Senior Vice President and Deputy General Counsel; Assistant Secretary
(Typed or printed name and capacity of person signing application)

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LONG ISLAND JEWISH MEDICAL CENTER AT HOME PHARMACY, INC.Names and Addresses of Officers and Directors**I. List of Directors**

Name	Address
Michael J. Dowling	2000 Marcus Ave., New Hyde Park, NY 11042
Michele L. Cusack	2000 Marcus Ave., New Hyde Park, NY 11042
Laurence A. Kraemer	2000 Marcus Ave., New Hyde Park, NY 11042
Richard T. Miller	2000 Marcus Ave., New Hyde Park, NY 11042
Mark J. Solazzo	2000 Marcus Ave., New Hyde Park, NY 11042
Eugene S. Tangney	2000 Marcus Ave., New Hyde Park, NY 11042

II. List of Officers

Title	Name	Address
Chairman of the Board	Mark J. Solazzo	2000 Marcus Ave. New Hyde Park, NY 11042
President and Chief Executive Officer	Michael J. Dowling	2000 Marcus Ave. New Hyde Park, NY 11042
Senior Vice President and Chief Financial Officer; Treasurer	Michele L. Cusack	2000 Marcus Ave. New Hyde Park, NY 11042
Senior Vice President and Chief Expense Officer	Donna K. Drummond	2000 Marcus Ave. New Hyde Park, NY 11042
Executive Vice President and Chief Managed Care Officer	Howard B. Gold	2000 Marcus Ave. New Hyde Park, NY 11042
Executive Vice President and Chief Business Strategy Officer	Richard T. Miller	2000 Marcus Ave. New Hyde Park, NY 11042
Senior Vice President and Chief Administrative Officer	Eugene S. Tangney	2000 Marcus Ave. New Hyde Park, NY 11042
Senior Vice President and Chief General Counsel; Secretary	Laurence A. Kraemer	2000 Marcus Ave. New Hyde Park, NY 11042
Senior Vice President and Deputy General Counsel; Assistant Secretary	Mark A. Gloade	2000 Marcus Ave. New Hyde Park, NY 11042
Assistant Secretary	Harry E. Gindi	2000 Marcus Ave. New Hyde Park, NY 11042

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LONG ISLAND JEWISH MEDICAL CENTER AT HOME PHARMACY, INC. was filed on 07/21/1994, under the name of SCHNEIDER CHILDREN'S HOSPITAL AT HOME PHARMACY, 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 SCHNEIDER CHILDREN'S HOSPITAL AT HOME PHARMACY, INC., changing its name to LONG ISLAND JEWISH MEDICAL CENTER AT HOME PHARMACY, INC., was filed 02/06/1995.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of December
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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