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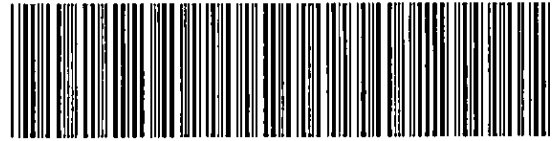
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600338209986

2019 DEC 19 AM 9:06

T GLASS

DEC 26 2019



RESUBMIT

Please give original
submission data as the data.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2019

CSC

SUBJECT: ST. JUDE CHILDREN'S RESEARCH HOSPITAL, INC.
Ref. Number: W19000110274

2019 DEC 23 PM 2:27

We have received your document for ST. JUDE CHILDREN'S RESEARCH HOSPITAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 219A00025916

2019 DEC 19 AM 9:06

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 099278 7861053

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 12, 2019

ORDER TIME : 2:41 PM

ORDER NO. : 099278-005

CUSTOMER NO: 7861053

FOREIGN FILINGS

NAME: ST. JUDE CHILDREN'S RESEARCH
HOSPITAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2019 DEC 12 1:59:06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: St. Jude Children's Research Hospital, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laresa Young
Name of Person
St. Jude Children's Research Hospital Inc
Firm/Company
262 Danny Thomas Place MS 280
Address
Memphis TN 38105
City/State and Zip code
laresa.young@stjude.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laresa Young at (901) 595 3011
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. St. Jude Children's Research Hospital, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TN 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/18/1959 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 262 Danny Thomas Place Memphis, TN 38105
(Principal office address)

Same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

2019 DEC 19 PM 9:06

9. 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.

Corporation Service Company

By: Kadesha R. Roberson

Kadesha Roberson
Asst. Vice President

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christopher George

Address: 262 Danny Thomas Place
Memphis, TN 38105

Vice Chairman: Paul Ayoub

Address: 262 Danny Thomas Place
Memphis, TN 38105

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James R. Downing MD

Address: 262 Danny Thomas Place
Memphis, TN 38105

Vice President: _____

Address: _____

Secretary: Leah Donutronic

Address: 262 Danny Thomas Place

~~CEO~~ Treasurer: Patricia Keel

Address: 262 Danny Thomas Place

2019 07 19 11:06

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James R. Downing CEO

(Typed or printed name and capacity of person signing application)

**ALSAC BOARD OF DIRECTORS AND ST. JUDE BOARD OF GOVERNORS
FY20**

Voting Members:

1. Aboussie, Joyce A.
2. Aguiard, Susan Mack, MD
3. Awdeh, Mahir R., MD
4. Ayoub, Joseph S. Jr.
5. Ayoub, Paul J.
6. Azar, Frederick M., MD
7. Barkate, James B.
8. Beard, Martha Perine
9. Bourisk, Sheryl A.
10. Breit, Robert A., MD
11. Burman, Terry L.
12. Danner, Ann M.
13. DeVivo, Joseph M.
14. Gattas, Fred P. III, PharmD
15. Gaviria, Ruth C.
16. George, Christopher B., MD
17. Habib, Judy A.
18. Haddad, Gabriel G., MD
19. Hajar, Paul K.
20. Hajjar, Charles C.
21. Hajjar, Fouad M., MD
22. Harris, Frederick R. Jr., MD
23. Hopkins, Bruce B.
24. Karam, J. David II
25. McCollam, Sharon L.
26. McCoy, Michael D.
27. Molinet, Robert T.
28. Nuwayhid, Ramzi N.
29. Penn, Thomas J. III
30. Rashid, Christina M.
31. Sarrouf, Camille F. Jr.
32. Shaker, Joseph C.
33. Shaker, Joseph G.
34. Simon, George A. II
35. Simon, Michael C.
36. Simon, Paul J.
37. Thomas, Tony
38. Unes, Richard M.
39. Wein, Paul H.
40. Windham-Bannister, Susan R.
41. Zaydon, Tama H.
42. Downing, James R., MD (Ex Officio)
43. Shadyac, Richard C. Jr. (Ex Officio)

Emeritus Members:

1. Abraham, Thomas G.
2. Belz, Jack A.
3. Camer, Stephen J., MD
4. Cory, Joseph G.
5. Dale, Leslie S.
6. Elias, George Jr.
7. Elkhatib, Hasan M.
8. Gattas, Fred P. Jr.
9. Hamra, Sam F.
10. Harris, Frederick R.
11. Hazer, Theodore
12. Karani, Richard J.
13. Kinney, James A.
14. LeVan, Salli E.
15. Mack, Donald G., MD
16. Maloof, George M.
17. Marcus, Paul J.
18. Naifeh, James O.
19. Nimer, David B.
20. Othman, Talat M.
21. Saab, Manal B.
22. Smith, Frederick W.
23. Terry, Ronald A.
24. Thomas, Terre
25. Tigrett, Pat Kerr
26. Wertz, Thomas C.
27. Younes, Robert P., MD
28. Younis, Ramzi T., MD

Chief Governance

Officer/Corporate Secretary:
Domitrovic, Leah J.

Administrative Manager:
Aucoin, Misty D.

Executive Assistant:
Johnson, Anita A.

Administrative Specialist:
Ballard, Kimberly A.

ALSAC Officers:

Habib, Judy A. (Chair)
Zaydon, Tama H. (Vice Chair)
Beard, Martha Perine (Secretary)

St. Jude Officers:

George, Christopher B. (Chair)
Ayoub, Paul J. (Vice Chair)
Aguiard, Susan Mack (Secretary)

National Committee Members:

1. Abraham, Salem A.
2. Gordon, Jason Thomas
3. Haddad, Emil D.
4. Haggard, Edmond R. Jr.
5. Kirschner, Dionne T.
6. Kupor, Scott A.
7. Mansour, Albert J.
8. Miceli, Alexander P.
9. Mufarreh, Cynthia A.
10. Richards, Julie A.
11. Thomas, Kathryn L.
12. Vogel, Scott A.

National Outreach Director:
Thomas, Marlo

ESA Representative:
Olson, Terri

2019 DEC 19 PM 9:06



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

SHARON WALLS
SHARON WALLS
251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

November 22, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0339866

Issuance Date: 11/22/2019
Copies Requested: 1

Document Receipt

Receipt #: 005119226 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3770019322 \$20.00

Regarding: ST. JUDE CHILDREN'S RESEARCH HOSPITAL, INC.
Filing Type: Nonprofit Corporation - Domestic Control #: 83284
Formation/Qualification Date: 07/18/1959 Date Formed: 07/18/1959
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

ST. JUDE CHILDREN'S RESEARCH HOSPITAL, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 036501318