

3/20/2020

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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Children's Heart Foundation, Inc.

Certificate of Status	0
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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. Children's Heart Foundation, 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. Illinois 3. 36-4077528
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/12/1996 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 1/1/2020
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5 Revere Drive One Northbrook Place, Suite 200, Northbrook, IL 60062
(Principal office street address)

(Current mailing address, if different)

8. To fund the most promising research to advance the diagnosis, treatment, and prevention of congenital heart defects.
(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, 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.

C T Corporation System

By: Stephanie Hencz Stephanie Hencz, 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.

12. For initial marking purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☒ Chairman Name: Martha Hauber
☐ Vice Chairman Address: 5 Revere Drive
☐ Director One Northbrook Place, Suite 200
☐ President Northbrook, IL 60062-1500
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jim Bolotin
☐ Vice Chairman Address: 5 Revere Drive
☐ Director One Northbrook Place, Suite 200
☐ President Northbrook, IL 60062-1500
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dr. Jennifer Romano
☐ Vice Chairman Address: 5 Revere Drive
☒ Director One Northbrook Place, Suite 200
☐ President Northbrook, IL 60062-1500
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Sally Powers
☒ Vice Chairman Address: 5 Revere Drive
☐ Director One Northbrook Place, Suite 200
☐ President Northbrook, IL 60062-1500
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Tamara Thomas
☐ Vice Chairman Address: 5 Revere Drive
☒ Director One Northbrook Place, Suite 200
☐ President Northbrook, IL 60062-1500
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kelly Wittich
☐ Vice Chairman Address: 5 Revere Drive
☒ Director One Northbrook Place, Suite 200
☐ President Northbrook, IL 60062-1500
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

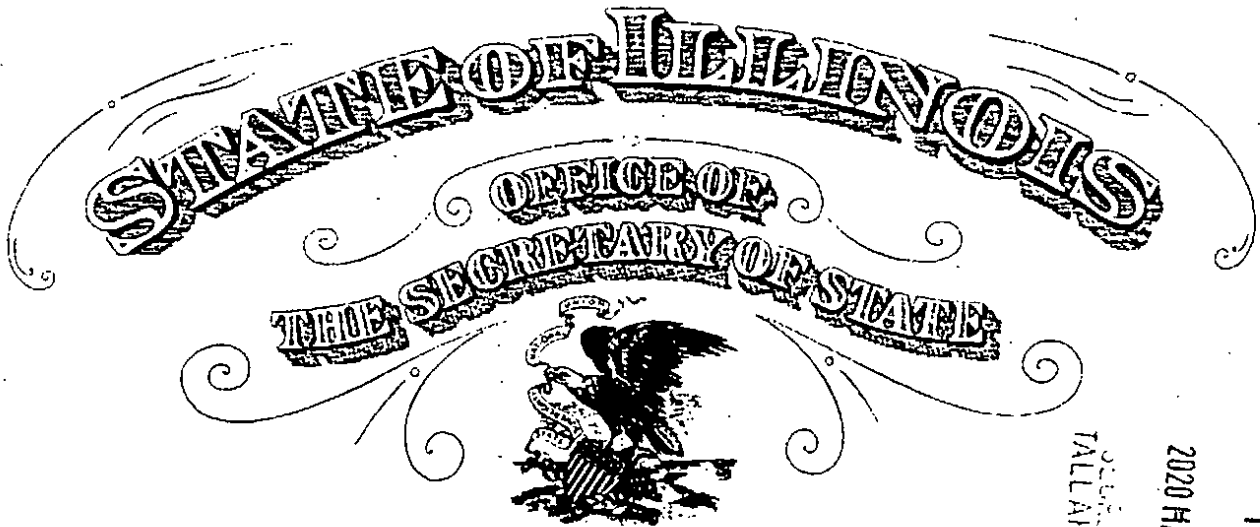
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13. Martha Hauber
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARTHA HAUBER - CHAIRMAN
 (Typed or printed name and capacity of person signing application)

File Number

5881-291-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CHILDREN'S HEART FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 12, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of MARCH A.D. 2020 .

Jesse White

SECRETARY OF STATE