

8/4/2020

Division of Corporations

# F20000003220

Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION NORTHWELL HEALTH LABORATORIES

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

6 page fax

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August 5, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: NORTHWELL HEALTH LABORATORIES  
REF: W20000085150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H20000261601  
Letter Number: 520A00014676

# 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. NORTHWELL HEALTH LABORATORIES CORPORATION

(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. 11-3412370  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 1, 1997 5. \_\_\_\_\_  
(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. C/O NORTHWELL HEALTH, INC., ATTN: OFFICE OF LEGAL AFFAIRS, 2000 MARCUS AVENUE, NEW HYDE NY 11042  
(Principal office street address)

(Current mailing address, if different)

8. TO PROVIDE DIAGNOSTIC AND 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: CT 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.

CT Corporation System

By: Kimberly Laughey Kimberly Laughey, Asst. Sec.  
(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 indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

### A. DIRECTORS

☒ Chairman Name: MARK J. SOLAZZO  
☐ Vice Chairman Address: 2000 MARCUS AVENUE  
☒ Director NEW HYDE PARK, NY 11042  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: DAVID BATTINELLI, M.D.  
☐ Vice Chairman Address: 2000 MARCUS AVENUE  
☒ Director NEW HYDE PARK, NY 11042  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: MERRYL SIEGEL  
☐ Vice Chairman Address: 2000 MARCUS AVENUE  
☒ Director NEW HYDE PARK, NY 11042  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: MICHELE CUSACK  
☐ Vice Chairman Address: 2000 MARCUS AVENUE  
☒ Director NEW HYDE PARK, NY 11042  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: LAURENCE A. KRAEMER  
☐ Vice Chairman Address: 2000 MARCUS AVENUE  
☒ Director NEW HYDE PARK, NY 11042  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other: ASST SECRETARY ☐ Other: \_\_\_\_\_

☐ Chairman Name: DWAYNE BREINING  
☐ Vice Chairman Address: 2000 MARCUS AVENUE  
☐ Director NEW HYDE PARK, NY 11042  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other: CEO ☐ Other: \_\_\_\_\_

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Laurence A. Kraemer  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAURENCE A. KRAEMER, ASSISTANT SECRETARY  
 (Typed or printed name and capacity of person signing application)

**NORTHWELL HEALTH LABORATORIES CORPORATION**

**Additional Members of the**

**Board of Directors**

Joan Crawford, M.D.

Address: 2000 Marcus Avenue, New Hyde Park, New York 11042

Donna Drummond

Address: 2000 Marcus Avenue, New Hyde Park, New York 11042

Howard Gold

Address: 2000 Marcus Avenue, New Hyde Park, New York 11042

Eugene Tangney

Address: 2000 Marcus Avenue, New Hyde Park, New York 11042

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NORTHWELL HEALTH LABORATORIES was filed on 12/01/1997, under the name of NORTH SHORE HEALTH SYSTEM LABORATORIES, 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 NORTH SHORE HEALTH SYSTEM LABORATORIES, changing its name to NORTH SHORE-LONG ISLAND JEWISH HEALTH SYSTEM LABORATORIES, was filed 12/03/1998.

A Certificate of Amendment NORTH SHORE-LONG ISLAND JEWISH HEALTH SYSTEM LABORATORIES, changing its name to NORTHWELL HEALTH LABORATORIES, was filed 05/20/2016.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of August  
two thousand and twenty.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State