

6/21/21

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**F2100003491**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000244105 3)))



H210002441053ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2021 JUN 22 PM 5:59

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION*Gordon Research Conferences Inc.*

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

RECEIVED

2021 JUN 22 PM 3:50

Electronic Filing Menu

Corporate Filing Menu

Help

5/26/21
6/23/21

**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. Gordon Research Conferences, 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.)

Gordon Research Conferences

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

2. Rhode Island

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

3. _____

(FEI number, if applicable)

4. April 11, 2007

(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. 512 Liberty Lane, West Kingston, RI 02892
(Principal office street address)

(Current mailing address, if different)

8. To carry out the purposes of furthering the education of research scientists in their fields of interest,
including through the sponsorship of conferences, seminars and other academies of learning.
(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: _____

(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.

2021 JUN 22 PM 5:59

FILED

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: Nancy Ryan Gray, Ph.D.
☐ Vice Chairman Address: 512 Liberty Lane
☐ Director West Kingston, RI 02892
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Chief Executive Officer ☐ Other: _____

☐ Chairman Name: Taryn Groves Moran
☐ Vice Chairman Address: 512 Liberty Lane
☐ Director West Kingston, RI 02892
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other: Chief Financial Officer ☐ Other: _____

☐ Chairman Name: Christopher D. Graham, Esq.
☐ Vice Chairman Address: 2800 Financial Plaza
☐ Director Providence, RI 02903
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

Chairperson
☒ Chairperson Name: David J. Glass
☐ Vice Chairman Address: Regeneron Pharmaceuticals
☒ Director 777 Old Saw Mill River Road
☐ President Tarrytown, NY 10591
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kristi Anseth
☐ Vice Chairman Address: University of Colorado
☒ Director Chemistry and Biological Eng., HHM1
☐ President JSCBB, 596UCB, 3415 Colorado Ave.
☐ Vice President Boulder, CO 80309
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Donald Hilvert
☐ Vice Chairman Address: Laboratory of Organic Chemistry
☒ Director ETH Zurich
☐ President HC1 F337, ETH Hönggerberg
☐ Vice President Zurich, Switzerland 8093
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

See Exhibit A attached hereto and made a part hereof for a list of additional Directors.

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. T. J. Moran
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Taryn Groves Moran, Chief Financial Officer and Treasurer
 (Typed or printed name and capacity of person signing application)

2021 JUN 22 PM 5:59
 JUN 22 2021
 5:59 PM

GORDON RESEARCH CONFERENCES

Exhibit AtoApplication By Foreign Not For Profit Corporation
For Authorization To Conduct Its Affairs in Florida

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (continued):

| Title | Name | Address |
|----------|----------------------|--|
| Director | Dennis A. Dougherty | California Institute of Technology Division of Chemistry and Chemical Engineering, 164-30 Pasadena, CA 91125 |
| Director | Mark A. Murcko | Relay Therapeutics, Inc. 215 First Street, 3rd Floor Cambridge, MA 02142 |
| Director | Albert Cheung-Hoi Yu | Neuroscience Research Institute Peking University Department of Neurobiology Peking University Health Science Center 38 Xue Yuan Road, Beijing 100191 P.R.China |
| Director | Elsa Reichmanis | School of Chemical & Biomolecular Engineering Georgia Institute of Technology 311 Ferst Drive Atlanta, GA 30332 |
| Director | Frances H. Arnold | California Institute of Technology 1200 E. California Boulevard, MC 210-41 Pasadena, CA 91125 |
| Director | Cynthia Burrows | University of Utah Department of Chemistry 315 S. 1400 East Salt lake City, UT 84112 |
| Director | Viola Vogel | Laboratory of Applied Mechanobiology Department of Health Sciences and Technology ETH Zurich Vladimir-Prelog Weg 4 (HCI F443, Hönggerberg) CH-8093 Zürich, Switzerland |
| Director | Sudip Parikh | American Association for the Advancement of Science 1200 New York Avenue, NW Washington, DC 20005 |
| Director | Randy Schekman | University of California, Berkeley 175 Li Ka Shing Center, #3370 Berkeley, CA 94720 |

2021 JUN 22 PM 5:59

31 JUN 2021

| Title | Name | Address |
|----------|--------------------------|--|
| Director | Monica Olvera de la Cruz | Northwestern University Dept. of Materials Science & Engineering 4621 Silverman Hall 2220 Campus Drive Evanston, IL 60208 |
| Director | David Weitz | Harvard University John A. Paulson School of Engineering & Applied Sciences 231 Pierce Hall (Box 26) 29 Oxford Street Cambridge, MA 02138 |
| Director | Sam Gellman | University of Wisconsin 7132A Chemistry Shain Research Tower 1101 University Avenue Madison, WI 53706 |

FILED

2021 JUN 22 PM 5:59

FBI - CHICAGO



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

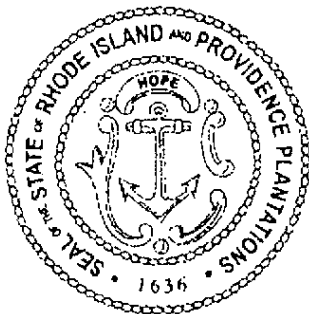
CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

Gordon Research Conferences

is a Rhode Island Non-Profit Corporation organized on **April 11, 2007**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

June 17, 2021

Secretary of State

2021 JUN 22 PM 5:59

FILED

Certificate Number: 21060072110

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli