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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

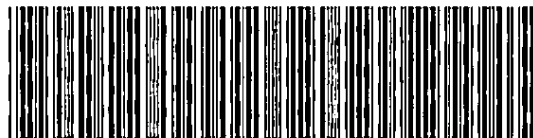
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T. L. ...  
JAN 30 2023

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Merakey USA, Inc.  
\_\_\_\_\_  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michelle M. McCoy, Esq.

\_\_\_\_\_  
Name of Person

Merakey USA

\_\_\_\_\_  
Firm/Company

620 E. Germantown Pike

\_\_\_\_\_  
Address

Lafayette Hill, PA 19444

\_\_\_\_\_  
City/State and Zip Code

michelle.mccoy@merakey.org

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle McCoy

610 260-4605  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 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. Merakey USA, 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. Pennsylvania 3. 23-2175924  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/04/81 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. 620 E. Germantown Pike, Lafayette Hill, PA 19444  
(Principal office street address)

(Current mailing address, if different)

8. Provide administrative services to affiliate health and human service providers  
(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: Corporate Access, Inc.  
Office Address: 236 East 6th Avenue  
Tallahassee, Florida 32303  
(City) (Zip Code)

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LTD

**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.*

Danny Bennett

(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.



2022-2023

**BOARD OF DIRECTORS**

**Name of Board Member**

**Robert N.C. Nix III, Esquire**

7105 Wissahickon Avenue  
Philadelphia, PA 19119  
215-248-1755 (HOME)  
267-784-4082 (CELL)  
Pleasant News, Inc.  
President  
1314 Walnut Street  
Philadelphia, PA 19107  
[pleasantnews@aol.com](mailto:pleasantnews@aol.com)

**Title**

**Chairman**

*Term Expires 2023*

**Joseph S. Martz**

CEO

Merakey USA  
620 Germantown Pike  
Lafayette Hill, PA 19444  
610-260-6174  
[jmartz@merakey.org](mailto:jmartz@merakey.org)  
3213 W. Coulter Street  
Philadelphia, PA 19129  
215-843-3845 (HOME)  
215-840-1717 (CELL)  
[joe.martz@hotmail.com](mailto:joe.martz@hotmail.com)

**CEO**

*Term Expires 2024*

**Joseph P. Bilson**

CEO

Wills Eye Hospital

**Director**

*Term Expires 2023*

**Howard Brownstein**

President

The Brownstein Corporation  
441 East Hector Street  
Suite 205  
Conshohocken, PA 19428  
[Howard@BrownsteinCorp.com](mailto:Howard@BrownsteinCorp.com)  
1460 Conshohocken State Rd.  
Villanova, PA 19085  
610-828-1300  
215-280-0194 (CELL)

**Director**

*Term Expires 2023*

**John J. Egan, Jr.**

President

J. Egan & Associates, LLC  
860 Penllyn Blue Bell Pike, Suite 210

**Director**

*Term Expires 2023*



**2022-2023**

Blue Bell, PA 19422  
215-432-0897  
[jegan@jeganassociates.com](mailto:jegan@jeganassociates.com)  
309 Whitmarsh Valley Road  
Fort Washington, PA 19034  
215-563-3054 (HOME)  
215-840-0851 (CELL)

**Tami L. Fratis**

Tamarian Farms LLC  
4615 NW 110th Ave  
Ocala, FL 34482  
(215) 514-7941 (CELL)  
[tami@gastoncp.com](mailto:tami@gastoncp.com)  
[tami@tamarianfarms.com](mailto:tami@tamarianfarms.com)

**Director**  
*Term Expires 2024*

**Richard W. Hayden**

Partner  
Saul Ewing, LLP  
Centre Square West  
1500 Market Street, 38th Floor  
Philadelphia, PA 19102-2186  
[richard.hayden@saul.com](mailto:richard.hayden@saul.com)  
(215) 972-7164

**Director**  
*Term Expires 2024*

**Philip Hughes**

Vice Chairman  
Keystone Industries  
408 S. Democrat Road  
Gibbstown, NJ 08027  
856-663-4700  
[phughes@keystoneind.com](mailto:phughes@keystoneind.com)  
3936 Neitherfield Road  
Philadelphia, PA 19129  
215-842-3797 (HOME)  
215-850-7827 (CELL)  
[philhughes@phughesjr.com](mailto:philhughes@phughesjr.com)

**Director**  
*Term Expires 2024*

**Carol J. Johnson**

823 Oxford Crest  
Villanova, PA 19085  
248-891-3428 (CELL)  
484-988-1708  
[cijohnson.carol@gmail.com](mailto:cijohnson.carol@gmail.com)

**Director**  
*Term Expires 2023*

**Maria Frizelle Roberts**

President & CEO

**Director**  
*Term Expires 2024*



**2022-2023**

MFR Consultants Inc.  
128 Chestnut Street  
Atrium at Olde City Building  
Philadelphia, PA 19106  
215-238-9270 ext. 1001  
[mfrizelle@mfrconsultants.com](mailto:mfrizelle@mfrconsultants.com)  
906 South Front Street  
Philadelphia, PA 19147  
267-570-6526 (CELL)

**Greg Rost**

Senior Vice President and Chief of Staff  
Office of the President  
University of Pennsylvania  
1 College Hall, Room 100  
Philadelphia, PA 19104-6380  
[gregrost@upenn.edu](mailto:gregrost@upenn.edu)  
700 Thomas Road  
Lafayette Hill, PA 19444  
215-573-9163  
215-266-8797 (CELL)

**Director**  
*Term Expires 2024*

**Thomas Saporito**

RHR International LLP  
1601 Market Street, Suite 3350  
Philadelphia, PA 19103  
312.924.0890  
215.568.5815 (F)  
[tsaporito@rhrinternational.com](mailto:tsaporito@rhrinternational.com)  
537 Manor Road  
Wynnewood, PA 19096  
484-557-8726  
Assistant Melissa Theron  
[miheron@rhrinternational.com](mailto:miheron@rhrinternational.com)  
215-564-6474

**Director**  
*Term Expires 2024*

**David A. Volpe, CFA**

Managing Director  
Emerald Advisers  
610 Freedom Business Center Drive, Suite 215  
King of Prussia, PA 19406  
610-337-9230 x102  
[dvolpe@teamemerald.com](mailto:dvolpe@teamemerald.com)  
590 Wellington Square, Apt 204  
Exton PA 19341  
610-291-9545 (CELL)  
[dvolpe@comcast.net](mailto:dvolpe@comcast.net)

**Director**  
*Term Expires 2024*



**2022-2023**

**The Honorable Kelly C. Wall**

Judge  
Court of Common Pleas of Montgomery County  
Montgomery County Courthouse  
DeKalb Street  
Norristown, PA 19404-0313  
610-278-5917  
[kwall@montcopa.org](mailto:kwall@montcopa.org)  
21 Forsythia Court  
Lafayette Hill, PA 19444  
610-721-6441 (CELL)

**Director**  
*Term Expires 2023*

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**The Honorable M. Joseph Rocks**

[mjrinterlink@gmail.com](mailto:mjrinterlink@gmail.com)  
9201 Eagle View Drive  
Lafayette Hill, PA 19444  
(610) 260-0322 (HOME)  
(215) 284-2045 (CELL)

**Chairman Emeritus**

---

**Corporate Officers**

**Title**

**Derrick Yacovelli**

Chief Financial Officer  
Merakey USA  
620 Germantown Pike  
Lafayette Hill, PA 19444  
(610) 260-4604  
[dyacovel@merakey.org](mailto:dyacovel@merakey.org)

**Treasurer**  
*Term expires 2023*

**Jill Weitz**

General Counsel  
Merakey USA  
620 Germantown Pike  
Lafayette Hill, PA 19444  
(610) 260-1183  
[jweitz@merakey.org](mailto:jweitz@merakey.org)

**Secretary**  
*Term expires 2023*

**Karen Varney**

Executive Assistant to the CEO  
Merakey USA  
620 Germantown Pike  
Lafayette Hill, PA 19444  
(610) 260-6174

**Assistant Secretary**  
*Term expires 2023*



[kvarney@merakey.org](mailto:kvarney@merakey.org)

**2022-2023**



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: Robert Nix, III

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director \_\_\_\_\_

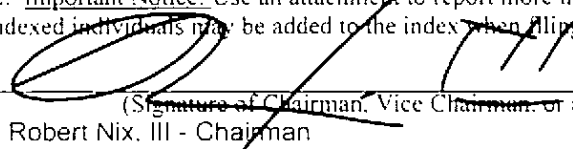
☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other: \_\_\_\_\_ ☐ 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.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Nix, III - Chairman  
(Typed or printed name and capacity of person signing application)

**Pennsylvania Department of State**  
Bureau of Corporations and Charitable Organizations  
PO Box 8722 | Harrisburg, PA 17105-8722  
T: 717-787-1057  
[dos.pa.gov/BusinessCharities](http://dos.pa.gov/BusinessCharities)

**Regarding:** Merakey USA  
**Request Type:** Subsistence Certificate  
**Request No.:** 004803219  
**Receipt No.:** 000249417  
**Filing Type:** Domestic Nonprofit Corporation  
**Filing Subtype:** Nonprofit Corporation  
**Initial Filing Date:** May 04, 1981  
**Status:** Active

**Issuance Date:** November 15, 2022  
**File No.:** 0000731057

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

I DO HEREBY CERTIFY THAT

Merakey USA

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused the seal  
of my office to be affixed, the day and year  
above written

*Leigh M. Chapman*

**Leigh M. Chapman**  
Acting Secretary of the Commonwealth

Verify this certificate online at [www.file.dos.pa.gov](http://www.file.dos.pa.gov)