

# F230000002828

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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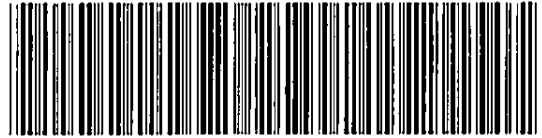
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2023 APR 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

CP

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mayo Collaborative Services, 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:

Teri Alcott

Name of Person

Mayo Clinic, Legal Dept

Firm/Company

200 First Street SW

Address

Rochester, MN 55905

City/State and Zip code

legalcorporate@mayo.edu

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

For further information concerning this matter, please call:

Teri Alcott

at ( 507 ) 284-2990

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

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 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. Mayo Collaborative Services, 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. Delaware 3. 41-1346366  
\_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/2023 5. Perpetual  
\_\_\_\_\_  
(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. 3050 Superior Drive NW, Rochester, MN 55905  
\_\_\_\_\_  
(Principal office street address)

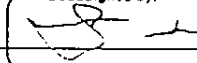
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Sally Anne Brown  
Office Address: 4500 San Pablo Road  
Jacksonville, Florida 32224  
(City) (Zip code)

**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.*

DocuSigned by:  
  
DBA91335BD3A49F (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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**FILED**  
2023 APR 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

**A. DIRECTORS**

☐ Chairman Name: Jeffrey W. Bolton

☐ Vice Chairman Address: 1003 Hunters Point Lane SW

☒ Director Rochester, MN 55902

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Richard J. Gray

☐ Vice Chairman Address: 13400 East Shea Blvd

☒ Director Scottsdale, AZ 85259

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Dennis E. Dahlen

☐ Vice Chairman Address: 200 First Street SW

☒ Director Rochester, MN 55905

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: William G. Morice

☐ Vice Chairman Address: 200 First Street SW

☒ Director Rochester, MN 55905

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Chairman Name: Gianrico Farrugia

☐ Vice Chairman Address: 200 First Street SW

☒ Director Rochester, MN 55905

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Bobbi S. Pritt

☐ Vice Chairman Address: 200 First Street SW

☒ Director Rochester, MN 55905

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**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.

12. Sherry L. Hubert  
12A0F6E5D1E44FC 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. Sherry L. Hubert, Assistant Secretary  
 (Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAYO COLLABORATIVE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAYO COLLABORATIVE SERVICES, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7213155 8300

SR# 20231568080

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203190281

Date: 04-21-23

**Company Summary – Officers and Directors****Mayo Collaborative Services Inc.**

| <b>Name</b>               | <b>Title</b>          | <b>Start Date</b> | <b>Address 1</b>  |
|---------------------------|-----------------------|-------------------|---|
| Gianrico Farrugia MD      | Chair                 | 01/01/2019        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905 |
| William G. Morice MD, PhD | President             | 10/01/2015        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905 |
| Mary Jo Williamson        | Secretary             | 08/01/2022        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905 |
| Dennis E. Dahlen          | Treasurer             | 01/01/2018        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905 |
| Sherry L. Hubert          | Assistant Secretary   | 10/01/2015        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905 |
| Larry Morrison            | Assistant Treasurer   | 03/06/2023        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905 |
| Curtis A. Hanson MD       | Chief Medical Officer | 12/01/2021        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905 |

| <b>Name</b>               | <b>Type</b> | <b>Start Date</b> | <b>Address 1</b>   |
|---------------------------|-------------|-------------------|--|
| Jeffrey W. Bolton         | Director    | 08/01/2022        | 1003 Hunters Point Lane SW<br>Rochester, MN 55902                          |
| Dennis E. Dahlen          | Director    | 01/01/2018        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905                  |
| Gianrico Farrugia MD      | Director    | 10/01/2015        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905                  |
| Richard J. Gray MD        | Director    | 03/06/2023        | Mayo Clinic Arizona<br>13400 East Shea Blvd<br>Scottsdale, AZ 85259<br>USA |
| William G. Morice MD, PhD | Director    | 10/01/2015        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905                  |
| Bobbi S. Pritt MD         | Director    | 01/01/2023        | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905                  |

| Name               | Type     | Start Date | Address 1   |
|--------------------|----------|------------|---|
| James A. Rogers    | Director | 03/06/2023 | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905                 |
| Kent R. Thielen MD | Director | 01/01/2019 | Mayo Clinic Jacksonville<br>4500 San Pablo Road<br>Jacksonville, FL 32224 |
| Mary Jo Williamson | Director | 08/01/2022 | Mayo Clinic<br>200 First Street SW<br>Rochester, MN 55905                 |
| Christina K. Zorn  | Director | 12/01/2021 | Mayo Clinic 200<br>First Street SW<br>Rochester, MN 55905                 |