

F2400000081

Florida Department of State
Division of Corporations
Electronic Filing System

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.

((H24000007702 3)))



H240000077023ABCW

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 : (614)573-3996

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

Email Address: kathryn.gevitz@bilh.org

**FOREIGN PROFIT/NONPROFIT CORPORATION
LAHEY CLINIC INC**

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

RECEIVED

2024 JAN -5 PM 4:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLahassee, FLORIDA

2023 JAN -5 PM 12:14

NOT RECORDED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 05 2024

K. Brumblay

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. Lahey Clinic, 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. Massachusetts

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

3. 04-2704683

(FEI number, if applicable)

4. 06/30/1980

(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. 41 Mall Road, Burlington, MA 01805

(Principal office street address)

20 University Road, Suite 700, Cambridge, MA 02138

(Current mailing address, if different)

8. Primary Care

(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

(City)

Florida 33324

(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 SEAN L. EMERICK, 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.

2023 JAN -5 PM 12:14

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: Susan Moffatt-Bruce
☐ Vice Chairman Address: _____
☐ Director 20 University Road, Suite 700
☒ President Cambridge, MA 02138
☐ Vice President: _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Cindy Rios
☐ Vice Chairman Address: _____
☐ Director 20 University Road, Suite 700
☐ President Cambridge, MA 02138
☐ Vice President: _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kevin Tabb
☐ Vice Chairman Address: _____
☐ Director 20 University Road, Suite 700
☐ President Cambridge, MA 02138
☐ Vice President: _____
☐ Secretary ☐ Treasurer
☒ Other: _____ ☐ Other: _____

☒ Chairman Name: Jane Edmonds
☐ Vice Chairman Address: _____
☐ Director 41 Mall Ave
☐ President Burlington, MA 01805
☐ Vice President: _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jamie Katz
☐ Vice Chairman Address: _____
☐ Director 20 University Road, Suite 700
☐ President Cambridge, MA 02138
☐ Vice President: _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Mikaela Taberner
☐ Vice Chairman Address: _____
☐ Director 529 Main Street, 5th Floor
☐ President Boston, MA 02129
☐ Vice President: _____
☐ Secretary ☐ Treasurer
☒ Other: Asst. Secretary ☐ 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. Jamie Katz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jamie Katz, Secretary
(Typed or printed name and capacity of person signing application)

Entity Name: LAHEY CLINIC, INC.

Name and Address of Officer's & Director's: 41 MALL AVE., BURLINGTON, MA 01805

1. Asst. Treasurer: Michael Connelly - 41 Mall Ave, Burlington, MA 01805

2. Director(S):

- A. Pamela Decoste
- B. Arthur P. Mourtzinos, M.D.
- C. William J. Poduska
- D. William Ho
- E. Lawrence Lafreniere
- F. Susan Moffatt-Bruce
- G. Anne Mosenthal
- H. Greg Schmergel
- I. Andrea Sorcini, M.D
- J. Jayashri Srinivasan, M.D
- K. Richard D'Agostino, M.D
- L. Patrick Aquino, M.D
- M. Betsey Crawford, M.D
- N. Shannon Robins
- O. Jane Edmonds
- P. Johanna Fink
- Q. Kevin Tabb, M.D.
- R. Patricia Reid Ponte
- S. Paul Alexander
- T. Christine Winger
- U. David Longworth, M.D.
- V. Peter C. Nordblom
- W. Joan Mcardle
- X. Mary Reynolds

Y. Alice A. Hunter, M.D



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: December 29, 2023

To Whom It May Concern :

I hereby certify that according to the records of this office.

LAHEY CLINIC, INC.

is a domestic corporation organized on **June 30, 1980**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 23120515270

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: smc