

F24000005634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

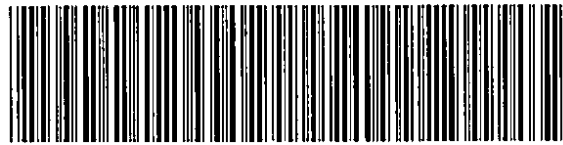
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2024 OCT 28 PM 1:30
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OCT 29 2024

K. Brumbley

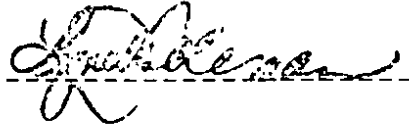
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 563647 7689870

AUTHORIZATION :

COST LIMIT : \$ 70.0



ORDER DATE : July 25, 2024

ORDER TIME : 1:35 PM

ORDER NO. : 563647-065

CUSTOMER NO: 7689870

FOREIGN FILINGS

NAME: INTERNATIONAL AIDS VACCINE
INITIATIVE, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

**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. International Aids Vaccine Initiative, 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. Delaware 3. 13-3870223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/26/1996 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. 125 Broad Street, 9th Floor, New York, NY 10004
(Principal office street address)

(Current mailing address, if different)

8. The objects and purposes of the corporation include, but not be limited to supporting and promoting the development and global accessibility to vaccines and antibodies for HIV, tuberculosis, and other diseases a throughout the world.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32031
(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.

Corporation Service Company

By: Shauna Godbolt
(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.

APPROVED
AND
FILED
2006 OCT 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Linda-Gail Bekker
☐ Vice Chairman Address: 125 Broad Street, 9th Floor
☒ Director New York, NY 10004
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: David Blumberg
☐ Vice Chairman Address: 125 Broad Street, 9th Floor
☒ Director New York, NY 10004
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jim Connolly
☐ Vice Chairman Address: 125 Broad Street, 9th Floor
☒ Director New York, NY 10004
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Hon. Mark Dybul
☐ Vice Chairman Address: 125 Broad Street, 9th Floor
☒ Director New York, NY 10004
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Wafaa El-Sadr
☐ Vice Chairman Address: 125 Broad Street, 9th Floor
☒ Director New York, NY 10004
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Mark B. Feinberg
☐ Vice Chairman Address: 125 Broad Street, 9th Floor
☒ Director New York, NY 10004
☒ 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. Min Ding, Secretary
(Typed or printed name and capacity of person signing application)

563647-65

INTERNATIONAL AIDS VACCINE INITIATIVE, INC.

Directors/Officers

IAVI Directors:

Linda-Gail Bekker

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

David Blumberg

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Jim Connolly

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Hon. Mark Dybul

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Wafaa El-Sadr

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Mark B. Feinberg

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Robert Goldberg

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Eric Paul Goosby

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Alexis M. Pinto

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

John W. Shiver

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Susan Silbermann

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Anne Martin Simonds

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Rajeev Venkayya

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Marijke Wijnroks

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Officers:

Chair, Eric Goosby

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Vice Chair, Anne Martin Simonds

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

President, Mark Feinberg

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Secretary, Min Ding

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Assistant Secretary, Louis D. Schwartz

Work Address: 125 Broad St, 9th Floor, New York, NY 10004

Home Address: 125 Broad St, 9th Floor, New York, NY 10004

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL AIDS VACCINE INITIATIVE, 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-FOURTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL AIDS VACCINE INITIATIVE, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1996.




Jeffrey W. Bullock, Secretary of State

2586805 8300C

SR# 20244041246

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204718212

Date: 10-24-24