

# F99000002435

DANA-FARBER/PARTNERS  
CANCER CARE

April 30, 1999

**Certified Mail No. Z 493 511 937**

Dana-Farber  
Cancer Institute

Qualification/Tax Lien Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Brigham and  
Women's Hospital

Massachusetts  
General Hospital

**Re: Dana-Farber / Partners Cancer Care, Inc. Application By A Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida**

Dear Sir or Madam:

800002865848--4  
-05/07/99-01004--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dana-Farber / Partners Cancer Care, Inc. ("DFPCC") is a corporation organized under the laws of the commonwealth of Massachusetts and exempt from taxation by the U.S. Internal Revenue Service under Section 501 ( a ) of the Internal Revenue Code as an organization described in Section 501 ( c ) ( 3 ). DFPCC is planning to begin fund-raising in support of its exempt purposes and the attached documents are submitted to permit it to do so consistent with your requirements.

On behalf of Dana-Farber / Partners Cancer Care, Inc., please find enclosed:

- The "Application By A Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida," and its attachments;
- An original certificate of good standing issued by the commonwealth of Massachusetts;
- The requisite registration fee in the amount of \$70; and
- The completed "Transmittal Letter."

Thank you in advance for all of your assistance in assuring that Dana-Farber / Partners Cancer Care, Inc. is registered in Florida in full compliance with your state's statutes. If you have questions, please do not hesitate to call.

Sincerely,

*Linda L. Sutliff*

Linda L. Sutliff  
Director of Economic and Regulatory Analysis

CC: James DiVirgilio, Director of Finance  
M.P. Fischer, Associate Regulatory Analyst  
Brian S. Meyer, Esq., General Counsel  
Carol O' Leary, CT Corporation, Boston

Susan S. Paresky, Chief of Development  
Dorothy E. Puhly, Chief Administrative Officer/CEO  
Jeanne M. Schuster, Ernst & Young, LLP

FILED  
MAY -6 PM 5:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

F99-2435

Name	925-12
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	

**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. Dana-Farber / Partners Cancer Care, 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.)
2. Massachusetts 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/30/96 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To the best of my knowledge Dana-Farber / Partners Cancer Care, Inc. has not  
(Date corporation first conducted Affairs in Florida - transacted any business to this date.  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 44 Binney Street, L209, c/o Director of Economic & Regulatory Analysis  
Boston, MA 02115  
(Current mailing address)
8. Dana-Farber / Partners Cancer Care, Inc. intends to raise funds in support of its  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
tax-exempt purposes. See Statement of Purpose attached hereto.
9. **Name and street address of Florida registered agent:**

CT Corporation System (Name)  
1200 South Pine Island Road (Office address)  
Plantation, Florida, 33324  
(City) (Zip Code)


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -6 PM 5:00

FILED

**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.*

  
(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.

**12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)**

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: John M. Connors, Jr.

Address: President and Chief Executive Officer, Hill, Holiday, Connors,  
& Cosmopoulos, 200 Clarendon St., 39th Floor, Boston, MA 02116

Vice Chairman: See Attached List.

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: David G. Nathan, M.D.

Address: Dana-Farber Cancer Institute/ Dana-Farber, Inc.,  
44 Binney Street, Boston, MA 02115

Chief Administrative Officer

~~Vice President~~ Dorothy E. Puhj

Address: Dana-Farber Cancer Institute/ Dana-Farber, Inc.

44 Binney Street, Boston, MA 02115

Secretary: Brian S. Meyer, Esq.

Address: Dana-Farber Cancer Institute/ Dana-Farber, Inc., 44 Binney St., Boston, MA  
02115

Treasurer: Jay B. Pieper

Address: Partners Healthcare System, Inc., 800 Boylston St., Suite 1150, Boston, MA  
02199

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dorothy E. Puhj  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Dorothy E. Puhj, Chief Administrative Officer  
(Typed or printed name and capacity of person signing application)

FILED  
99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## STATEMENT OF PURPOSE

Dana-Farber/Partners Cancer Care, Inc. (the "Corporation") is organized and shall be operated exclusively for the benefit of The Brigham and Women's Hospital, Inc. ("BWH"), Dana-Farber Cancer Institute, Inc. ("Dana-Farber") and the General Hospital Corporation ("MGH") (collectively referred to as the "Hospitals"), and in furtherance thereof the Corporation shall coordinate the delivery of inpatient and outpatient adult oncology services at the Hospitals, and shall establish common guidelines and protocols for such oncology services. In addition, the Corporation shall assist the Hospitals in the coordination of their efforts to meet the medical needs of the patients located within the Hospitals' service areas and participate in their educational programs in oncology, facilitate more effective clinical research by the Hospitals, and otherwise carry out the Hospitals' charitable purposes.

*Dana-Farber  
Cancer Institute*

*Brigham and  
Women's Hospital*

*Massachusetts  
General Hospital*

FILED  
99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DANA-FARBER / PARTNERS CANCER CARE, INC.**  
**FEDERAL TAX ID # 04-3320640**  
**Fiscal Year Ended September 30, 1998**

**FLORIDA ATTACHMENT QUESTION #12**

	<b>STATUS</b>
<b>BRAUNWALD, EUGENE, M.D.</b>	TRUSTEE
<b>Bus:</b> Vice President for Academic Programs Partners Healthcare System, Inc. 800 Boylston Street, Suite 1150 Boston, MA 02199 (617) 278-1086	
<b>CONNORS, JOHN M., JR.</b>	TRUSTEE & CHAIRMAN
<b>Bus:</b> President and Chief Executive Officer Hill, Holiday, Connors & Cosmopoulos 200 Clarendon Street, 39th Floor Boston, MA 02116 (617) 572-3500	
<b>COUNTRYMAN, GARY L.</b>	TRUSTEE
<b>Bus:</b> Chairman Liberty Mutual Insurance Companies 175 Berkeley Street Boston, MA 02117 (617) 357-9500	
<b>GOLDSTEIN, ARTHUR L.</b>	TRUSTEE
<b>Bus:</b> Chairman and Chief Executive Officer Ionics, Inc. 65 Grove Street Watertown, MA 02472 (617) 926-2510	
<b>MEYER, BRIAN S., ESQ.</b>	SECRETARY
<b>Bus:</b> General Counsel Dana-Farber Cancer Institute 44 Binney Street Boston, MA 02115 (617) 632-3606	
<b>NATHAN, DAVID G., M.D.</b>	TRUSTEE & PRESIDENT
<b>Bus:</b> President and Chief Executive Officer Dana-Farber Cancer Institute/Dana-Farber, Inc. 44 Binney Street Boston, MA 02115 (617) 632-3000	

FILED  
90 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DANA-FARBER / PARTNERS CANCER CARE, INC.**  
**FEDERAL TAX ID # 04-3320640**  
**Fiscal Year Ended September 30, 1998**

**FLORIDA ATTACHMENT QUESTION #12**

	<b>STATUS</b>
<b>PIEPER, JAY B.</b>	<b>TREASURER</b>
<b>Bus:</b> Vice President, Corporate Devel. & Treasury Affairs Partners Healthcare System, Inc. 800 Boylston Street, Suite 1150 Boston, MA 02199 (617) 278-1027	
<b>PUHY, DOROTHY E.</b>	<b>CHIEF ADMINISTRATIVE OFFICER &amp; CHIEF FINANCIAL OFFICER</b>
<b>Bus:</b> Chief Financial Officer Dana-Farber Cancer Institute/Dana-Farber, Inc. 44 Binney Street Boston, MA 02115 (617) 632-3000	
<b>O'REILLY, VINCENT M.</b>	<b>TRUSTEE</b>
<b>Bus:</b> Distinguished Senior Lecturer Boston College Carroll Graduate School of Management 140 Commonwealth Avenue Chestnut Hill, MA 02167 (617) 552-1762	
<b>SMITH, RICHARD A.</b>	<b>TRUSTEE</b>
<b>Bus:</b> Chairman and Chief Executive Officer Harcourt General, Inc. P.O. Box 1000- 27 Boylston Street Chestnut Hill, MA 02167 (617) 278-5220	
<b>SPRING, MICHO F.</b>	<b>TRUSTEE</b>
President and Partner Bozell Sawyer Miller Group, Inc. 222 Berkley Street Boston, MA 02117 (617) 369-9200	

**\*Or until their successor is elected or appointed.**

FILED  
99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 30, 1999

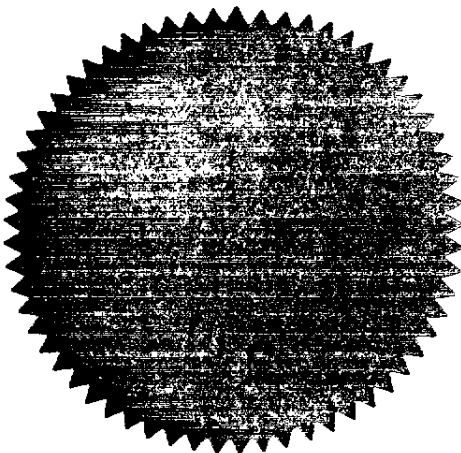
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**DANA-FARBER/PARTNERS CANCER CARE, INC.**

is a corporation organized on **August 30, 1996**.

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

## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** Dana-Farber / Partners Cancer Care, Inc.  
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", 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:

Linda L. Sutliff  
(Name of Person)

Dana-Farber / Partners Cancer Care, Inc.  
(Firm/Company)

44 Binney Street, Room L209  
(Address)

Boston, MA 02115  
(City, State and Zip Code)

FILED  
99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda L. Sutliff at ( 617 ) 632 - 3586  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$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