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## **COVER LETTER**

TO:	Registration Section Division of Corporations			
STIR I	JECT: University of Rochester			
оор	Name of Corporation	n – must in	clude suffix	
Dear S	Sir or Madam:			
Affair:	enclosed "Application by Foreign Not for Profit rs in Florida", "Certificate of Existence", or "Co ter the above referenced not for profit corporation	ertificate of	Status" and che	eck are submitted to
Please	e return all correspondence concerning this mat	tter to the fo	llowing:	
	Amyn Gillani			
	Name of	Person		
	University of Rochester			
	Firm/Co	ompany		
	PO Box 278893			
				<u> </u>
	Add Rochester, NY 14627-8893	ress		
	City/State ar	nd Zip Code		
	agillani@ur.rochester.edu			
	E-mail address: (to be used for f	uture annua	l report notifica	ation)
For fu	arther information concerning this matter, pleas	e call:		
Amyn	rn Gillani at (	978	402-5571	ephone Number
	Name of Person	Area Code	Daytime Tel	ephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Regist Division The Co 2415 N	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	
Please i	osed is a check for the following amount: that make check payable to: FLORIDA DEPARTME 0.00 Filing Fee   Certificate of Status	□\$78.75 F	TE iling Fee & ed 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:

(If name unava	ilable in Florida, enter alternate corporate name	adopted for the purpose of transacting b	usiness in	Florida)
New York	3.	16-0743209		
(State or cour	3. atry under the law of which it is incorporated)	(FEI numb er, if applicab	le)	
07/01/1850	Date of Incorporation) 5.			<del></del> _
(I	Date of Incorporation)	(Date of duration, if other tha	in perpetua	al)
Date first cond	ucted affairs in Florida if prior to registration. See.	sections 617.1501 & 617.1502, E.S. to de	termine pe	naliy l'idi
PO Box 27889	3, Rochester, NY 14627-8893			
	(Principal offic	e street address)		
	(Current mailing	address, if different)		
	(Current mailing a	address, if different)		
Provision of h	·	·	ic and rese	·arch
Provision of h	·	·	ic and rese	earch.
Provision of h	(Current mailing a gher education in the liberal arts and sciences, neorporation authorized in home state or country	·	ic and rese	)25
	·	nedicine and dentistry, nursing and musi to he carried out in the state of Florida)	ic and rese	)25 F
	gher education in the liberal arts and sciences, neorporation authorized in home state or country teet address of Florida registered agent: (P.O.	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)	ic and rese	)25
Name and <u>str</u> Name:	igher education in the liberal arts and sciences, in corporation authorized in home state or country the eet address of Florida registered agent: (P.O. UNITED CORPORATE SERVICE	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)		)25 F
Name and str	gher education in the liberal arts and sciences, neorporation authorized in home state or country the eet address of Florida registered agent: (P.OUNITED CORPORATE SERVICE 3458 LAKSHORE DRI BY	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)  S, INC.	ic and rese	)25 FEB 19
Name and <u>str</u> Name:	gher education in the liberal arts and sciences, neorporation authorized in home state or country the eet address of Florida registered agent: (P.OUNITED CORPORATE SERVICE 3458 LAKSHORE DRI BY	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)  S, INC.		)25 FEB   9 PM
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Name and <u>str</u> Name:	gher education in the liberal arts and sciences, neorporation authorized in home state or country the eet address of Florida registered agent: (P.OUNITED CORPORATE SERVICE 3458 LAKSHORE DRI BY	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)	17 17 17 17 17 17 17 17 17 17 17 17 17 1	)25 FEB   9 PM
Name and str Name: ice Address: Registered	igher education in the liberal arts and sciences, in corporation authorized in home state or country to eet address of Florida registered agent: (P.O. UNITED CORPORATE SERVICE 3458 LAKSHORE DRI & TALLAHASSEE (City)	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)  S, INC. , Florida 32312	TALL AND PROTECTIONS	125 FEB 19 PH 9: 54
Name and str Name: ice Address: Registered ving been no	igher education in the liberal arts and sciences, in corporation authorized in home state or country to eet address of Florida registered agent: (P.O. UNITED CORPORATE SERVICE 3458 LAKSHORE DRI & TALLAHASSEE (City)  agent's acceptance: timed as registered agent and to accept services.	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)  S, INC. , Florida 32312	TO A CONTROL OF STATE	125 FEB 19 PH 9: 54 at the
Name and str Name: Tice Address: Registered ving been na ignated in the	igher education in the liberal arts and sciences, in corporation authorized in home state or country to eet address of Florida registered agent: (P.O. UNITED CORPORATE SERVICE 3458 LAKSHORE DRI & TALLAHASSEE (City)	nedicine and dentistry, nursing and musito he carried out in the state of Florida)  D. Box NOT acceptable)  S, INC. , Florida 32312	Porporation act in	125 FEB 19 PH 9: 54 at the only cape

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

A. DIRECTOR	RS Sarah C. Mangelsdorf	□Chairman	Nome
□Vice Chairman	Address: 208 Wallis Hall		Name:
□Director	Rochester, NY 14627	<b>5</b> 0.	Address:
President		President	
□Vice President		Vice President	
□Secretary	□Treasurer	☐ Secretary	□Treasurer
□Other:	Other:	Other:	□Other:
□Chairman	Name: Elizabeth Milavec	□ Chairman	Name:
□Vice Chairman	Address: PO Box 278893	<b>7</b> 10 0 1	Address:
□Director	Rochester, NY 14627-8893	Director	
□President		President	
□Vice President		□Vice President	
☐ Secretary	<b>■</b> Treasurer	□ Secretary	□Treasurer
□Other:	Other:	Other:	Other:
□Chairman	Name:	□Chairman	Name:
□Vice Chairman			Address:
□Director		Director	
□President		President	
□Vice President		Vice President	
Secretary	□Treasurer	□ Secretary	□Treasurer
Other:	Other:	Other:	Other:
Non-indexed in all	(Signature of Chairman, Vice Chairman, o lavec, EVP Administration and Finance, C	ing your Florida Department of or any officer listed in number FO, Treasurer	12 of the application)



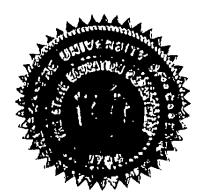
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SET

SET ATTEMPTS

SET

1.1 First Education Disparament, innersy entity that the Unit ensity of Rock ester, Located in the cut of first assesser, county of Monice and have of New York, was incorporated by act, as of the lactor of Regents by the issuance of a provisional charter on February 14, 1851; that such provisional charter was made absolute by Regents action on annuary 10, 1861; that such absolute charter was amended by Regents action on December 12 1918, March 16 1925 by Special Act of the Legislature under Chapter 150 of the Laws of 1925, and again by Regents action on October 16, 1953, April 27, 1951, May 23, 1952, March 20, 1964, March 2, 1979, and April 15, 2008; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the state of New York.



IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 26th day of November, 2024.

Daniel Morton-Bentley

Counsel and Deputy Commissioner for Legal Affairs

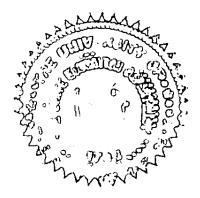


STATE OF NEW YORK )

: **SS**.:

COUNTY OF ALBANY )

I. Daniel Morton-Bentley Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that the University of Rochester, located in the city of Rochester, county of Monroe and state of New York, was incorporated by action of the Board of Regents by the issuance of a provisional charter on February 14, 1851; that such provisional charter was made absolute by Regents action on January 10, 1861; that such absolute charter was amended by Regents action on December 12 1918, March 16 1925 by Special Act of the Legislature under Chapter 150 of the Laws of 1925, and again by Regents action on October 16, 1953, April 27, 1951, May 23, 1952, March 20, 1964, March 2, 1979, and April 15, 2008; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the state of New York.



IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 26th day of November, 2024.

Daniel Morton-Bentley

Counsel and Deputy Commissioner for Legal Affairs



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2025

AMYN GILLANI PO BOX 278893 ROCHESTER, NY 14627 US

SUBJECT: UNIVERSITY OF ROCHESTER

Ref. Number: W25000006851

We have received your document for UNIVERSITY OF ROCHESTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Corey Pettway Regulatory Specialist II

Letter Number: 525A00001055

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