



6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

**Boston University has submitted a grant application to the RI EOHHS to evaluate the Health System Transformation Project. If the grant is awarded, the University will be required to conduct site meetings in Rhode Island. A Certificate of Authority is a requirement of submitting the grant application.**

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:


OFFICE	NAME	ADDRESS
Director	Richard D. Cohen	115 Broadway, Floor 20, New York, NY 10006
Director	William D. Bloom	161 Eagle Rock Ave., Roseland, NJ 07068
Director	Dr. Jonathan R. Cole	435 West 116 Street, New York, NY 10027
President	Dr. Robert A. Brown	One Silber Way, Boston, MA 02215
Vice President	Martin J. Howard	881 Commonwealth Ave., Boston, MA 02215
Treasurer	Martin J. Howard	881 Commonwealth Ave., Boston, MA 02215
Secretary	Todd L. C. Klipp	One Silber Way, Boston, MA 02215

Check the box to indicate an attachment

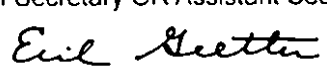
8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

*Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of  President OR  Vice President Date  
**Martin J. Howard** **8/8/18**

Signature of President OR Vice President  
 SIGN DOCUMENT HERE

Type or Print Name of  Secretary OR  Assistant Secretary Date  
**Erika Geetter** **8/13/18**

Signature of Secretary OR Assistant Secretary  
 SIGN DOCUMENT HERE

## **TRUSTEES OF BOSTON UNIVERSITY (As of 6/1/18)**

### **OFFICERS:**

**Mr. Kenneth J. Feld**, Chairman  
Chairman and Chief Executive Officer  
Feld Entertainment, Inc.  
800 Feld Way  
Palmetto, Florida 34221

**J. Kenneth Menges, Jr., Esq.**, Vice Chairman  
Partner  
Akin Gump Strauss Hauer & Feld LLP  
1700 Pacific Avenue, Suite 4100  
Dallas, Texas 75201-4675

**Mr. Richard D. Reidy**, Vice Chairman  
Principal Partner  
ComputerSupport.com  
c/o Office of the Trustees  
Boston University  
One Silber Way, 8<sup>th</sup> Floor  
Boston, Massachusetts 02215

**Dr. Robert A. Brown** (*ex officio*)  
President  
Boston University  
One Silber Way, 8<sup>th</sup> Floor  
Boston, Massachusetts 02215

### **NON-TRUSTEE OFFICERS:**

Todd L.C. Klipp, Secretary  
Boston University  
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Boston, Massachusetts 02215

Ivan D. Bernier, Assistant Secretary  
Boston University  
One Silber Way  
Boston, Massachusetts 02215

Erika Geetter, Assistant Secretary  
Boston University  
125 Bay State Road  
Boston, Massachusetts 02215

Willis G. Wang, Assistant Secretary  
Boston University  
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Boston, Massachusetts 02215

Martin J. Howard, Sr. Vice President, Treasurer, and Chief Financial Officer  
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Boston, Massachusetts 02215

Clarissa C. Hunnewell, Assistant Treasurer  
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Boston, Massachusetts 02215

Gary W. Nicksa, Assistant Treasurer  
Boston University  
One Silber Way  
Boston, Massachusetts 02215

**MEMBERS**

**Mr. William D. Bloom**  
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161 Eagle Rock Avenue  
Roseland, New Jersey 07068

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President and Chief Executive Officer  
Capital Properties Services LLC  
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New York, New York 10006

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John Mitchell Mason Professor of the University  
Columbia University  
Office of University Professors  
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Resident Bishop  
New England Conference of the United Methodist  
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Chair, Boston University Faculty Council  
Professor of Periodontology and Molecular & Cell Biology  
Associate Dean for Academic Affairs  
Goldman School of Dental Medicine  
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Altamarea Group  
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Executive Chairman  
Insightec  
Former President, CEO, and Chairman  
MAKO Surgical Corporation  
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President and Secretary  
G C. Andersen Family Foundation  
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Retired President and Chief Executive Officer  
Project HOPE  
c/o Office of the Trustees  
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Senior Advisor  
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Santa Monica, California 90401

**Mr. Stephen R. Karp**

Founder, Chairman, and CEO  
New England Development Inc.  
75 Park Plaza  
Boston, Massachusetts 02116

**Mr. Rajen A. Kilachand**

Chairman and President  
Dodsai Group  
P.O. Box 8034  
Dubai, United Arab Emirates

**Mr. Robert A. Knox**

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Stamford, Connecticut 06901

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NBCUniversal  
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New York, New York 10112

**Mr. Kevin C. Merida**

Senior Vice President  
and Editor-in-Chief of *The Undefeated*  
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Washington, D.C. 2036

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**Ms. Ruth A. Moorman**

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c/o Office of the Trustees  
Boston University  
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**Ms. Alicia C. Mullen**

Founder and Principal  
Washing Pond Ventures  
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Chicago, Illinois 60654

**Mr. Peter T. Paul**

Chief Executive Officer  
Headlands Asset Management, LLC  
765 Baywood Drive, Suite 340  
Petaluma, California 94954

**Mr. Jacques P. Perold**

President (Retired)  
Fidelity Management & Research Company  
c/o Office of the Trustees  
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One Silber Way, 8<sup>th</sup> Floor  
Boston, Massachusetts 02215

**Mr. Lance Piccolo**

President and CEO  
HealthPic  
250 Parkway Drive, Suite 310  
Lincolnshire, Illinois 60069-4322

**Mr. Allen I. Questrom**

Chairman and Chief Executive Officer (Retired)  
J. C. Penney Company, Inc.  
c/o Office of the Trustees  
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One Silber Way, 8<sup>th</sup> Floor  
Boston, Massachusetts 02215

**Mrs. Sharon G. Ryan**

Community Volunteer  
c/o Office of the Trustees  
Boston University  
One Silber Way, 8<sup>th</sup> Floor  
Boston, Massachusetts 02215

**Mr. S.D. Shibulal**

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Innovations Investment Management  
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J.P. Nagar 2nd Phase  
Bangalore 560 078  
India

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Global Chairman  
IDG Capital  
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COFCO Plaza  
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Dongcheng District  
Beijing 100005 China

**Mr. Bippy Siegal**

Founder and CEO  
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654 Madison Ave. 12th Floor  
New York, New York 10065

**Mr. Kenneth Z. Slater**

Principal  
Tremont Partners LLC  
222 Lakeview Avenue, Suite 1630  
West Palm Beach, Florida 33401-6100

**Mr. Malek Sukkar**

Chief Executive Officer  
Averda  
243 Knightsbridge  
London SW7 1DN  
United Kingdom

**Ms. Nina C. Tassler**

Advisor, Former Chairman  
CBS Entertainment  
CBS Studio Center  
4024 Radford Ave, Rm 3118  
Studio City, California 91604

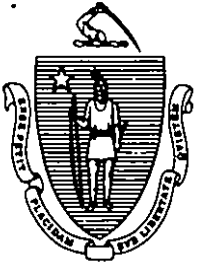
**Ms. Andrea L. Taylor**

President and Chief Executive Officer  
Birmingham Civil Rights Institute  
520 Sixteenth Street North  
Birmingham, Alabama 35203

**Stephen M. Zide, Esq.**

Zide Family Foundation  
77 Havemeyer Lane, #416  
Stamford, Connecticut 06902





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

William Francis Galvin  
Secretary of the  
Commonwealth

August 1, 2018

TO WHOM IT MAY CONCERN:

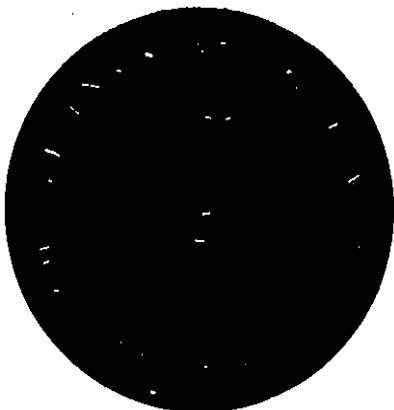
I hereby certify that according to records in this office,

**TRUSTEES OF BOSTON UNIVERSITY**

was incorporated under the provisions of **Chapter 322 of the Acts of 1869** on **May 26, 1869**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 SEP -4 PM 12: 28



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

September 04, 2018 12:28 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

