

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is The Henry M. Jackson Foundation for the Advancement of Military Medicine, Inc.
2. It is incorporated under the laws of Maryland
3. The date of its incorporation is 12/23/1983
4. The address of its principal office is 6720-A Rockledge Drive, Suite 100, Bethesda, MD 20817-1883
5. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Business Filings International, Inc.
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
As authorized by 10 USC §178, titled "The Henry M. Jackson Foundation for the Advancement of
Military Medicine, Inc. (the "Foundation"), the Foundation receives and administers funds to support
military medical research and education at the Uniformed Services University of the Health Sciences
throughout military medicine for the mutual benefit of military and civilian medicine.

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

	<u>Name</u>	<u>Address</u>
Director	see attached list	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

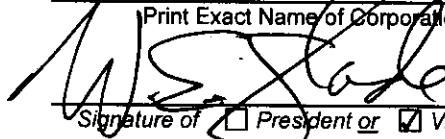
8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 10/13/11

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

The Henry M. Jackson Foundation for the Advancement
of Military Medicine, Inc.

Print Exact Name of Corporation Making Application



Signature of ☐ President or ☒ Vice President (check one)



Signature of ☐ Secretary or ☒ Assistant Secretary (check one)

COUNCIL OF DIRECTORS As of September 20, 2011

Mr. Philip A. Odeen
1435 Harvest Crossing Drive
McLean, VA 22101

Director - Chairman

The Honorable Carl Levin
Senate Armed Services Committee
SR-269 Russell Senate Office Building
Washington, DC 20510-6050

Ex Officio Director
Chairman
Senate Armed Services Committee

The Honorable John McCain
Senate Armed Services Committee
SR-241 Russell Senate Office Building
Washington, D.C. 20510-0303

Ex Officio Director
Ranking Minority Member
Senate Armed Services Committee

The Honorable John Fleming
House Armed Services Committee
416 Cannon House Office Building
House Armed Services Committee
Washington, D.C. 20515-1804

Ex Officio Director
By designation of Representative
Howard P. "Buck" McKeon (R).
See Designation letter dated
July 17, 2009 in CoD Minutes binder,
Vol. III, Tab 4 (1 Dec 09 CoD Meeting)

The Honorable Adam Smith
House Armed Services Committee
2402 Rayburn Office Building
Washington, DC 20515-

Ex Officio Director
Ranking Minority Member
House Armed Services Committee

Dr. Charles Rice
President
Uniformed Services University
of the Health Sciences
4301 Jones Bridge Road
Bethesda, MD 20814-3013

Ex Officio Director
President
Uniformed Services University
of the Health Sciences

John Dressendorfer
L-3 Communications
1215 South Clark Street, Suite 1205
Arlington, VA 22202

Director

The Honorable Beverly Byron
4000 Cathedral Avenue, NW, 848B
Washington, DC 20016-5249

Director

Gordon R. Sullivan, General (Retired) USA
President
Association of the United States Army
2425 Wilson Boulevard
Arlington, VA 22201-3326

Director

OFFICERS OF THE CORPORATION As of September 20, 2011

John W. Lowe
President, Chief Executive Officer, and Executive
Director
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

Thomas C. Scofield
Vice President for Business Development
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

Craig D. Anderson
Senior Vice President, Chief Financial Officer, and
Treasurer
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

Arthur W. Hapner
Vice President for Program Management
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

William E. Slade
Vice President for Legal Affairs, General Counsel,
and Secretary
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

William B. Kinner
Assistant Secretary
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

Elizabeth T. Folk
Vice President for Sponsored Programs
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

Craig D. Lebo
Vice President for Acquisitions
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

Stephen E. Goodwin
Vice President for Operations
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

Cynthia L. Gilman
Vice President for Public-Private Partnerships
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
6720-A Rockledge Drive
Suite 100
Bethesda, MD 20817-1883

STATE OF MARYLAND
Department of Assessments and Taxation

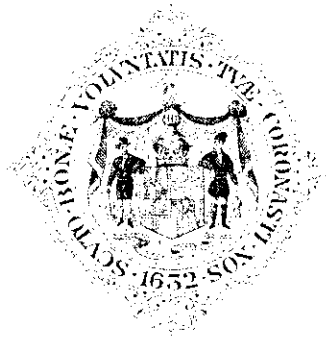
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE HENRY M. JACKSON FOUNDATION FOR THE ADVANCEMENT OF MILITARY MEDICINE, INC., INCORPORATED DECEMBER 23, 1983, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 07, 2011.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007225334
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST

approved and received for record by the State Department of Assessments and Taxation
of Maryland December 23, 1983 at 9:57 o'clock A.M. as in conformity
with law and ordered recorded.

Recorded in Liber **000726** 2625, folio one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ 20.00 Recording fee paid \$ 38.00 Special Fee paid \$

To the clerk of the circuit Court of Montgomery County
IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon, has
been received, approved and recorded by the State Department of Assessments and Taxation of Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.



A 152233

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
instrument on file in this office. DATED: December 11, 1983

BY:

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

This stamp replaces our previous certification system. Effective: 6/95

ARTICLES OF INCORPORATION
OF
THE HENRY M. JACKSON FOUNDATION
FOR THE ADVANCEMENT OF MILITARY MEDICINE, INC. *mlb*

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a nonstock corporation, adopt the following Articles of Incorporation for such corporation pursuant to the General Laws of the State of Maryland:

FIRST: The name of the corporation is The Henry M. Jackson Foundation for the Advancement of Military Medicine, Inc. *mlb*

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purposes for which the corporation is organized are:

A. To serve as a focus for the interchange between military and civilian medicine and to encourage the participation of medical, dental, veterinary, and nursing sciences in the work of the Foundation for the mutual benefit of military and civilian medicine.

B. To foster beneficial cooperative efforts in research, education, medical services, and consultation in the medical, dental, veterinary, and nursing sciences between private individuals, non-profit corporations, professional societies, medical colleges and universities, Government agencies, and other entities on the one hand and the Uniformed Services University of the Health Sciences on the other, including, but not by way of limitation, by contracting with the Uniformed Services University of the Health Sciences to provide such services and personnel as may be necessary to carry out such cooperative efforts, by arranging for the development and publication of scientific and educational materials, by patenting of

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...by providing professional services, and by providing resources to support and enhance the Uniformed Services University of the Health Sciences' teaching, research, and care programs.

C. To promote the welfare of the Uniformed Services University of the Health Sciences, established by Pub. L. 92-426 and administered by the Board of Regents of the University.

D. To foster international programs of importance to civilian and military medicine.

E. To accept, hold, administer, invest, and spend any gift, devise, or bequest of real or personal property made to the Foundation.

F. To do and engage in any and all lawful activities that may be incidental or reasonably related to any or all of the foregoing purposes.

G. Notwithstanding the foregoing or any other provision of these Articles of Incorporation:

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

(2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(3) The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (the "Code") or

the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding provision of any future United States Internal Revenue Law.

FOURTH: The corporation is to have no members.

FIFTH: The corporation is to have no authority to issue capital stock.

SIXTH: The manner of election or appointment of the Council of Directors of the corporation shall be as provided in Article III, Section 1 of the Bylaws.

SEVENTH: In the event of the dissolution of the corporation, the Council of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law, as the Council of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations organized and operated exclusively for such purposes, as said court shall determine.

EIGHTH: The address, including street and number, of the principal office of the corporation is 4301 Jones Bridge Road, Bethesda, Maryland 20814, and the name of its initial resident agent at such address is Jay P. Sanford (who is a resident of Maryland).

The number of directors constituting the initial board of directors is nine (9) and the names and addresses, including street and number of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

NAME	ADDRESS
Dan Quayle	Room 524 Hart Senate Office Building United States Senate Washington, D. C. 20510
Edward M. Kennedy	Room 113 Russell Senate Office Building United States Senate Washington, D. C. 20510
Samuel S. Stratton	Room 2205 Rayburn House Office Building House of Representatives Washington, D. C. 20515
William L. Dickinson	Room 2406 Rayburn House Office Building House of Representatives Washington, D. C. 20515
Jay P. Sanford	Uniformed Services University of the Health Sciences 4301 Jones Bridge Road Bethesda, Maryland 20814
Naomi M. Kanof	1234 19th Street, N.W. Washington, D. C. 20036
Melvin R. Laird	Readers Digest, Inc. Suite 212 1730 Rhode Island Avenue, N.W. Washington, D. C. 20036
John Moxley	American Medical International 416 N. Camden Drive Beverly Hills, California 90210
David Packard	Hewlett-Packard Company 1501 Page Mill Road Palo Alto, California 94304

NOTE: The name and address, including street and number, of each incorporator is as follows:

NAME	ADDRESS
Dan Quayle	Room 324 Hart Senate Office Building United States Senate Washington, D. C. 20510
Edward M. Kennedy	Room 113 Russell Senate Office Building United States Senate Washington, D. C. 20510
Samuel S. Stratton	Room 2205 Rayburn House Office Building House of Representatives Washington, D. C. 20515
William L. Dickinson	Room 2406 Rayburn House Office Building House of Representatives Washington, D. C. 20515
Jay P. Sanford	Uniformed Services University of the Health Sciences 4301 Jones Bridge Road Bethesda, Maryland 20814
Naomi M. Kanof	1234 19th Street, N.W. Washington, D. C. 20036
Melvin R. Laird	Readers Digest, Inc. Suite 212 1730 Rhode Island Avenue, N.W. Washington, D. C. 20036
John Moxley	American Medical International 414 N. Camden Drive Beverly Hills, California 90210
David Packard	Hewlett-Packard Company 1501 Page Mill Road Palo Alto, California 94304

(Signatures on following pages)

Dan Quayle

DISTRICT
State of COLUMBIA
CITY
County of WASHINGTON

I, LESLIE J. NOVITSKY, a Notary Public, hereby certify
that on the 5TH day of DECEMBER, 1983 personally appeared before
me DAN QUAYLE, as signatory to the Articles of
Incorporation as an incorporator and declared that the statements therein
contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and
year above written.

(NOTARIAL SEAL)

Leslie J. Novitsky
NOTARY PUBLIC Notary Public
DISTRICT OF COLUMBIA MY COMMISSION EXPIRES
NOVEMBER 14, 1987

Edward M. Kennedy
Edward M. Kennedy

State of Virginia
County of Fairfax

I, Doris Lee Felder, a Notary Public, hereby certify that on the 21 day of December 1983, personally appeared before me Edward M. Kennedy as signatory to the Articles of Incorporation as an incorporator and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(NOTARIAL SEAL)

Doris Lee Felder
Notary Public
At State at Large
My Commission Expires
Dec 1, 86

Samuel S. Stratton
Samuel S. Stratton

State of District of Columbia
County of _____

I, Mary Curtis Bowman, a Notary Public, hereby certify
that on the 12th day of December, 1923 personally appeared before
me Samuel S. Stratton, as signatory to the Articles of
Incorporation as an incorporator and declared that the statements therein
contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and
year above written.

(NOTARIAL SEAL)

Mary Curtis Bowman
Notary Public
Comm. expires May 30, 24

W. L. Dickinson
William L. Dickinson

State of Alabama

County of At Large

I, David C. Pruitt III, a Notary Public, hereby certify that on the 12th day of December, 1983 personally appeared before me W. L. Dickinson, as signatory to the Articles of Incorporation as an incorporator and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(NOTARIAL SEAL)

David C. Pruitt III
Notary Public

My commission expires Dec 14, 1984

L. P. Sanford
Jay P. Sanford

State of Maryland

County of Montgomery

I, Mary L. Schwartz, a Notary Public, hereby certify that on the 5th day of December, 1985, personally appeared before me Jay P. Sanford, as signatory to the Articles of Incorporation as an incorporator and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(NOTARIAL SEAL)

Mary L. Schwartz
Notary Public

MARY L. SCHWARTZ
NOTARY PUBLIC STATE OF MARYLAND
My Comm. Exp. 1-1-1986

Naomi H. Kanof
Naomi H. Kanof

State of Washington
County of District of Columbia

I, Margaret R. Esquivel, a Notary Public, hereby certify that on the 7th day of December, 1983 personally appeared before me Naomi M. Kanof, as signatory to the Articles of Incorporation as an incorporator and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(NOTARIAL SEAL)

Margaret R. Esquivel
Notary Public
My Commission Expires November 30, 1988


Melvin H. Laird

~~Commonwealth~~
State of Virginia
~~City~~
County of Alexandria

I, Kathy L. Weaver, a Notary Public, hereby certify that on the 5th day of December, 1989, personally appeared before me Melvin H. Laird, as signatory to the Articles of Incorporation as an incorporator and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(NOTARIAL SEAL)

Kathy L. Weaver
Notary Public

My Commission Expires March 12, 1997

John H. Moxley III
John Moxley

State of California

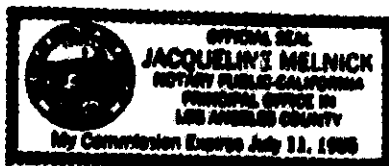
County of Los Angeles

I, Jacqueline Melnick, a Notary Public, hereby certify
that on the 14 day of December, 1984, personally appeared before
me JOHN H. MOXLEY III, as signatory to the Articles of
Incorporation as an incorporator and declared that the statements therein
contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and
year above written.

(NOTARIAL SEAL)

Jacqueline Melnick
Notary Public



David Packard
David Packard

State of California

County of Santa Clara

I, Ernest L. Briozza, a Notary Public, hereby certify
that on the 14th day of December, 1983, personally appeared before
me David Packard, as signatory to the Articles of
Incorporation as an incorporator and declared that the statements therein
contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and
year above written.

(NOTARIAL SEAL)

Ernest L. Briozza
Notary Public

