

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

RECEIVED  
DIVISION OF BUSINESS SERVICES  
AUG 10 2011

**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 American Cancer Society Cancer Action Network, Inc.
2. It is incorporated under the laws of District of Columbia
3. The date of its incorporation is September 4, 2001
4. The address of its principal office is 555 11th Street, N.W., Suite 300, Washington, DC 20004
5. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200  
(Street Address, not P.O. Box)  
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Corporation Service Company  
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:  
Advocate for laws and public policy to eliminate cancer as a major health problem.

**FILED**

AUG 06 2012 1127

BY DL 176329

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

	<u>Name</u>	<u>Address</u>
Director	<b>Robert R. Kugler</b>	<b>555 11th St., NW, Suite 300, Washington, DC 20004</b>
Director	<b>Christy Russell</b>	<b>555 11th St., NW, Suite 300, Washington, DC 20004</b>
Director	<b>see attached</b>	
President	<b>Christopher W. Hansen</b>	<b>555 11th St., NW, Suite 300, Washington, DC 20004</b>
Vice President		
Treasurer	<b>Peter S. Sheldon</b>	<b>555 11th St., NW, Suite 300, Washington, DC 20004</b>
Secretary	<b>Lewis E. Foxhall, MD</b>	<b>555 11th St., NW, Suite 300, Washington, DC 20004</b>

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.

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.

Date: 6/25/12

**American Cancer Society Cancer Action Network, Inc.**

Print Exact Name of Corporation Making Application

Signature of  President or  Vice President (check one)

Signature of  Secretary or  Assistant Secretary (check one)

**AMERICAN CANCER SOCIETY CANCER ACTION NETWORK, INC.**

**Additional Officers and Directors**

**Staff Officers**

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
John R. Seffrin, PhD	Chief Executive Officer	250 Williams Street, NW Atlanta, GA 30303-1002
Catherine E. Mickle	Chief Financial Officer	250 Williams Street, NW Atlanta, GA 30303-1002
Timothy Phillips	Interim Chief Counsel and Assistant Secretary	250 Williams Street, NW Atlanta, GA 30303-1002

**Volunteer Officers**

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Robert R. Kugler, Esq.	Chair of the Board	555 11th Street, N.W. Suite 300 Washington, DC 20004
Christy A. Russell, MD	Vice Chair of the Board	555 11th Street, N.W. Suite 300 Washington, DC 20004

**Directors**

<u>Name:</u>	<u>Address:</u>
Aimee R. Belgard, Esq.	555 11th Street, N.W. Suite 300 Washington, DC 20004
William H. Boykin, Jr., MD	555 11th Street, N.W. Suite 300 Washington, DC 20004
Lori G. Bremner	555 11th Street, N.W. Suite 300 Washington, DC 20004
Sandra Cassese, MSN, RN, CNS	555 11th Street, N.W. Suite 300 Washington, DC 20004

<u>Name:</u>	<u>Address:</u>
Kristi DeLaurentiis	555 11th Street, N.W. Suite 300 Washington, DC 20004
Richard L. Deming, MD	555 11th Street, N.W. Suite 300 Washington, DC 20004
W. Phil Evans, MD	555 11th Street, N.W. Suite 300 Washington, DC 20004
Lewis E. Foxhall, MD	555 11th Street, N.W. Suite 300 Washington, DC 20004
John Hamilton, DDS	555 11th Street, N.W. Suite 300 Washington, DC 20004
Bernard Jackvony, J.D.	555 11th Street, N.W. Suite 300 Washington, DC 20004
Bernard Jones, Esq.	555 11th Street, N.W. Suite 300 Washington, DC 20004
Martin Larsen	555 11th Street, N.W. Suite 300 Washington, DC 20004
Cynthia M. LeBlanc, EdD	555 11th Street, N.W. Suite 300 Washington, DC 20004
William J. Mayer, MD, MPH	555 11th Street, N.W. Suite 300 Washington, DC 20004
William G. Robbins	555 11th Street, N.W. Suite 300 Washington, DC 20004
Peter S. Sheldon, Esq.	555 11th Street, N.W. Suite 300 Washington, DC 20004

Name:

Gary J. Streit, Esq.

Barbara J. Wilinski

Phylecia Wilson

Robert E. Youle, Esq.

Address:

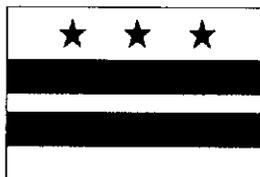
555 11th Street, N.W.  
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**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

AMERICAN CANCER SOCIETY CANCER ACTION NETWORK INC.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 7/20/2012 3:45 PM



Business and Professional Licensing Administration

A handwritten signature in cursive script that reads "Patricia E. Grays".

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PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Vincent C. Gray  
Mayor

Tracking #: 15qRW6ac

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

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**C E R T I F I C A T E**

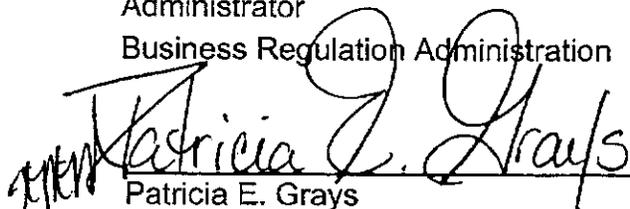
**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF INCORPORATION** is hereby issued to:

**AMERICAN CANCER SOCIETY ACTION NETWORK, INC.**

**IN WITNESS WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of the **4th** day of **September, 2001**.

David Clark  
DIRECTOR

Elizabeth O. Kim  
Administrator  
Business Regulation Administration

  
\_\_\_\_\_  
Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor

ARTICLES OF INCORPORATION  
OF  
AMERICAN CANCER SOCIETY CANCER ACTION NETWORK, INC.

TO: Department of Consumer and Regulatory Affairs  
Corporations Division  
Washington, D.C.

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators, adopt the following Articles of Incorporation pursuant to the District of Columbia Non-Profit Corporation Act:

FIRST: The name of the corporation is AMERICAN CANCER SOCIETY CANCER ACTION NETWORK, INC. (hereinafter referred to as "ACS CAN").

SECOND: The period of duration is perpetual.

THIRD: The corporation shall have two classes of members: Regular and Special members. There shall be one Regular Member of the corporation, which shall be the American Cancer Society, Inc. The Regular Member shall not have the right to elect members of the Board of Directors, except for the initial successors to the ACS CAN Board of Directors named in these Articles, but shall have voting rights with regard to amendment of these articles or to merge, consolidate, or dissolve the corporation. The Special Members shall be nonvoting members whose classes, qualifications, rights and privileges, shall be as set forth in the Bylaws.

FOURTH: The corporation is organized and will be operated exclusively for social welfare purposes under section 501(c)(4) of the Internal Revenue Code. The corporation's mission includes eliminating cancer as a major health problem by preventing cancer, saving lives, and diminishing suffering from cancer. The mission may be achieved through research, education, advocacy and service. These efforts may include advocating for legislation, regulatory actions, referenda at the federal, state and local levels, voter education initiatives, and other legally permissible forms of advocacy. The corporation will not expressly advocate election or defeat of individual candidates, or make contributions to individual candidates, either itself or through a separate segregated fund. The corporation will not participate or intervene in political campaigns on behalf of or in opposition to any candidate for public office to an extent which would disqualify it from tax exemption under section 501(c)(4). All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue codes. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

**FILE**  
10-1

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for the promotion of social welfare or for charitable purposes which shall, at the time, qualify as exempt organizations under sections 501(c)(4) or 501(c)(3).

SIXTH: The registered agent is Elizabeth Kingsley, and the address, including street and number, of the corporation's initial registered office is 1726 M Street, NW, Suite 600, Washington, DC 20036.

SEVENTH: The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws, except that any vote by the Board of Directors to amend to these Articles or to merge, consolidate or dissolve the corporation shall be effective only if ratified by the vote of the Regular Member. The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. The number of directors constituting the initial Board of Directors is twelve (12), and the initial Directors shall serve until their successors are elected and qualified. The names and addresses, including street number, of the persons who are to serve as the initial directors are specified below:

Gary Streit  
115 3<sup>rd</sup> Street  
Cedar Rapids, IA 52401

Van Wolf  
6124 N. 2<sup>nd</sup> Street  
Phoenix, AZ 85012

Anna Johnson-Winegar  
4616 Old National Pike  
Middletown, MD 21769

Sally West-Brooks  
2150 Silverado Circle  
Palm Springs, CA 92264

Francis Coolidge  
One International Place  
Boston, MA 02110-2624

Stephen Sener  
2650 Ridge Avenue, Burch #106  
Evanston, IL

Marguerite K. Schlag  
24 Staats Farm Road  
Belle Mead, NJ 08502

Peter Sheldon  
215 S Washington Square, Suite 200  
Lansing, MI 48933

John Whitehead  
2660 Peachtree Road NW, Apt. 35E  
Atlanta, GA 30305

Jim Murray  
4200 Amesbury Lane  
Durham, NC 27707

Dileep Bal  
4117 Thistledown Drive  
Fair Oaks, CA 95628

John Baity  
44 Maher Avenue  
Greenwich, CT 06830

EIGHTH: The names and addresses, including street and number, of the incorporators are:

- |                        |                                                        |
|------------------------|--------------------------------------------------------|
| (1) Anne C. Cornelison | 1726 M Street, NW<br>Suite 600<br>Washington, DC 20036 |
| (2) Mark A. Sawchuk    | 1726 M Street, NW<br>Suite 600<br>Washington, DC 20036 |
| (3) Robin Speaks       | 1726 M Street, NW<br>Suite 600<br>Washington, DC 20036 |

Anne C. Cornelison  
Anne C. Cornelison

Date: 9/4/01

Mark A. Sawchuk  
Mark A. Sawchuk

Date: 9/4/01

Robin Speaks  
Robin Speaks

Date: 9-4-01

I, Beverly Phillips, a Notary Public, hereby certify that on the 4th day of September 2001, Anne C. Cornelison, Mark A. Sawchuk, and Robin Speaks appeared before me and signed the foregoing document as incorporators, and have averred that the statements therein contained are true.

Beverly R. Phillips  
Notary Public

Beverly Y.R. Phillips  
Notary Public, District of Columbia  
My Commission Expires 5-31-04





PERMISSION TO USE

NAME

ESK

The American Cancer Society, Inc., a 501(c)(3) nonprofit organization incorporated in the State of New York, does not have any objection to the use of the name "American ESK Cancer Society Cancer Action Network, Inc." by the District of Columbia nonprofit corporation whose Articles of Incorporation are attached hereunto.

William J. Dalton  
Assistant Secretary, Board of Directors  
& Chief Counsel  
American Cancer Society, Inc.

8/30/01

Date



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

