

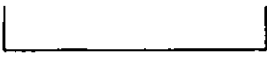
Certificate of Authority
FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

2023 MAR 17 P 2:08

Pursuant to the provisions of RIGL 7-6-74, 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:		
Bill & Melinda Gates Medical Research Institute		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: Washington		
3. The date of its incorporation is: 4/28/2017		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
4. The address of its principal place of business is: One Kendall Square, Building 600, Suite 6-301, Cambridge MA 02139		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:
 The Bill & Melinda Gates Medical Research Institute conducts medical research in conjunction with hospitals to address causes of illness in developing countries. The institute's physical office is in Massachusetts but will allow staff to work remotely from Rhode Island.

Check the box to indicate an attachment

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

OFFICE	NAME	ADDRESS
Director		
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

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 <input checked="" type="checkbox"/> President OR Vice President Emilio Emini	Date 16 March 2023
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Signature of President OR Vice President


Type of Print Name of <input checked="" type="checkbox"/> Secretary OR Assistant Secretary Sally Jennings	Date 16 March 2023
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Signature of Secretary OR Assistant Secretary


Bill & Melinda Gates Medical Research Institute – Addendum to Rhode Island Application for Certificate of Authority for a Non-Profit Corporation

List of Trustees or Directors and Officers

- Susan Desmond-Hellmann – Director
 - PO Box 23350, Seattle, WA 98102
- Carolyn Ainslie – Director
 - PO Box 23350, Seattle, WA 98102
- Helene Madonick – Director
 - PO Box 23350, Seattle, WA 98102
- Toni Hoover – Director
 - PO Box 23350, Seattle, WA 98102
- Trevor Mundel – Director, Board Chair
 - PO Box 23350, Seattle, WA 98102
- Emilio Emini – Chief Executive Officer
 - PO Box 23350, Seattle, WA 98102
- Mahendra Pattni – Treasurer
 - PO Box 23350, Seattle, WA 98102
- Sally Jennings – Secretary
 - PO Box 23350, Seattle, WA 98102

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

BILL & MELINDA GATES MEDICAL RESEARCH INSTITUTE

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 04/28/2017.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 03/08/2023

UBI Number: 604 117 874



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 03/08/2023