



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is New York University

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

It is incorporated under the laws of State: NY Country: USA

SECTION III

The date of its incorporation is 4/18/1831

and the period of its duration is Perpetual Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 70 WASHINGTON SQUARE SOUTH

City or Town: NEW YORK

State: NY Zip: 10012 Country: USA

SECTION V

The address of its proposed registered office in Rhode Island is:

No. and Street: 222 JEFFERSON BLVD.

SUITE 200

City or Town: WARWICK

State: RI Zip: 02888

Name: REGISTERED AGENT SOLUTIONS, INC.

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island

are:

RESEARCH

SECTION VII

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LINDA MILLS	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
CFO	STEPHANIE PIANKA	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
ASSISTANT SECRETARY	THOMAS KOZACK	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
INTERIM PROVOST	GEORGINA DOPICO	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
SENIOR VICE PRESIDENT AND UNIVERSITY SECRETARY	AISHA OLIVER-STALEY	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
EXECUTIVE VICE PRESIDENT	MARTIN DORPH	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
EXECUTIVE VICE PRESIDENT, NYU LANGONE HEALTH	ROBERT GROSSMAN	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
ASSISTANT SECRETARY	MATHEW VARUGHESE	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
ASSISTANT SECRETARY	SUSAN SAWYER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	RONALD ABRAMSON	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	QUEMUEL ARROYO	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	PHILLIS BARASCH	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	MARC BELL	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	WILLIAM BERKLEY	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	ANDREA BONOMI	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	CASEY BOX	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	TERRI BURNS	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	SHARON CHANG	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	EVAN CHESLER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA

DIRECTOR	STEVEN COHEN	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	STUYVIE COMFORT	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	JINSONG DING	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	FIONA DRUCKENMILLER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	GALE DRUKIER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	JOEL EHRENKRANZ	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	LUN FENG	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	DAVID KO	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	ANDRE KOO	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	KENNETH LANGONE	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	TRACI LERNER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	MARK LESLIE	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	MARTIN LIPTON	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	KELLY KENNEDY MACK	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	RIMA AL MOKARRAB	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	KHALDOON KHALIFA AL MUBARAK	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	DAVID TANNER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	ANTHONY WELTERS	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	LEONARD WILF	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	CHARLES ZEGAR	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	THOMAS MURPHY JR	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	GREGORIO NAPOLEONE	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	DAVID OXMAN	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	SCOTT RECHLER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA

DIRECTOR	BRETT ROCHKIND	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	LARRY SILVERSTEIN	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	LISA SILVERSTEIN	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	CHANDRIKA TANDON	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	MARIA BARTIROMO	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	LAURENCE FINK	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	LUIZ FRAGA	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	ALAN GALLO	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	JEFFREY GOULD	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	LISA YOO HAHN	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	DAMARIS HERNANDEZ	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	BORIS JORDAN	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	DAVID KATZ	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	ALEXANDER KMASTER	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA
DIRECTOR	NIKOLAI WOLFE	70 WASHINGTON SQUARE SOUTH NEW YORK, NY 10012 USA

Signed this 1 Day of April, 2024 at 4:01:02 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

AISHA OLIVER-STALEY

Signature of President or Vice President

AISHA OLIVER-STALEY

Signature of Secretary or Assistant Secretary

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I, Daniel Morton-Bentley, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that New York University, located in the city, county, and state of New York, was incorporated by Special Act of the Legislature pursuant to Chapter 176 of the Laws of 1831 under the corporate name "The University of the City of New York" on April 18, 1831; that such charter was amended by the Legislature pursuant to Chapter 270 of the Laws of 1849 on April 7, 1849 and pursuant to Chapter 54 of the Laws of 1893 on February 23, 1893; that such charter was amended by action of the Board of Regents on March 19, 1896 to change the corporate name to "New York University" and on November 21, 1947; that such corporation was merged by Regents action on November 19, 1948 with the New York Post-Graduate Medical School and Hospital, with the surviving corporation being New York University, and on November 18, 1949 with the Stuyvesant Square Hospital, with the surviving corporation being New York University; that the absolute charter of such merged corporation was amended by Special Act of the Legislature pursuant to Chapter 756 of the Laws of 1950 and by Regents action on December 16, 1955 to restate the charter in its entirety; that such corporation was consolidated by Regents action with Town Hall, Inc. on February 28, 1958, with the surviving corporation being New York University; that the absolute charter of such consolidated corporation was amended by Regents action on March 1, 1963; that such corporation was consolidated and merged by Regents



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 15th day of March, 2024.

Daniel Morton-Bentley
Counsel and Deputy Commissioner for Legal Affairs



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

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:

April 01, 2024 04:00 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

