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**Certificate of Authority**  
 FOREIGN Non-Profit Corporation  
 → Filing Fee: \$50.00

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:		
President and Fellows of Harvard College		
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: Massachusetts		
3. The date of its incorporation is: 05/31/1650		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 1033 Massachusetts Avenue, 3rd fl., Cambridge, MA 02138		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

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:  
 Undergraduate, graduate and professional education and research across a broad array of academic domains.

Check the box to indicate an attachment

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

OFFICE	NAME	ADDRESS
Director	Lawrence S. Bacow	1033 Massachusetts Avenue, 3rd Fl. Cambridge, MA 02138
Director	Paul J. Finnegan	1033 Massachusetts Avenue, 3rd Fl. Cambridge, MA 02138
Director	Timothy R. Barakett	1033 Massachusetts Avenue, 3rd Fl. Cambridge, MA 02138
President	Lawrence S. Bacow	1033 Massachusetts Avenue, 3rd Fl. Cambridge, MA 02138
Vice President	Thomas J. Hollister	1033 Massachusetts Avenue, 3rd Fl. Cambridge, MA 02138
Treasurer	Paul J. Finnegan	1033 Massachusetts Avenue, 3rd Fl. Cambridge, MA 02138
Secretary	Marc L. Goodheart	1033 Massachusetts Avenue, 3rd Fl. Cambridge, MA 02138

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  
 Thomas J. Hollister

Date 1/13/22

Signature of President OR Vice President  


Type or Print Name of  Secretary OR  Assistant Secretary  
 Marc L. Goodheart

Date 1/21/22

Signature of Secretary OR Assistant Secretary  


**President and Fellows of Harvard College  
Current Officers and Directors (Fellows)**

<b>Name</b>	<b>Title</b>
Lawrence S. Bacow	President and Fellow
Paul J. Finnegan	Treasurer and Fellow
Alan M. Garber	Provost
Katherine Lapp	Executive Vice President
Marc L. Goodheart	V.P. and Secretary of the University
Manuel Cuevas-Trisan	V. P. for Human Resources
Paul Andrew	V. P. for Public Affairs and Communications
Meredith Weenick	V.P. for Campus Services
Diane Lopez	V.P. and General Counsel
Klara Jelinkova	V.P. and Chief Information Officer
Brian Lee	V.P. for Alumni Affairs and Development
Thomas J. Hollister	V.P. for Finance and C.F.O.
Martha Whitehead	V.P. for the Harvard Library
Timothy R. Barakett	Fellow
Kenneth I. Chenault	Fellow
Mariano-Florentino Cuéllar	Fellow
William F. Lee	Fellow
Biddy Martin	Fellow
Karen Gordon Mills	Fellow
Diana L. Nelson	Fellow
Penny Pritzker	Fellow
David M. Rubenstein	Fellow
Shirley M. Tilghman	Fellow
Theodore V. Wells, Jr.	Fellow

All of the above listed individuals can be reached at the following mailing address:  
1033 Massachusetts Avenue, 3rd Fl., Cambridge, MA 02138



William Francis Galvin  
Secretary of the  
Commonwealth

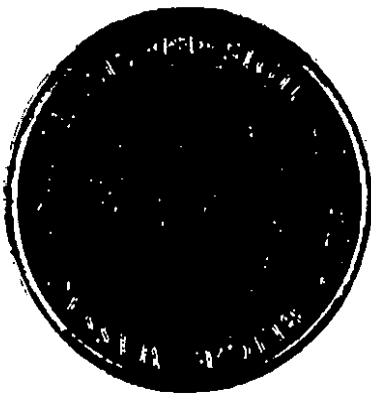
*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

January 20, 2022

TO WHOM IT MAY CONCERN:

I, William Francis Galvin, Secretary of the Commonwealth of Massachusetts, hereby certify that I have custody of the public records of the Commonwealth.

I also certify that according to records in this office, Harvard College was founded by vote of the General Court of the Colony of Massachusetts Bay on October 28, 1636: that on May 31, 1650, the General Court established President and Fellows of Harvard College as a body corporate having perpetual succession, to be known under the name of President and Fellows of Harvard College and that said President and Fellows of Harvard College has continued to be and is today a body corporate under the laws of the Commonwealth of Massachusetts, authorized by law to confer all academic degrees.



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



State of Rhode Island  
**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,  
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:

February 04, 2022 11:53 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

