

State of Rhode Island **Department of State - Business Services Division**

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:

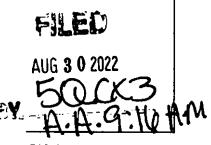
The MAVEN Project

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: California				
3. The date of its incorporation is: April 1, 2014	· · · · · · · · · · · · · · · · · · ·	· · · · ·		
And the period of its duration is: CHECK ONLY ONE BOX				
Perpetual (on-going)				
Date certain for dissolution				
4. The address of its principal place of business is:	. *, •			
1375 Sutter Street, Suite 105, San Francisco, CA 94109				
5. The name and address of the initial registered agent/office in Rhode Island is				
Agent Name InCorp Services, Inc.				
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Blvd., 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:

The MAVEN Project's mission is to address the social, racial, and economic inequities in healthcare by connecting frontline safety net clinic providers with expert physician volunteers for medical advice, mentorship, and education, giving patients rapid access to high-quality, specialty care locally.

Check the box to indicate an attachment				
7. The names and respective addresses of its directors and officers are:				
OFFICE	NAME	ADDRESS		
Director	Grant Chamberlain	1375 Sutter Street, Suite 105,	San Francisco, CA 94109	
Director	Barth Green	1375 Sutter Street, Suite 105,	San Francisco, CA 94109	
Director	Chase Behringer	1375 Sutter Street, Suite 105,	San Francisco, CA 94109	
President	David Segal	1375 Sutter Street, Suite 105, San Francisco, CA 94109		
Vice President	Laurie Green (Board Chair/Director)	1375 Sutter Street, Suite 105, San Francisco, CA 94109		
Treasurer	Jennifer Garver	1375 Sutter Street, Suite 105, San Francisco, CA 94109		
Secretary	Jay M. Gellert	1375 Sutter Street, Suite 105,	San Francisco, CA 94109	
Check the box to indicate an attachment 🗹				
8. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> 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 N	Print Name of 🗹 President OR 🗖 Vice President		Date	
David Segal, Chief Executive Officer		8-5-22		
Signature of President ORVice President				
Type of Print Name of 🗹 Secretary OR 🗌 Assistant Secretary		Date		
Jay M. Gellert		8-10-22		
Signature of Secretary				

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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Corporate Officers Laurie Green, Board Chair, Director Jay M. Gellert, Board Secretary, Director Jennifer Garver, CFO & Treasurer Board of Directors Laurie Green, Board Chair, Director Jay M. Gellert, Board Secretary, Director Grant Chamberlain, Director Grant Chamberlain, Director Barth Green, Director Chase Behringer, Director Vicki Escarra, Director Li Han, Director Howard Kahn, Director David Segal, CEO, Director

Frederic Marx, Director

All Board Members and Officers can be reached at:

1375 Sutter Street, Suite 105 San Francisco, CA 94109 (617) 641-9743



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Frederic Marx, Director

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: Entity No.: Registration Date: Entity Type: Formed In: Status: THE MAVEN PROJECT 3661865 04/01/2014 Nonprofit Corporation - CA - Public Benefit CALIFORNIA Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 11, 2022.

SHIRLEY N. WEBER, PH.D. Secretary of State

Certificate No.: 036477739

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.

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:

August 30, 2022 09:16 AM

Tullin U. Kolen

Nellie M. Gorbea Secretary of State

