

State of Idaho

Office of the Secretary of State

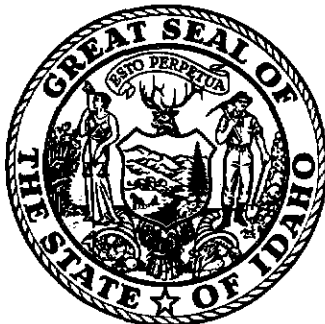
**CERTIFICATE OF AUTHORITY
OF
THE NATIONAL HEMOPHILIA FOUNDATION
dba THE NATIONAL HEMOPHILIA FOUNDATION, INC.**

File Number C 191335

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 7, 2011



Ben Yursa

SECRETARY OF STATE

By *Sheryl Palmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

11 JUN -7 PM 4:11

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: The National Hemophilia Foundation
2. The name which it shall use in Idaho is: The National Hemophilia Foundation, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 6/15/48 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
116 West 32nd Street, New York, NY 10001
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
1220 Vista Boulevard, Suite F, Boise, ID 83707
and its registered agent in Idaho at that address is: Kari May
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>See Attachment</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 6/2/11

Signature: [Signature]

Typed Name: Kenneth Trader

Capacity: Chairman of the Board

Secretary of State use only

c:\temp\corp
 forms\applicants\authority_nonprofit.pmd
 Revised 04/2004

IDAHO SECRETARY OF STATE
 06/07/2011 05:00
 CK: NONE CT: 126533 BH: 1277325
 1 @ 30.00 = 30.00 AU NON-P # 2
 1 @ 20.00 = 20.00 NON EXPD # 3

C191335

THE NATIONAL HEMOPHILIA FOUNDATION
List of Members of the Board of Directors and Officers

1. Kenneth Trader, Chairman of the Board
5137 Oak Knoll Lane
Frisco, TX 75034
2. Shannon Penberthy, Vice Chair of the Board
3214 Porter St. NW
Washington, D. C. 20008
3. Jorge de la Riva, Treasurer
17414 Fairgrove Park
Houston, TX 77095
4. Steve Helm, Secretary
7950 E. La Junta Rd.
Scottsdale, AZ 85255
5. Stephen Bender
16 Peppermill Lane
Dix Hills, NY 11746
6. Jill R. Birdwhistell, Ph. D.
2546 Military Rd.
Arlington, VA 22207
7. Eileen Bostwick, Ph. D.
15430 Brockton Lane N
Dayton, MN 55327
8. Barbara Gordon
146 Albert Ave.
Cranston, RI 02905
9. Keith Moore
1102 Harmony Circle
West Chester, PA 19380
10. Danielle Nance, M. D.
1925 82nd Ave. SE
Mercer Island, WA 98040
11. Dutta Satadip
1390 Saddle Rack St., Unit 432
San Jose, CA 95126
12. Carol Simonetti
110 E. Washington St., Ste. 701
Indianapolis, IN 46204
13. Dave Sternberg
7557 Hoover Rd.
Indianapolis, IN 46260
14. Gilbert C. White, II, M. D.
7250 North Beach Dr.
Fox Point, WI 53217
15. Adam Wilmers
10025 Elgin Ave.
Huntington Woods, MI 48070
16. Craig Kessler
7908 Springer Rd.
Bethesda, MD 20817

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE NATIONAL HEMOPHILIA FOUNDATION was filed on 06/15/1948, under the name of THE HEMOPHILIA FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE HEMOPHILIA FOUNDATION, INC., changing its name to THE NATIONAL HEMOPHILIA FOUNDATION, was filed 02/21/1956.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of June
two thousand and eleven.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State