

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AMERICAN CANCER SOCIETY, INC.**

File Number C 195173

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 27, 2012



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2012 JUN 27 AM 8:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: American Cancer Society, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 05/15/1922 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
250 Williams Street, Atlanta, GA 30303
6. The address to which correspondence should be addressed, if different than item 5, is:
Attn: Office of Corporation Counsel, 250 Williams Street, Atlanta, GA 30303
7. The street address of its registered office in Idaho is:
1423 Tyrell Lane, Boise, ID 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached		

Dated: 5/16/12

Signature: [Signature]

Typed Name: Timothy B. Phillips

Capacity: Interim Chief Counsel - Asst. Sec.

Secretary of State use only

g:\corporate\corp
forms\appforauthority_nonprofit.pmd
Revised 04/2004

IDAHO SECRETARY OF STATE
06/27/2012 05:00
CK: 1698589 CT: 271864 BH: 1329985
1 @ 30.00 = 30.00 AU NON-P # 2

C195173

AMERICAN CANCER SOCIETY, INC.

Officers and Directors

Staff Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
John R. Seffrin, PhD	Chief Executive Officer	250 Williams Street Atlanta, GA 30303
Gregory P. Bontrager	Chief Operating Officer	250 Williams Street Atlanta, GA 30303
Catherine E. Mickle	Chief Financial Officer	250 Williams Street Atlanta, GA 30303
Otis Brawley, MD	Chief Medical Officer	250 Williams Street Atlanta, GA 30303
Terry Music	Chief Mission Delivery Officer	250 Williams Street Williams Street 30303
Joe Cahoon	Executive Vice President Field Operations	250 Williams Street Atlanta, GA 30303
Timothy Phillips	Interim Chief Counsel and Assistant Secretary	250 Williams Street Atlanta, GA 30303

Volunteer Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stephen L. Swanson	Immediate Past Chair of the Board	250 Williams Street Atlanta, GA 30303
Edward E. Partridge	Immediate Past President	250 Williams Street Atlanta, GA 30303
Cynthia M. LeBlanc, EdD	Chair of the Board	250 Williams Street Atlanta, GA 30303
W. Phil Evans, MD	President	250 Williams Street Atlanta, GA 30303
Gary M. Reedy	Chair-Elect	250 Williams Street Atlanta, GA 30303
Vincent T. DeVita, Jr., MD	President-Elect	250 Williams Street Atlanta, GA 30303
Pamela K. Meyerhoffer, FAHP	Vice Chair	250 Williams Street Atlanta, GA 30303

<u>Name</u>	<u>Title</u>	<u>Address</u>
Daniel P. Heist	Treasurer	250 Williams Street Atlanta, GA 30303
Robert R. Kugler	Secretary	250 Williams Street Atlanta, GA 30303
Tim E. Byers, MD, MPH	First Vice President	250 Williams Street Atlanta, GA 30303
Douglas K. Kelsey, MD, PhD, FAAP	Second Vice President	250 Williams Street Atlanta, GA 30303

Directors

<u>Name</u>	<u>Address</u>
John Alfonso, CPA	250 Williams Street Atlanta, GA 30303
Briggs W. Andrews, Esq.	250 Williams Street Atlanta, GA 30303
Vincent F. Barbetta, CLU, ChFC	250 Williams St, NW Atlanta, GA 30303
Patricia Bradley, PhD, RN	250 Williams Street Atlanta, GA 30303
Robert K. Brookland, MD	250 Williams Street Atlanta, GA 30303
Sheila P. Burke	250 Williams Street Atlanta, GA 30303
Tim E. Byers, MD, MPH	250 Williams Street Atlanta, GA 30303
Judith E. Calhoun, PhD, ARNP	250 Williams Street Atlanta, GA 30303
Michele Carbone, MD, PhD	250 Williams Street Atlanta, GA 30303
Carmel J. Cohen, MD	250 Williams Street Atlanta, GA 30303
Debra J. Cohen	250 Williams Street Atlanta, GA 30303
Graham A. Colditz, MD, DrPH	250 Williams Street Atlanta, GA 30303
Kevin J. Cullen, MD	250 Williams St, NW Atlanta, GA 30303

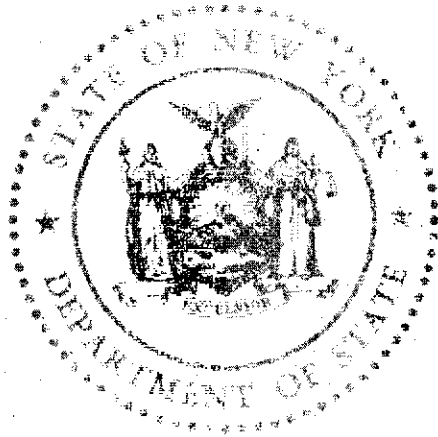
<u>Name</u>	<u>Address</u>
Vincent T. DeVita, MD	250 Williams Street Atlanta, GA 30303
Diana S. Diaz, RN, MS	250 Williams Street Atlanta, GA 30303
Bryan K. Earnest	250 Williams St, NW Atlanta, GA 30303
W. Phil Evans, MD	250 Williams St, NW Atlanta, GA 30303
Willie Goffney, MD, FACS	250 Williams Street Atlanta, GA 30303
John W. Hamilton, DDS	250 Williams Street Atlanta, GA 30303
Daniel P. Heist	250 Williams Street Atlanta, GA 30303
Allen H. Henderson	250 Williams St, NW Atlanta, GA 30303
Susan D. Henry, LCSW	250 Williams Street Atlanta, GA 30303
Enrique Hernandez, MD	250 Williams St, NW Atlanta, GA 30303
Marjorie Kagawa Singer, RN, MN, PhD	250 Williams Street Atlanta, GA 30303
Michael E. Kasper, MD, FACRO	250 Williams Street Atlanta, GA 30303
Jeffrey L. Kean	250 Williams Street Atlanta, GA 30303
Douglas K. Kelsey, MD, PhD	250 Williams Street Atlanta, GA 30303
Robert R. Kugler, Esq.	250 Williams Street Atlanta, GA 30303
Cynthia M. LeBlanc, EdD	250 Williams St, NW Atlanta, GA 30303
Joseph R. Mahoney, CPA	250 Williams Street Atlanta, GA 30303
Pamela Meyerhoffer, FAHP	250 Williams Street Atlanta, GA 30303
Sandra Millon Underwood, RN, PhD, FAAN	250 Williams Street Atlanta, GA 30303

<u>Name</u>	<u>Address</u>
Linda Z. Mowad, RN	250 Williams Street Atlanta, GA 30303
Scarlott K. Mueller, RN, MPH	250 Williams Street Atlanta, GA 30303
Edward E. Partridge, MD	250 Williams St, NW Atlanta, GA 30303
Gary M. Reedy	250 Williams Street Atlanta, GA 30303
Clement S. Rose, MD	250 Williams Street Atlanta, GA 30303
Maryjean Schenk, MD, MPH, MS	250 Williams Street Atlanta, GA 30303
Stephen L. Swanson	250 Williams St, NW Atlanta, GA 30303
Haskell Sears Ward	250 Williams Street Atlanta, GA 30303
Donald K. Warne, MD, MPH	250 Williams Street Atlanta, GA 30303
Maria J. Worsham, PhD, FACMG	250 Williams Street Atlanta, GA 30303
Robert E. Youle	250 Williams Street Atlanta, GA 30303

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN CANCER SOCIETY, INC. was filed on 05/15/1922, under the name of THE AMERICAN SOCIETY FOR THE CONTROL OF CANCER, INCORPORATED, 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 AMERICAN SOCIETY FOR THE CONTROL OF CANCER, INCORPORATED, changing its name to AMERICAN CANCER SOCIETY, INC., was filed 07/18/1944.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of June two
thousand and twelve.*

A handwritten signature in dark ink, appearing to read "Neil [unclear]", is written over a faint circular stamp.

First Deputy Secretary of State