

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
NATIONAL KIDNEY FOUNDATION, INC.**

File Number C 195557

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: August 6, 2012



*Ben Yursa*  
SECRETARY OF STATE

By *Christine*



# 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 AUG -6 AM 9:20

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: NATIONAL KIDNEY FOUNDATION, INC.
2. The name which it shall use in Idaho is: NATIONAL KIDNEY FOUNDATION, INC.
3. It is incorporated under the laws of: NEW YORK
4. Its date of incorporation is: 12/1/1950 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
30 EAST 33RD STREET NEW YORK, NY 10016
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:  
702 WEST IDAHO STREET BOISE, ID 83702  
and its registered agent in Idaho at that address is: CORPORATE CREATIONS NETWORK, INC.
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>BRUCE SKYER</u>	<u>CEO</u>	<u>30 East 33rd Street New York, NY 10016</u>
<u>ED WALTER</u>	<u>CHAIRMAN</u>	<u>6903 Rockledge Drive Bethesda, MD 20817</u>
<u>LYNDA SZCZECZ</u>	<u>PRESIDENT</u>	<u>1800 Perimeter Parkway Morrisville, SC 27560</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

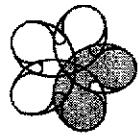
Dated: July 31 2012  
 Signature: [Signature]  
 Typed Name: Bruce Skyer  
 Capacity: CEO

Secretary of State use only

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forms\appforcauth\authority\_nonprofit.pmd  
Revised 04/2004

IDAHO SECRETARY OF STATE  
 08/06/2012 05:00  
 CK: 135528 CT: 246278 BH: 1334823  
 1 @ 30.00 = 30.00 AU NON-P # 2

C195557



# National Kidney Foundation

## 2012 BOARD OF DIRECTORS

(updated 4-12-2012)

### **Jerome Bill Aiken**

Coldwell Banker Burnet  
2446 Aldrich Ave. S.  
Suite #206  
Minneapolis, MN 55405

### **George L. Bakris, MD**

Professor of Medicine  
University of Chicago Pritzker School of  
Medicine  
5841 S. Maryland Ave  
MC 1027  
Chicago, IL 60637-1447

### **R. D. Todd Baur**

Conway Investment Research, LLC  
165 N. Meramec, Suite 210  
St. Louis, MO 63105

### **Bryan N. Becker, MD**

Senior Associate Dean for Clinical Affairs,  
University of Illinois-Chicago  
1853 W. Polk Street, M/C 784  
Chicago, IL 60612-4355

### **A. Bruce Bowden, Esq.**

Duane Morris LLP  
600 Grant Street, Suite 5010  
Pittsburgh, PA 15219-2811

### **Derek E. Bruce, Esq.**

Edge Public Affairs  
P.O. Box 140902  
Orlando, FL 32814

### **Alexander Morgan Capron**

Professor, Scott H. Bice Chair in Healthcare  
Law, Policy and Ethics Professor of Law and  
Medicine  
Co-Director, Pacific Center for Health Policy  
and Ethics  
699 Exposition Boulevard  
University of Southern California  
Los Angeles, CA 90089-0071

### **James G. Carlson**

President & CEO  
Amerigroup Corporation  
4425 Corporation Lane  
Virginia Beach, VA 23462

### **Paul Crawford, MD**

(Nephrology/Internal Medicine Specialist)  
9730 South Western Avenue, Suite 326  
Evergreen Park, IL 60805

### **Jane S. Davis, CRNP**

University at Alabama  
Department of Medicine, Division of  
Nephrology  
Paul 271  
1530 3rd Ave S  
Birmingham, AL 35294-0001

### **William G. Dessoffy, CFA**

#### **NKF Secretary**

Regional Managing Director  
First Republic Bank  
1230 Avenue of the Americas  
New York, NY 10020

**Brian Dilsheimer**

Dilsheimer Communities, LLC  
401 City Avenue, Suite 710  
Bala Cynwyd, PA 19004

**Tom Hough**

EVP/CFO  
Lucchese Inc  
2613 Rutgers Court  
Plano, TX 75093

**Jay Justice**

Chief People Officer  
Hospital Sisters Health System  
4936 Laverna Rd  
Springfield IL 62707

**Kevin Longino**

17 Chieftans Road  
Greenwich, CT 06831

**Thomas P. McDonough**

11617 Meadow Ridge Lane  
Great Falls, VA 22066

**Dennis W. Morgan**

Executive Vice President &  
Senior Loan Officer  
First Southern Bank  
301 S. Court Street  
Florence, AL 35630

**Howard M. Nathan**

President and CEO,  
Gift of Life Donor Program and Institute  
401 N. 3rd Street  
Philadelphia, PA 19123

**Stephen Pastan, MD**

Emory Transplant Center  
1365 Clifton Rd, NE B6400  
Atlanta, GA 30322

**Art Pasquarella, CRE**

EVP/COO  
BPG Properties, Ltd.  
1500 Market Street  
3000 Centre Square West  
Philadelphia, PA 19102-2100

**Beth Piraino, MD*****NKF President-elect***

Professor of Medicine  
Associate Dean of Admissions and Financial  
Aid  
University of Pittsburgh School of Medicine  
Suite 200, 3504 Fifth Avenue  
Pittsburgh, Pa 15213

**Gregory W. Scott**

Chairman and CEO  
APS Healthcare  
5000 Birch St., Suite 4600  
Newport Beach, CA 92660

**Michael W. Sexton**

President  
Piedmont Bushings & Insulators, LLC  
219 Indian Wells Dr  
Spartanburg, SC 29306-6625

**Lynda A. Szczech, MD, MSCE*****NKF President***

Medical Director, Pharmacovigilance  
Pharmaceutical Product Development, LLC  
1800 Perimeter Parkway, Suite 275  
Morrisville NC 27560

**Ed Walter*****NKF Chair***

President and CEO  
Host Hotels & Resorts  
6903 Rockledge Drive  
Bethesda, Maryland 20817

**Michael Watts, CPA**

COO Wasserman Media Group  
10960 Wilshire Blvd. Suite 2200  
Los Angeles CA 90024

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL KIDNEY FOUNDATION, INC. was filed on 12/01/1950, under the name of THE NATIONAL NEPHROSIS 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 NATIONAL NEPHROSIS FOUNDATION, INC., changing its name to THE NATIONAL KIDNEY DISEASE FOUNDATION, INC., was filed 04/02/1958.

A Certificate of Amendment THE NATIONAL KIDNEY DISEASE FOUNDATION, INC., changing its name to NATIONAL KIDNEY FOUNDATION, INC., was filed 09/21/1964.



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WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of July two  
thousand and twelve.

First Deputy Secretary of State