



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☒ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is The Robert Wood Johnson Foundation
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): The Robert Wood Johnson Foundation Inc.
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is New Jersey

5. The date of organization is 12/11/1936 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
50 College Road East Princeton NJ 08540
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Richard Besser	50 College Road East	Princeton	NJ	08540
Name	Street or P.O. Box	City	State	Zip Code
Ricardo Castro	50 College Road East	Princeton	NJ	08540
Name	Street or P.O. Box	City	State	Zip Code
Please see attached				
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

William Roell William Roell--VP, CFO & Treasurer 7/20/2024
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Denise Bell Denise Bell Secretary 07/20/2023
Signature of Registered Agent Printed Name Title Date

The Robert Wood Johnson Foundation

Names and Addresses of Officers and Directors (as of 7/20/23):

<u>NAME</u>	<u>OFFICE</u>	<u>NUMBER & STREET</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
Richard Besser	President	50 College Road East	Princeton	New Jersey	08540
Ricardo Castro	Secretary	50 College Road East	Princeton	New Jersey	08540
William Roell	Chief Financial Officer & Treasurer	50 College Road East	Princeton	New Jersey	08540
Melvin Galloway	Officer	50 College Road East	Princeton	New Jersey	08540
Julie Morita	Officer	50 College Road East	Princeton	New Jersey	08540
May Ng	Officer	50 College Road East	Princeton	New Jersey	08540
Kathryn S. Fuller	Chair, Board of Trustees	50 College Road East	Princeton	New Jersey	08540
Leah McCall Devlin	Trustee	50 College Road East	Princeton	New Jersey	08540
Azita Emami	Trustee	50 College Road East	Princeton	New Jersey	08540
Julio Frenk	Trustee	50 College Road East	Princeton	New Jersey	08540
Vicki L. Fuller	Trustee	50 College Road East	Princeton	New Jersey	08540
Patricia A. Gabow	Trustee	50 College Road East	Princeton	New Jersey	08540
Robert B. Litterman	Trustee	50 College Road East	Princeton	New Jersey	08540
W. Louise Mehrotra	Trustee	50 College Road East	Princeton	New Jersey	08540
Ruth S. Shim	Trustee	50 College Road East	Princeton	New Jersey	08540
Michael E. Sneed	Trustee	50 College Road East	Princeton	New Jersey	08540
Edgar Villanueva	Trustee	50 College Road East	Princeton	New Jersey	08540
Jing Wang	Trustee	50 College Road East	Princeton	New Jersey	08540
David R. Williams	Trustee	50 College Road East	Princeton	New Jersey	08540
Starsky D. Wilson	Trustee	50 College Road East	Princeton	New Jersey	08540
Phyllis M. Wise	Trustee	50 College Road East	Princeton	New Jersey	08540