



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
10/24/2023 2:28 PM
Fee Receipt: \$90.00

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 ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is New York Blood Center, Inc.
(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): _____
(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 York

5. The date of organization is 04/13/1959 and the period of duration is Perpetual
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
310 East 67th Street, New York NY 10065
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):

SEE ATTACHMENT

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
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.

Bernadette Tiso Bernadette Tiso, Esq. VP, Deputy General Counsel October 17, 2023
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.

By: Denise Bell Denise Bell Assistant Secretary 10/23/2023
Signature of Registered Agent Printed Name Title Date

New York Blood Center

NYBC Officers

1. Christopher D. Hillyer, M.D.
President and Chief Executive Officer
310 East 67th Street
New York, NY 10065
2. Joseph Mohr
Executive Vice President and Chief Business Officer
310 East 67th Street
New York, NY 10065
3. David Bench
Executive Vice President and Chief Financial Officer
310 East 67th Street
New York, NY 10065
4. Bruce Sachais, M.D., PhD
Senior Vice President, Enterprise Chief Medical Officer
310 East 67th Street
New York, NY 10065
5. Jordana G. Schwartz, Esq.
Senior Vice President, General Counsel and Secretary
310 East 67th Street
New York, NY 10065
6. Betsy Jett
Senior Vice President, Chief Quality and Regulatory Officer
310 East 67th Street
New York, NY 10065
7. Vaughn Ratchford
Senior Vice President, Chief Real Estate Officer
310 East 67th Street
New York, NY 10065
8. Bernadette Tiso, Esq.
Assistant Secretary
310 East 67th Street
New York, NY 10065
9. Shakima Wells, Esq.
Assistant Secretary
310 East 67th Street
New York, NY 10065



Board of Trustees
2023-2024

1. **Avery August, PhD**
Board Member
310 East 67th Street
New York, NY 10065
2. **Jung Choi, MBA**
Board Member
310 East 67th Street
New York, NY 10065
3. **Yves Denizé, Esq.**
Board Member
310 East 67th Street
New York, NY 10065
4. **David Driscoll**
Board Member
310 East 67th Street
New York, NY 10065
5. **Philip J. Falivene, MBA**
Board Member
310 East 67th Street
New York, NY 10065
6. **John Ferretti, MBA**
Board Member
310 East 67th Street
New York, NY 10065
7. **Ariel Fishman, PhD**
Board Member
310 East 67th Street
New York, NY 10065
8. **Owen Garrick, M.D.**
Board Member
310 East 67th Street
New York, NY 10065

- 9. Christopher D. Hillyer, M.D.**
Ex Officio
310 East 67th Street
New York, NY 10065
- 10. Marc Kramer, Esq.**
Chair, Board of Trustees
310 East 67th Street
New York, NY 10065
- 11. Aaron R. Marcu, Esq.**
Chair, Nominating and Governance Committee
310 East 67th Street
New York, NY 10065
- 12. Theresa Ragozine, MBA**
Chair, Compensation and Human Resources Committee
310 East 67th Street
New York, NY 10065
- 13. John L. Rosenthal, MBA**
Chair, Finance Committee
310 East 67th Street
New York, NY 10065
- 14. Jaime Shamonki, M.D.**
Board Member
310 East 67th Street
New York, NY 10065
- 15. Mark Schmittlein, MBA**
Chair, Executive Committee
310 East 67th Street
New York, NY 10065
- 16. Robert A. Schwartz**
Chair, Audit and Compliance Committee
310 East 67th Street
New York, NY 10065
- 17. Paul M. Torgerson, Esq.**
Board Member
310 East 67th Street
New York, NY 10065
- 18. Stephen D. Wurtzler, MBA**
Board Member
310 East 67th Street
New York, NY 10065

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: NEW YORK BLOOD CENTER, INC.
DOS ID Number: 118798
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 04/13/1959

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on October 23, 2023 at 04:37 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>