

World



Pathology

Foundation

Articles of Incorporation

Article 1.

Corporate Name: The World Pathology Foundation

Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent: CT Corporation Systems

Registered Office: 108 LaSalle Street, Chicago, IL 60604, Cook County

Article 3.

The first Board of Directors shall be seven in number. Their names and Addresses being as follows:

Robby Bacchus, c/o 208 South LaSalle Street, Chicago, Illinois 60604

Roberto Verna, c/o 208 South LaSalle Street, Chicago, Illinois 60604

Henry Travers, c/o 208 South LaSalle Street, Chicago, Illinois 60604

Lai-Meng Looi, c/o 208 South LaSalle Street, Chicago, Illinois 60604

Michael Oellerich, c/o 208 South LaSalle Street, Chicago, Illinois 60604

Gamze Mocan Kuzey, c/o 208 South LaSalle Street, Chicago, Illinois 60604

Jagdish Butany, c/o 208 South LaSalle Street, Chicago, Illinois 60604

Article 4.

Purposes for which the Corporation is organized:

THE WORLD PATHOLOGY FOUNDATION (the "Foundation") is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. In particular, the Foundation is organized to promote public safety and public health by fostering the development of anatomic and clinical pathology in all aspects, especially in the developing countries. The Foundation will foster research, education and application of these medical sciences by organizing conferences and other educational programs, encouraging interchange of pathology information among nations, initiating and prompting publications in pathology, assisting in the establishment of world standards in all fields of pathology, and conducting such other related activities as may be determined by its Board of Trustees.

Is this corporation a Condominium Association established under the



Condominium Property Act? **No**

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? **No**

Is this corporation a Homeowner's Association which administers a common-interest community as defined in subsection (g) of Section 9-102 of the Code of Civil Procedure? **No**

Article 5.

Other provisions.

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its Trustees, officers or other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

No part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any provision of these Articles of Incorporation or the Foundation's By-Laws to the contrary, the Foundation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3), or (b) by a corporation, contributions to which are deductible under section 170(c)(2).

Upon dissolution of the Foundation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Foundation, distribute all of the assets of the Foundation to such organization or organizations operated exclusively for charitable, educational and/or scientific purposes as shall at that time qualify under section 501(c)(3), and which shall exist for purposes substantially similar to those of the Foundation, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Foundation is then located to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

All statutory references herein are to the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any subsequent Internal Revenue law).



Article 6.

Name(s) and Address(es) of Incorporators

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated December 18, 2012.
Month & Day Year

1. Paul A. Svoboda
Signature
Paul A. Svoboda
Name (print)

Post Office Address
1. One South Dearborn Street
Street
Chicago IL 60603
City, State, ZIP



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

DECEMBER 18, 2012

6880-035-8

CSC NETWORKS
801 ADLAI STEVENSON DR
SPRINGFIELD, IL 62703

RE THE WORLD PATHOLOGY FOUNDATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 11TH FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

SINCERELY,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM **NFP 102.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-9522
www.cyberdriveillinois.com

FILED

DEC 18 2012

**JESSE WHITE
SECRETARY OF STATE**

Remit payment in the form of a
cashier's check, certified check,
money order or Illinois attorney's
or C.P.A.'s check payable
to Secretary of State.

File # 6880-035-8 Filing Fee: \$50

Approved: J.P.F.