

Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A

Read the instructions before completing this form Must be filed by March 31 Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail



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The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year. Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. File Number 10204292 08033

plo see attached

2. Corporate Name: (Required)

3. The public benefit corporation's board of directors has reviewed and approved this report.

4. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

5. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

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Signature of Public Benefit Corporation's Chief Executive Officer

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Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

Kathinhe @ mo constellations. Com

List a name and daytime phone number of a person who can be contacted about this form:

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Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed? Yes No

Minnesota Center for Systemic Constellations Minnesota Public Benefit Corporation 2023 Annual Benefit Report

Following are the answers required for a general benefit corporation:

1i. The board of directors that the Minnesota Center for Systemic Constellations has chosen a third-party standard in the form of an Impact Assessment by B Lab, a non-profit organization that assesses public benefit corporations to assess our performance in 2023.

ii. Determined that B Lab is indeed an organization independent of any interest in MCSC. iii. Approved the Impact Assessment and attachment

2i.With regard to fiscal 2023, we have chosen B Lab's Impact Assessment tool.

ii A and B.How the Minnesota Center for Systemic Constellations has contributed to the general benefit, the extent to which and the ways in which the Minnesota Center for Systemic Constellations has created general public benefit are described in the attached B-Lab Impact Assessment questionnaire.

iiC.Our efforts to pursue or create general public benefit were hindered by the serious illness and eventual death of one of the co-founders, Michael McElwee. Dr. McElwee was already undergoing treatment for memory related issues, and then was diagnosed in April, 2022 with small cell lung cancer. He succumbed to his illness on August 16, 2022. Katherine Curran, the other co-founder and his spouse, scaled back operations during his cancer illness and after his death, until the end of the year.

3. This is not the first report we have filed.

4.We used the same version of the B-Lab Impact Assessment as in 2022 – the B-Lab Quick Impact Assessment.

4.i We applied the standard in the same way as last year.

3.6 We do not in addition have a specific benefit statement



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STATE OF MINNESOTA OFFICE OF THE SECRETARY OF STATE FILED 03/27/2024 11:59 PM

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Steve Simon Secretary of State