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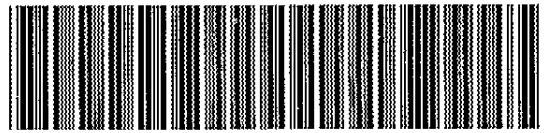
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TALLAHASSEE  
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FLORIDA



236 East 6th Avenue . Tallahassee, Florida 32303

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1.) Monmouth University, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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TALLAHASSEE, FLORIDA

November 6, 2003

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: MONMOUTH UNIVERSITY, INC.  
Ref. Number: W03000032859

We have received your document for MONMOUTH UNIVERSITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

In addition to the application you must submit a GOOD STANDING CERTIFICATE from the state officials in New Jersey.

We believe that non-profit corporations are registered with the New Jersey Department of Treasury.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 603A00060578

Corrected! ☺  
kelly

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Monmouth University, Inc. (formerly Monmouth Junior College & Monmouth College)

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New Jersey

(State or country under the law of which it is incorporated)

5/13/1948; amended 8/22/1956;

4. amended 3/24/1995

(Date of Incorporation)

3. 21-0634584

(FEI number, if applicable)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/12/2003

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Monmouth University

400 Cedar Avenue

West Long Branch, New Jersey 07764

(Current mailing address)

8. Fund raising on behalf of postsecondary educational institution

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Corporate Access, Inc.

(Name)

236 E. 6th Avenue

(Office address)

Tallahassee

(City)

Florida, 32303

(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Paul S. Doherty, Jr.

Address: 81 Gilbert Road  
Ho-Ho-Kus, New Jersey 07423-1405

Vice Chairman: Stephen M. Parks

Address: Parks & Associates, Inc.  
900 Route 9  
Woodbridge, New Jersey 07095

Director: Paul W. Corliss

Address: Coupon Controls, Inc.  
Paynter's Ridge Office Park  
2430 State Hwy. #34  
Manasquan, New Jersey 08736

Director: Alfred L. Ferguson, Esq.

Address: 181 Lewis Lane  
Fair Haven, New Jersey 07704

See Addendum of Additional Directors attached.

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Paul G. Gaffney II

Address: Monmouth University  
400 Cedar Avenue  
West Long Branch, New Jersey 07764

Vice President: None

Address: \_\_\_\_\_

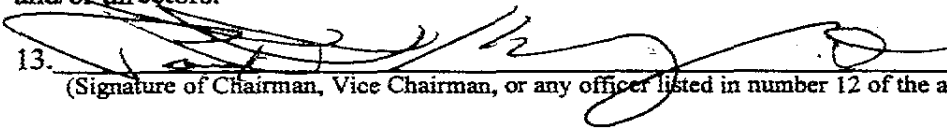
Secretary: Alan E. Davis, Esq.

Address: Monmouth University  
400 Cedar Avenue, West Long Branch, NJ 07764

Treasurer: Alfred J. Schiavetti, Jr.

Address: Monmouth University  
400 Cedar Avenue, West Long Branch, NJ 07764

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Paul G. Gaffney II, President  
(Typed or printed name and capacity of person signing application)

---

**ADDENDUM**

**Monmouth University**  
**Additional Directors**

Rudolph J. Borneo  
Vice Chairman & Director of Stores  
Macy's West  
50 O'Farrell Street, 7<sup>th</sup> Fl.  
San Francisco, California 94108

Norman B. Buckman  
First Vice President – Investments  
Prudential Securities, Inc.  
1410 Third Avenue  
Spring Lake, New Jersey 07762

Lloyd F. Christianson  
99 Rumson Road  
Rumson, New Jersey 07760-1240

Marcia Sue Clever, M.D.  
48 Broad Street, #303  
Red Bank, New Jersey 07701

Paul W. Corliss  
President and CEO  
Coupon Controls, Inc.  
Paynter's Ridge Office Park  
2430 State Highway #34  
Manasquan, New Jersey 08736

Alan E. Davis, Esq.  
Partner  
Greenbaum, Rowe, Smith, Ravin, Davis & Himmel  
Metro Corporate Campus I  
P.O. Box 5600  
Woodbridge, New Jersey 07095-0988

Paul S. Doherty, Jr. '67  
81 Gilbert Road  
Ho-Ho-Kus, New Jersey 07423-1405

W. Cary Edwards, Esq.  
Edwards and Caldwell  
1600 Route 208  
Hawthorne, New Jersey 07507

Marti S. Egger  
33 Hance Road  
Fair Haven, New Jersey 07704-3201

Judith Ann Eisenberg  
82 West River Road  
Rumson, New Jersey 07760-1139

Alfred L. Ferguson, Esq.  
181 Lewis Lane  
Fair Haven, New Jersey 07704

Maiya Furgason  
First Vice President-Investments  
Salomon Smith Barney  
399 Park Avenue, 12<sup>th</sup> Fl.  
New York, New York 10022

Vice Admiral Paul G. Gaffney II  
President  
Monmouth University  
400 Cedar Avenue  
West Long Branch, New Jersey 07764

Michael Gooch  
76 West River Road  
Rumson, New Jersey 07760

Dr. Jan Greenwood  
Vice President  
A.T. Kearney, Inc.  
333 John Carlyle Street  
Alexandria, Virginia 22314-5745

Oleta J. Harden, Esq.  
General Counsel  
New Jersey Resources  
1415 Wyckoff Road  
Wall, New Jersey 07719

---

Charles J. Hesse, III  
President  
C. J. Hesse, Inc.  
171 Palmer Street  
Belford, New Jersey 07718-0207

Harold L. Hodes  
Hodes Shaw Bodman Gluck  
414 River View Plaza  
Trenton, New Jersey 08611-34320

John H. Kessler  
112 Farley Road  
Short Hills, New Jersey 07078-2111

Thomas P. Kiely  
Oaks Road & Ivins Place  
Rumson, New Jersey 07760

Deborah B. Larrison  
13 Waterview Way  
West End, New Jersey 07740

Timothy Mann  
4665 Raggedy Point Road  
Orange Park, Florida 32003-7843

Robert E. McAllan  
Chief Executive Officer  
Press Communications LLC  
1350 Campus Pkwy., Suite 106  
Neptune, New Jersey 07753-6821

Herbert W. McCord  
President  
Granum Communications  
125 Half Mile Road  
Red Bank, New Jersey 07701-6749

Peter J. Novello  
President  
Far Hills Group, L.L.C.  
1114 Avenue of the Americas  
30<sup>th</sup> Fl.  
New York, New York 10036



---

Stephen M. Parks '68  
President  
Parks & Associates, Inc.  
900 Route 9  
Woodbridge, New Jersey 07095

Charles T. Parton  
8 Heathcliff Road  
Rumson, New Jersey 07760-1204

Jules L. Plangere, Jr.  
Press Communications  
1350 Campus Parkway  
Suite 106  
Wall, New Jersey 07753

Michael A. Plodwick  
15 Garryford Drive  
Middletown, New Jersey 07748-3761

Thomas A. Porskievies  
158 Clairmont Avenue  
Belford, New Jersey

Steven J. Pozycki  
President  
SJP Properties  
Morris Corporate Center IV  
379 Interpace Parkway  
Parsippany, New Jersey 07054

William B. Roberts  
President  
Monmouth Capital  
126 E. 56<sup>th</sup> Street  
New York, New York 10022

Robert B. Rumsby  
5 Bluepoint Cove  
Oceanport, New Jersey 07757-1436

Richard S. Sambol  
President  
The Sambol Companies  
1033 North Maple Avenue

---

Alfred J. Schiavetti, Jr.  
27 Cooney Terrace  
Fair Haven, New Jersey 07704-3001

Robert B. Sculthorpe  
1155 Park Avenue  
Apartment 10NW  
New York, New York 10128

Stephen B. Siegel  
Chairman  
Global Brokerage CBRE, Inc.  
200 Park Avenue, 19<sup>th</sup> Fl.  
New York, New York 10166-1899

Anthony P. Terracciano  
1123 3<sup>rd</sup> Avenue  
Spring Lake, New Jersey 07762

Richard H. Turrell  
114 Turtle Creek Drive  
Tequesta, Florida 33469-1547

Dr. William D. Warters  
236 Sunnyside Road  
Lincroft, New Jersey 07738-1109

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MONMOUTH UNIVERSITY INC  
900038831

*With the Previous or Alternate Name*  
MONMOUTH COLLEGE (*Previous Name*)

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Non Profit Corporation was  
registered by this office on May 13, 1948.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

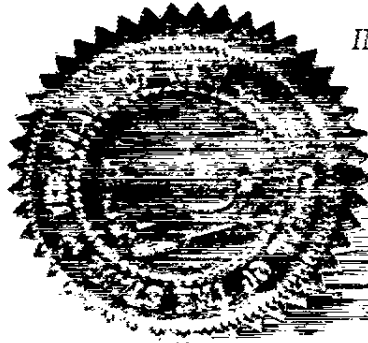
*I further certify that the registered agent and  
registered office are:*

*Grey J Dimenna Esq  
General Counsel  
Monmouth University  
West Long Branch, NJ 07764*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MONMOUTH UNIVERSITY INC



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
13th day of November, 2003*

A handwritten signature in cursive script, appearing to read "John E. McCormac".

*John E McCormac, CPA  
State Treasurer*