

F06000001213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

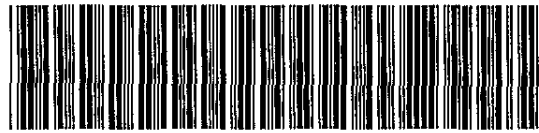
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900065251839

02/06/06--01037--004 ++87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AM 11:48

W06-6191

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Foundation for Management Education, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Neil Bosland
(Name of Person)

AACSB International
(Firm/Company)

777 S. Harbour Island Blvd

Suite 750
(Address)

Tampa, FL 33602-5730
(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Bosland at (813) 769-6504
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2006

NEIL BOSLAND
777 S HARBOUR ISLAND BLVD SUITE 750
TAMPA, FL 33602-5730

SUBJECT: GLOBAL FOUNDATION FOR MANAGEMENT EDUCATION, INC.
Ref. Number: W06000006191

We have received your document for GLOBAL FOUNDATION FOR MANAGEMENT EDUCATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00009342

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. Global Foundation for Management Education, Inc.

(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. Canada

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

3. _____

(FEI number, if applicable)

4. May 20, 2005

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. c/o HEC Montreal, 3000 chemin de la Cote-Sainte-Catherine, Bureau 5410, Montreal Quebec H3T 2A7 Canada

(Principal office address)

777 S. Harbour Island Blvd, Suite 750, Tampa, FL 33602-5730

(Current mailing address)

8. Educational activities; Identify and address opportunities to advance the quality of management education and practice worldwide

(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: (P.O. Box **NOT** acceptable)

Name: John J. Fernandes

Office Address: 777 S. Harbour Island Blvd, Suite 750

Tampa, Florida 33602-5730

(City)

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AM 11:48

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)

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:

A. DIRECTORS

Chairman: Ray Van Schaik

Address: President, EFMD
rue Gachard 88, 1050 Brussels, Belgium

Vice Chairman: Richard Sorensen

Address: Dean, Pamplin College of Business
1030 Pamplin Hall (0209), Blacksburg, VA 24061 USA

Director: see attached listing

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AM 11:48

B. OFFICERS

President: Executive Officer: John J. Fernandes

Address: President and CEO, AACSB International
777 S. Harbour Island Blvd, Suite 750, Tampa, FL 33602-5730 USA

Vice President: Executive Officer: Eric Cornuel

Address: Director General, EFMD
rue Gachard 88, 1050 Brussels, Belgium


Secretary: Jean-Marie Toulouse Director, HEC Montreal

Address: 3000 chemin de la Cote-Sainte-Catherine, Bureau 5410, Montreal Quebec H3T 2A7 Canada

Treasurer: _____

Address: _____

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)

14. John J. Fernandes, Executive Officer
(Typed or printed name and capacity of person signing application)

Global Foundation for Management Education, Inc.

**Attachment to:
"Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida"**

DIRECTORS

Stephen Adel

Rector and Director General
Ghana Institute of Management and Public
Administration
PO Box AH 50
Achimota - Accra
Ghana

Roberto Artavia

Rector
PO Box 960-4050
INCAE
Alajuela
Costa Rica

Federico Castellanos

Vice President Human Resources, Global Sales
& Distribution - IBM
1133 Westchester Avenue
Office 3N312 - Mail Drop 365
White Plains, NY 10604
USA

Carlos Cavalle

Chairman
Euroforum Escorial S.A.
C/ del Rey, 38
28200 San Lorenzo De El Escorial Madrid
Spain

Eric Cornuel

Director General
efmd (European Foundation for Management
Development)
rue Gachard 88
1050 Brussels
Belgium

Bakul H. Dholakia

Director
Indian Institute of Management
Vastrapur
Ahmedabad
380 015
India

John J. Fernandes

President/Chief Executive Officer
AACSB International
600 Emerson Road, Suite 300
St. Louis, MO 63141
USA

Sandra Harding

Vice-Chancellor (International & Development)
QUT - Queensland University of Technology
Gardens Point Campus
2 George Street G.P.O. Box 2434
Brisbane QLD 4001
Australia

Sung Joo Park

Dean
KAIST Graduate School of Management
Korea Advanced Institute of Science and
Technology (KAIST)
207-43 Cheongryangri-dong, Dondaemun-gu
Seoul 130-868
South Korea

Richard E. Sorensen

Dean
Pamplin College of Business
Virginia Polytechnic Institute and State
University
1030 Pamplin Hall (0209)
Blacksburg, VA 24061
USA

Howard Thomas

Dean
Warwick Business School
University of Warwick
Coventry CV4 7AL England
United Kingdom

Jean-Marie Toulouse

Director
HEC Montreal
3000, chemin de la Cote Ste-Catherine
bureau 5410
Montreal Quebec H3T 2A7
Canada

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AM 11:48

Ray Van Schaik

President
efmd (European Foundation for Management
Development)
rue Gachard 88
1050 Brussels
Belgium

Doyle Z. Williams

Dean
Sam M. Walton College of Business
University of Arkansas
Business Building 301
Fayetteville, AR 72701-1201
USA

Carolyn Y. Woo

Dean
Mendoza College of Business
University of Notre Dame
Room 204
Notre Dame, IN 46556-5646
USA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AM 11:48



Industry Canada Industrie Canada

Canada Loi sur les
Corporations Act corporations canadiennes

CERTIFICATE OF CORPORATE STATUS

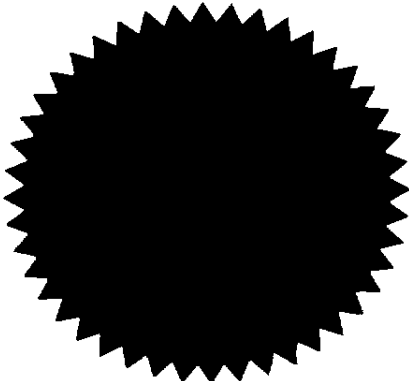
I HEREBY CERTIFY that GLOBAL FOUNDATION FOR MANAGEMENT EDUCATION is subject to the provisions of the Canada Corporations Act.

According to the information contained in the records maintained in the Department of Industry, as of the date of this Certificate, the corporation's charter is in force.

Given under the seal of office of the Minister of Industry this 16th day of February, 2006.

Aissa Aomari
Director
Incorporation and Disclosure Services Directorate
for the Minister of Industry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AM 11:48



Canada