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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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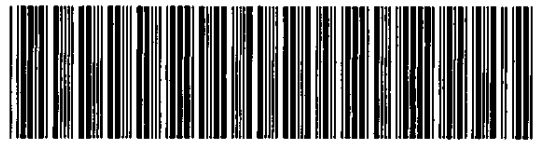
(Business Entity Name)

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06-06-06

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gordon-Conwell Theological Seminary, 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:

Stephen H. King  
(Name of Person)

Gannon & Grange, P.C.  
(Firm/Company)

8280 Greensboro Drive, 7th Floor  
(Address)

McLean, VA 22102-3807  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Steve King at (703 ) 761-5000 x. 121  
(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



12. Names and addresses of officers and/or directors: (See attached list)

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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

\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

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

14. Walter C. Kaiser Jr., President  
(Typed or printed name and capacity of person signing application)

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**The officers and all of the directors of the corporation:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT AND DIRECTOR	WALTER C. KAISER JR.	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
TREASURER AND DIRECTOR	HERBERT P. HESS	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
CLERK AND DIRECTOR	JOSEPH W. VIOLA	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
CHAIRMAN AND DIRECTOR	RICHARD A. ARMSTRONG	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
VICE CHAIRMAN AND DIRECTOR	THOMAS J. COLATOSTI	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	WILLIAM F. GRAHAM	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	CHARLES W. COLSON	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	GEORGE F. BENNETT	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	LEIGHTON FORD	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	MICHAEL E. HAYNES	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	RICHARD P. CAMP	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	GARTH T. BOLINDER	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	JOHN A HUFFMAN JR.	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	JOYCE A. GODWIN	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	CHRISTOPHER A. LYONS	130 ESSEX STREET SO. HAMILTON, MA 01982 USA

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DIRECTOR	JOANNA S. MOCKLER	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	FRED L. POTTER	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	SHIRLEY A. REDD	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	SAMUEL RODRIGUEZ JR.	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	DAVID M. ROGERS	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	JOHN SCHOENHERR	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	KEN SHIGEMATSU	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	VIRGINIA M. SNODDY	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	JOHN G. TALCOTT JR.	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	J. CHRISTY WILSON III	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	JOHN H. WOMACK	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	WILLIAM C. WOOD	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	JOEL B. AARSVOLD	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	LINDA S. ANDERSON	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	ANNE GRAHAM LOTZ	130 ESSEX STREET SO. HAMILTON, MA 01982 USA
DIRECTOR	CALEB LORING III	130 ESSEX STREET SO. HAMILTON, MA 01982 USA

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TALLAHASSEE, FLORIDA

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William Francis Galvin  
Secretary of the  
Commonwealth

# The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 24, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that

## GORDON-CONWELL THEOLOGICAL SEMINARY, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 17, 1970 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

