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FOREIGN PROFIT/NONPROFIT CORPORATION

Rider University A New Jersey Non-Profit Corporation

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5/22/07

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

IN COMPLIANCE WITH SECTION 817.1503, 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:

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1. Rider University A New Jersey Non-Profit Corporation

(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 3. 21-0850678
(State or country under the law of which it is incorporated) (Fed. number, if applicable)

4. June 17, 1897 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first conducted affairs in Florida if prior to registration. See sections 817.1501 & 817.1502, F.S., to determine priority liability.)

7. 2083 Lawrenceville Road, Lawrenceville, NJ 08648
(Principal office address)

2083 Lawrenceville Road, Lawrenceville, NJ 08648
(Care of mailing address)

8. Non-credit music education
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

11. Attached is a certificate of existence duly substantiated, 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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary L. Shapiro

Address: PO Box 3015
Kingshill, St. Croix, USVI 00851

Vice Chairman: Thomas J. Lynch

Address: Tyco Electronics, 1050 Westlakes Drive
Berwyn, PA 19312

Director: Nancy Becker

Address: Morgan Stanley, 885 Third Avenue
New York, NY 10022

Director: Gregory A. Church

Address: Church Capital Management, LLC
301 Oxford Valley Road, Suite 801B, Yardley, PA 19067

B. OFFICERS

President: D. Mordechai Rozanski

Address: 2084 Lawrenceville Road, Lawrenceville, NJ 08648

Vice President: Dr. Donald Steven

Address: 22 Brunswick Avenue, Lambertville, NJ 08530-1101

Secretary: Jonathan Meer

Address: 11 Timkak Lane, Pennington, NJ 08534

Treasurer: Julie A. Karns

Address: 5 Aqua Terrace, Pennington, NJ 08534

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. Julie A. Karns, Vice President for Finance and Treasurer
(Typed or printed name and capacity of person signing application)

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

Item 12. Names & addresses of officers and/or directors (cont'd):

<u>Name</u>	<u>Address</u>
Dr. Mark C. Demarco WCC	Assistant Superintendent of Schools 151 Don Connor Boulevard Jackson, NJ 08527
James H. Dickerson	HealthNow New York, Inc. 1901 Main Street PO Box 80 Buffalo, NY 14240
Dr. Bonnie S. Dimun	46 Parsonage Hill Road Short Hills, NJ 07078-1621
Dr. Harry T. Gamble	871 Edgepark Drive Haddonfield, NJ 08033
The Honorable Peter Inverso	Roma Savings 2300 Route 33 Robbinsville, NJ 08691
Daniel Kaplan	Daniel Kaplan Associates 55 Madison Avenue, 4 th Floor Morristown, NJ 07960
Michael B. Kennedy	PricewaterhouseCoopers, LLP Two Commerce Square, Suite 1700 2001 Market Street Philadelphia, PA 19103
Paul J. Lang	10411 Riverbank Terrace Waterlefe Shores, FL 34212-5265
Dennis N. Longstreet	6911 Ocean Boulevard Brant Beach, NJ 08008
Alfonse Mattia	Amper, Politzinger and Mattia 2015 Lincoln Highway Edison, NJ 08818

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Terry K. McEwen

NJ Department of Banking & Insurance
P.O. Box 040
Trenton, NJ 08625-0040

Dr. Judithanne Scourfield

University of South Florida-St. Petersburg
140 Seventh Avenue South
St. Petersburg, FL 33701-5016

Nelson S. Mead, Jr.

210 Gilman Road
Yarmouth, ME 04096

Thomas M. Mulhare

Amper, Politzinger & Mattia
2015 Lincoln Highway
Edison, NJ 08818

Gerald P. Nagy

22 Club Road
Upper Montclair, NJ 07043

Judith Persichilli

Catholic Health East
14 Campus Boulevard, Suite 300
Newtown Square, PA 19073

Christopher Carothers

7 Longwood Lane
Columbus, NJ 08022

Dr. George Pruitt

Thomas Edison State College
101 West State Street
Trenton, NJ 08608

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

**RIDER UNIVERSITY A NEW JERSEY NON-PROFIT
CORPORATION**

0900052627

With the Previous or Alternate Name
RIDER 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 June 17, 1897.*

*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:*

**Mordechai Rozanski
2083 Lawrenceville Rd
Lawrenceville, NJ 08648 0000**

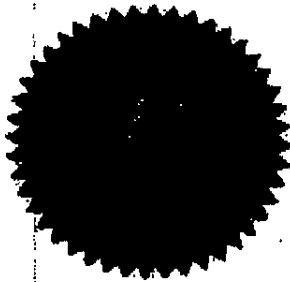
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HASSEK, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RIDER UNIVERSITY A NEW JERSEY NON-PROFIT
CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of April, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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