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(City/State/Zip/Phone #)

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(Business Entity Name)

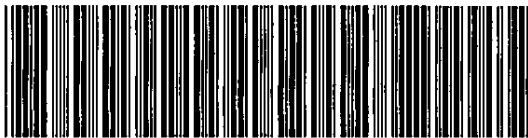
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:
Georgian Court University (GCU)

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:

Rosemary E. Jeffries, RSM, Ph.D
President
Georgian Court University
900 Lakewood Avenue
Lakewood, NJ 08701-2697

For further information concerning this matter, please call:

Barbara Gliwa, Vice President Finance and Administration or Maja Meighan
Director of Planned Giving at 732.987.2200

MAILING ADDRESS:	STREET/COURIER ADDRESS:
New Filing Section	New Filing Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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	X \$87.50 Filing Fee, Certificate of Status & Certified Copy
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

ROSEMARY E. JEFFRIES, RSM, PH.D
900 LAKEWOOD AVENUE
LAKEWOOD, NJ 08701-2697

SUBJECT: GEORGIAN COURT UNIVERSITY
Ref. Number: W07000034105

We have received your document for GEORGIAN COURT UNIVERSITY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 507A00045166

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
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. Georgian Court University, a NJ nonprofit 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. Lakewood, New Jersey 3. 21-0634981
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 28, 1908 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 900 Lakewood Avenue, Lakewood, NJ 08701-2697

8. to offer charitable gift annuities to our constituency in Florida
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4 Weston, FL 33331 (Leon County)

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.

NRAI Services, Inc.
By: Amy Purdy 6/22/07 Amy Purdy, Assistant Secretary
(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.

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

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. S. Mary Ellen Fuhrman, RSM
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sister MARY ELLEN FUHRMAN, RSM
(Typed or printed name and capacity of person signing application)

**Georgian Court University
Board of Trustees
2006 – 2007 (As of 6/06/07)**

HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL

President of Georgian Court University:

Rosemary E. Jeffries, RSM, Ph.D.

700 – 14th Street, Lakewood, NJ 08701

Tel: 732.905.8229

E-mail: jeffries@georgian.edu

Treasurer of Georgian Court University:

Barbara Gliwa

105 Barberrry Drive, Ocean, NJ 07712

Tel: 732.234.6027

Cell: 732.996.3144

E-mail: gliwa@georgian.edu

Secretary of Georgian Court University:

Mary Ellen Fuhman, RSM

108A Edinburgh Lane, Lakewood, NJ 08701

Tel: 732.901.6931

E-mail: fuhmanm@georgian.edu

Board Chair:

1 Patricia E. Koch, Esq. [2nd term, expires 2008]

Home Weekdays:

1610 Stoney Creek Road, P.O. Box 206

Edinburg, VA 22824

Tel: 540.984.4695

Home Weekends:

2555 Pennsylvania Avenue NW, Suite 1003

Washington, DC 20037

Tel: 202.328.8147

Cell: 202.744.4898

E-mail: pat.koch@att.net

Committees: Executive (Chair), Standing Member of All Committees

BUSINESS ADDRESS & TELEPHONE NO.

*Georgian Court University

900 Lakewood Avenue, Lakewood, NJ 08701

Tel: 732.987.2252

Fax: 732.987.2018

*Georgian Court University

900 Lakewood Avenue, Lakewood, NJ 08701

Tel: 732.987.2213

Fax: 732.987.2011

*Georgian Court University

900 Lakewood Avenue, Lakewood, NJ 08701

Tel: 732.987.2262

Fax: 732.987.2030

*President

PJ Designs

108 North Main Street, Woodstock, VA 22664

Tel: 540.459.8307

Fax: 540.459.8480

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HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL**Board Vice Chair:**

2 Raymond F. Shea, Jr. Esq. [2nd term, expires 2011]

Home Fall/Winter/Spring:

5 West Main Street, Farmingdale, NJ 07727

Tel: 732.938.3107

Home Summer:

540 East Avenue, Bay Head, NJ 08742-5317

Tel: 732.899.2095

E-mail: rfesq@lsplawnj.com

Committees: Executive, Building and Grounds,
Trustee (Chair)

Immediate Past Chair:

3 Brian Buckelew [3rd term, expires 2010]

*110 Warren Avenue, Spring Lake, NJ 07762

Tel: 732.449.2484

Cell: 732.600.6990

E-mail: bbuck@yesbank.com

Committees: Academic and Student Affairs, Executive,
Trustee

Board Members:

4 Edmund Bennett, Jr. [2nd term, expires 2008]

260 Curtis Point Drive, Mantoloking, NJ 08738

Tel: 732.899.2789

Cell: 732.278.6201

E-mail: june@edbennett.com

Committees: Executive, Building and Grounds (Chair),
Financial Policy

5 Michele Cimiluca [1st term, expires 2009]

*16 Gull Point Road, Monmouth Beach, NJ 07750

Cell: 732.539.6197

E-mail: sb12351@aol.com

Committees: Academic and Student Affairs, Institutional
Advancement

6 John F. Croddick, Sr. [1st term, expires 2011]

269 State Route 79N, Morganville, NJ 07751-1157

Tel: 732.591.1892

E-mail: jcroddick@cosmeticessence.com

Committees:

BUSINESS ADDRESS & TELEPHONE NO.***Office:**

2105 West County Line Road, Jackson, NJ 08527

Tel: 732.364.7333

Fax: 732.367.4860

Secretary: Jean Reagan
jean@lsplawnj.com

Senior Vice President
Commerce Bank Corp.
231 Main Street, Toms River, NJ 08754

Tel: 732.736.5203

Fax: 732.736.5259

Secretary: Laura Rickett, 732.736.5272
laura.rickett@yesinsure.com

*Chief Executive Officer
Ed Bennett Properties, Inc.
725 Airport Road, Lakewood, NJ 08701

Tel: 732.364.5050

Fax: 732.364.5520

Office Mgr.: June Langbein

President
Suspension Systems, Inc.
246 Raymond Boulevard, Newark, NJ 07105

Tel: 973.466.0255

Fax: 973.466.0393

*Cosmetic Essence, Inc.
2182 State Route 35, Holmdel, NJ 07733-1125

Tel: 732.888.7788 x225

Fax: 732.888.6197

Assistant: Marietta Freeman
mfreeman@cosmeticessence.com

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HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL

7 Margaret E. Crowley, RSM, Ph.D. [2nd term, expires 2011]

*Holy Cross Convent
4841 NE 20th Avenue, Fort Lauderdale, FL 33308-4593
Tel: 412.638.2215
E-mail: margaretcrowleyrsm@yahoo.com

Committees: Academic and Student Affairs, Mission and Planning Integration

8 Allison DePalma Dammann [1st term, expires 2008]

15 Farmgate Drive, Colts Neck, NJ 07722
E-mail: adepalma@schoordepalma.com

Committees: Institutional Advancement, Trustee

9 Marie Michele Donnelly, RSM [2nd term, expires 2011]

Sisters of Mercy
504 Holstein Street, Bridgeport, PA 19405-1510
Tel: 610.270.0546
Fax: 610.270.9723
Cell: 215.559.3103
E-mail: mariemicheled@aol.com

Committees: Academic and Student Affairs (Vice Chair),
Mission and Planning Integration (Vice Chair)

10 John Paul Doyle, Esq. [2nd term, expires 2009]

674 Overlook Court, Brick, NJ 08724
Tel: 732.458.2676
E-mail: jdoyle@cldds.com

Committees: Executive, Marketing and External Affairs (Chair),
Mission and Planning Integration

11 Helen Donovan Feulner, Ed.D. [2nd term, expires 2011]

*556 Kingfisher Circle, Bricktown, NJ 08723
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Committees: Academic and Student Affairs, Mission and Planning Integration

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Program Coordinator
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Holy Cross University at Holy Cross Hospital
[Former President of the Sisters of Mercy Regional Community of Connecticut]

*Vice President
Schoor DePalma
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Tel: 732.577.9000 ext. 1064
Fax: 732.577.9888
Assistant: Melissa Morgan
mmorgan@schoordepalma.com

*Co-Director
Mercy Spiritual Ministries
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Tel: 215-559-3103

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9 Robbins Street, Toms River, NJ 08753
Tel: 732.797.1600
Fax: 732.797.1637
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dlepley@cldds.com

Educator and Administrator

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HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL**BUSINESS ADDRESS & TELEPHONE NO.**

12 Elisabeth (Lisa) Fontenelli [1st term, expires 2008]
 445 Club Drive, Bay Head, NJ 08742-5015
 Tel: 732.714.8782
 Fax: 212.256.4247
 E-mail: lisa.fontenelli@gs.com
 Committees: Executive, Audit,
 Institutional Advancement (Chair)

*Partner
 Goldman Sachs & Co., Global Investment Research
 One New York Plaza, 46th Floor
 New York, NY 10004
 Tel: 212.902.8192

13 Fiah Gussin [1st term, expires 2011]
 *529 West State Street, Trenton, NJ 08618
 Tel: 609.989.8810
 Fax: 609.989.9180
 Cell: 609.977.8453
 E-mail: fiah.gussin@pnc.com
 Committees:

14 Amy J. Habib [3rd term, expires 2010]
 *845 Lebrun Road, Eggertsville, NY 14226
 (For FedEx use Amherst, NY)
 Tel: 716.832.2381
 Fax: 716.862.4258
 Cell: 716.866.6706
 E-mail: amy1h@adelphia.net
 Committees: Institutional Advancement,
 Trustee (Vice Chair)

15 James. J. Knipper [1st term, expires 2009]
 22 Lafayette Road, Princeton, NJ 08540
 Tel: 609.688.3313
 Cell: 908.902.2163
 E-mail: jim.knipper@knipper.com
 Committees: Academic and Student Affairs, Financial Policy,
 Mission and Planning Integration

*President and CEO
 J. Knipper and Co.
 One Healthcare Way, Lakewood, NJ 08701
 Tel: 732.905.7878
 Fax: 732.905.8010
 Exec. Asst.: Maureen Edore, 732.987.7117
maureen.edore@knipper.com

16 Joseph P. Knipper [2nd term, expires 2009]
 *733 B Mount Vernon Road, Monroe Township, NJ 08831
 Tel: 609.655.8518
 Fax: 609.655.2817
 Cell: 732.245.6029
 E-mail: joseph.knipper@knipper.com
 Committees: Audit, Building and Grounds (Vice Chair)

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HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL**BUSINESS ADDRESS & TELEPHONE NO.**

17 Lesa Lardieri [1st term, expires 2009]

Please Send All Correspondence to Home

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Cell: 732.740.7750

E-mail: lesa.lardieri@pfizer.com

Committees: Financial Policy,
Marketing and External Affairs (Vice Chair)

Vice President, Customer Medical Affairs
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235 East 42nd Street, New York, NY 10017
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Fax: 212.808.6472

18 Eugenia E. Lawson [1st term, expires 2008]

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Committees: Academic and Student Affairs

*Monmouth County Superintendent of Schools
Department of Education, Monmouth Office
3680 Highway 9, 4th Floor
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Fax: 732.431.6511

19 John K. Lloyd [2nd term, expires 2011]

11 Mohawk Avenue, Oceanport, NJ 07757

E-mail: pclark@meridianhealth.com

Committees: Executive, Audit (Chair), Marketing and External
Affairs

*President and CEO
Meridian Health System
1350 Campus Parkway, Monmouth Shores Corporate Park
Neptune, NJ 07753
Tel: 732.751.7510
Fax: 732.751.7501
Secretary: Pat Clark

20 Eileen Lowden, RSM [2nd term, expires 2009]

*Mount St. Mary's

1645 Highway 22 W, Watchung, NJ 07069

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E-mail: elowden@newjerseymercy.org

Committees: Trustee

21 Reverend Michael T. Manning [1st term, expires 2011]

*30 Ward Avenue, Rumson, NJ 07760

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E-mail: frmanning@holycrossrumson.org

Committees:

22 Mary Meehan, Ph.D. [1st term, expires 2010]

130 South Water #405, Milwaukee, WI 53204

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Cell: 414.916.6065

E-mail: mary.meehan@alverno.edu

Committees: Mission and Planning Integration, Trustee

*President
Alverno College
3400 South 43rd Street, PO Box 343922
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Tel: 414.382.6000
Assistant: Joan Walter, 414.382.6064
joan.walter@alverno.edu

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HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL23 Mary Louise Miller, RSM, Esq. [3rd term, expires 2011]**Please Send All Correspondence to Home**

*103 Remsen Hill Road, Neptune Township, NJ 07753

Tel: 732.922.1328

E-mail: cahmlm@optonline.netCommittees: Executive, Audit,
Mission and Planning Integration (Chair)24 Kathleen Croddick Molyneaux [2nd term, expires 2008]

20 Brookside Farm Road, Fair Haven, NJ 07704

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Fax: 732.933.4467

Cell: 732.233.6235

E-mail: kcm@suite-k.com

Committees: Trustee

25 Deirdre Mullan, RSM [1st term, expires 2011]***Visitation Residence**184 East 76th Street, New York, NY 10021

Tel: 646.227.1878

Fax: 646.227.1879

Cell: 917.710.7214

E-mail: deirdremullanun@aol.com

Committees:

26 Mrs. Elizabeth (Bess) Mulvihill [1st term, expires 2010]

*263 West End Avenue, Apt. 16F, New York, NY 10023-2617

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E-mail: bessmulvihill@mac.com

Committees: Marketing and External Affairs, Trustee

27 Reverend Joseph Novak, SJ [2nd term, expires 2009]***Fordham University**

Spellman Hall, Bronx, NY 10458

Tel: 718.817.5388

Fax: 718.817.5717

E-mail: jnovak@fordham.edu

Committees: Executive, Academic and Student Affairs (Chair)

BUSINESS ADDRESS & TELEPHONE NO.**Sisters Academy:**

Tel: 732.774.9056

Fax: 732.774.5552

***SUITE K**

2182 Route 35 South, Holmdel, NJ 07733

Tel: 732.203.0900

Fax: 732.203.0500

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HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL28 **Frederick E. Nydegger** [2nd term, expires 2009]

*1029 Castle Road, Mahwah, NJ 07430

Tel: 201.818.2412

Fax: 201.818.6181

Cell: 551.427.8644

E-mail: fnnydegger@astoriafederal.comCommittees: Executive, Building and Grounds,
Financial Policy (Chair)29 **Carol Rittner, RSM, D.Ed.** [1st term, expires 2010]

*Sisters of Mercy

1502 Atlantic Avenue, #2, Longport, NJ 08403

Tel: 609.487.9405

E-mail: carol.rittner@stockton.eduCommittees: Institutional Advancement, Marketing and
External Affairs30 **Senator Robert W. Singer** [2nd term, expires 2010]E-mail: sensing@nleg.orgCommittees: Institutional Advancement, Marketing and
External Affairs**Trustees Emeritus:****Laurence M. Downes**E-mail: lmdownes@njresources.com**Percy Lee Hart, RSM, Principal**

Union Catholic Convent

1600 Martine Avenue, Scotch Plains, NJ 07076

E-mail: phart@unioncatholic.org**Liaison (Board for Conference for Mercy Higher Education):****Patricia Smith, RSM, Ph.D.**E-mail: psmith@mercybaltimore.com**BUSINESS ADDRESS & TELEPHONE NO.**

President

Fidata Service Corp.

One Selleck Street, Norwalk, CT 06855

Tel: 203.523.4110

Fax: 203.854.0893

Distinguished Professor of Holocaust and Genocide
Studies; Interim Director, MA Program in Holocaust and
Genocide Studies

The Richard Stockton College of NJ

Jimmi Leeds Road, P.O. Box 195, Pomona, NJ 08240

Tel: 609.652.4553

*Office:

2110 West County Line Road, Jackson, NJ 08527

Tel: 732.901.0702

Fax: 732.901.0587

Assistant: Nancy

*Chairman and CEO

NJ Resources

1415 Wyckoff Road, PO Box 1468, Wall, NJ 07719

Tel: 732.938.1483

Fax: 732.919.0517

Secretary: Sandy

*Union Catholic Regional High School

1600 Martine Avenue, Scotch Plains, NJ 07076

Tel: 908.889.1602

Fax: 908.889.7867

Secretary: Mary Ellen

*Mercy Center

1322 E. Northern Parkway, Baltimore, MD 21239-1919

Tel: 410.435.4400

Fax: 410.433.8868

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HOME ADDRESS & TELEPHONE NO. / CELL / E-MAIL

Liaison (Sponsors Council of Conference for Mercy Higher Education):

Diane Szubrowski, RSM

MSM – St. Joseph Community

1645 Highway 22W, Watchung, NJ 07060

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E-mail: dszubrowski@newjerseymercy.org

Legal Counsel:

John Peirano, Esq.

Cell: 973.214.0136

E-mail: jpeirano@mdmc-law.com

BUSINESS ADDRESS & TELEPHONE NO.

*Mount Saint Mary

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*McElroy, Deutsch, Mulvaney & Carpenter

Gateway III, 100 Mulberry Street, Newark, NJ 07102

Main: 973.622.7711; Morristown 973.993.8100

Direct: 973.565.2028

Fax: 973.622.5314

***Preferred Mailing Address for All Board of Trustee Materials.**

NOTE: Board Terms Expire June 30th in the Year Indicated.

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

GEORGIAN COURT UNIVERSITY, A NEW JERSEY NON PROFIT CORPORATION
900022784

With the Previous or Alternate Name

GEORGIAN COURT COLLEGE OF THE SISTERS OF MERCY (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 3, 1924.

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 the registered agent and registered office are:

*Mary Ellen Fuhrman, Rsm
900 Lakewood Avenue
Lakewood, NJ 08701*



Certificate Number: 111138388

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 9th day of August, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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