



**COVER LETTER**

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

**SUBJECT:** Oak Ridge Associated Universities 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:

Luke C. Keith, CPA  
(Name of Person)

Oak Ridge Associated Universities Inc.  
(Firm/Company)

120 Badger Ave. MS-34

P.O. Box 117  
(Address)

Oak Ridge, TN 37831-0117  
(City/State and Zip Code)

For further information concerning this matter, please call:

Luke C. Keith, CPA at ( 865 ) 241-1286  
(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

**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. Oak Ridge Associated Universities 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. State of Tennessee, USA

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

3. 62-0476816

(FEI number, if applicable)

4. 10/15/1946

(Date of Incorporation)

5. Perpetual

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

6. Planned date - November 27, 2007

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

7. 120 Badger Ave. Oak Ridge Tennessee 37830

(Principal office address)

P.O. Box 117 Oak Ridge Tennessee 37831-0117

(Current mailing address)

8. Contract with Governments to assist in affairs of technical, scientific, and education. Specifically assist The State University System of Florida in Bid Selection for Centers for Excellence  
(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: See Attached from CSC -

Office Address: Tallahassee for address and

Signature

(City)

, Florida

(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.*

ATTACHED

(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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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http://form.state.fl.us/.../20021.pdf

Please fill out the following form. You cannot save data typed into this form. Please print your completed form if you would like a copy for your records.

9. Name and street address of Florida registered agent (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee Florida 32301  
(City) (Zip Code)  
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.*

Merryl Wiener  
(Registered agent's signature)

Merryl Wiener  
Assistant Vice President

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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mwiener@cscinfo.com

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

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**A. DIRECTORS**

Chairman: Dr. James N. Siedow, Vice Provost for Research

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: Duke University

119 Allen Bldg., Box 90037 Durham, NC 27708

Vice Chairman: Dr. Robert T. McGrath, Senior Vice President for Research

Address: The Ohio State University

190 North Oval Mall, Columbus, OH 43210-1321

Director: Dr. Juan M. Sanchez, Concorium Council Chair, V.P. for Research

Address: University of Texas at Austin

Main Building 302 Austin TN 78712-1111

Director: Dr. Winfred M. Phillips, Vice President for Research

Address: University of Florida, P.O. Box 11550

Gainesville, FL 32611-5500

**B. OFFICERS**

President: Dr. Ronald D. Townsend

Address: 107 William Lane

Oak Ridge, TN 37830

Vice President: J. Phil Andrews

Address: 7507 Bridge Hampton Drive

Powell, Tn 37849

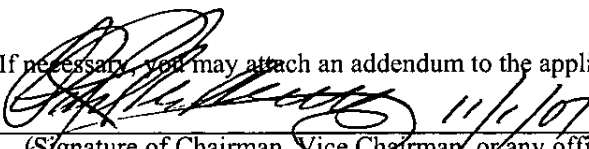
Secretary: Monnie Champion

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

Treasurer: Monnie Champion

Address: 904 Riverbend Road Clinton TN. 37716

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

13.  11/1/07  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Phil Andrews, Vice President and Chief Financial Officer

(Typed or printed name and capacity of person signing application)

**Secretary of State**  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 08/08/2007  
REQUEST NUMBER: 07220555  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/15/1946  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0081111  
JURISDICTION: TENNESSEE

TO:  
ORAU  
XIVAN BOATNER  
PO BOX 117  
OAK RIDGE, TN 37831

REQUESTED BY:  
ORAU  
XIVAN BOATNER  
PO BOX 117  
OAK RIDGE, TN 37831

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"OAK RIDGE ASSOCIATED UNIVERSITIES, INCORPORATED"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/08/07

FROM:  
OAK RIDGE ASSOCIATED UNIVERSITIES INC  
P O BOX 117  
OAK RIDGE, TN 37831-0117

RECEIVED: FEES \$80.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$80.00

RECEIPT NUMBER: 00004252294  
ACCOUNT NUMBER: 00072268



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE