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J. Shivers AUG 25 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stonehill College, 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", or "Certificate of Good Standing" 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:

Thomas V. Flynn
Name of Person
Stonehill College
Firm/Company
Office of the General Counsel
320 Washington Street
Address
Easton, MA 02357
City/State and Zip Code
tfflynn@stonehill.edu
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Thomas Flynn at (508) 565-1413
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. Stonehill College, 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. Massachusetts 3. 042104229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. August 13, 1934 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. The College anticipates that it will commence affairs on or about September 1, 2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 320 Washington Street, Easton, MA 02357
(Principal office address)
- 320 Washington Street, Easton, MA 02357
(Current mailing address)
- 8. Educational corporation, higher education (will hire employee(s) and recruit 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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip Code)

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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.

[Handwritten Signature]
(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: Thomas May

Address: 320 Washington St
Easton, MA 02357

Vice Chairman: William Devin

Address: 320 Washington St
Easton, MA 02357

Director: A list of directors (trustees) is attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rev. Mark T. Cregan, C.S.C.

Address: 320 Washington St
Easton, MA 02357

Vice President: _____

Address: _____


Secretary: Thomas V. Flynn

Address: 320 Washington St, Easton, MA 02357

Treasurer: Jeanne M. Finlayson

Address: 320 Washington St, Easton, MA 02357

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. Thomas V. Flynn, Secretary
(Typed or printed name and capacity of person signing application)

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 28, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that

THE FOUNDATION OF OUR LADY OF HOLY CROSS, INCORPORATED

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 13, 1934 (Chapter 180)**.

I also certify that by Articles of Amendment filed here **November 12, 1971**, the name of said corporation was changed to

STONEHILL COLLEGE, INC.

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

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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

Stonehill College, Inc.

Business Address for all Trustees:
320 Washington Street
Easton, MA 02357
508-565-1000

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NAME

Mr. Thomas F. Bogan, '72
Mr. Daniel J. Coughlin Jr., M.B.A. '74
Rev. Mark T. Cregan, CSC, Esq.
Rev. William R. Dailey, C.S.C., J.D.
Daniel P. DeVasto, C.P.A. '70, P'94
Mr. William F. Devin, '60, P'88
Mr. John E. Drew, M.S.S.S., '65
Bro. Thomas A. Dziekan, C.S.C., M.A. '71
Paul A. Finn, J.D., A.L.M. '71
Rev. Anthony R. Grasso, C.S.C., Ph.D.
Mr. Patrick W. Griffin, '81
Elizabeth G. Hayden, M.Ed. '76, P'04
Michael W. Herlihy, '83, P'05
Rev. Daniel J. Issing, C.S.C., M.Div., S.T.L.
Alan J. Juliano P'11
Rev. Thomas P. Looney, C.S.C., M.Div., Ph.D., '82
Mr. Thomas J. Lucey
Mr. Thomas J. May, M.S. '69
Mrs. Sherilyn McCoy P'12
Rev. James E. McDonald, C.S.C.
Mr. Leo J. Meehan, III '75
Kathleen (Moroney) Miller, '79
Dr. Marsha A. Moses '75
Rev. Laurence M. Olszewski, C.S.C., Th.M. '61
Rev. Hugh R. Page, Jr., D.Min., Ph.D.
Bro. John Rhodes Paige, C.S.C., Ph.D.
Rev. Mark L. Poorman, C.S.C., Ph.D.
Rev. John J. Ryan, C.S.C., Ph.D.
Ms. Sherrie A. Ryan, P'08
Mr. Lawrence C. Salameno, J.D., Hon '08
Theresa A. (Ryan) Salameno, Hon. '08
Mr. F. Robert Salerno P'06
Carmel A. Shields, Esq., M.B.A.
Mr. Daniel E. Somers '69
Rev. David T. Tyson, C.S.C., Ed.D.

ADDRESS

880 Winter St., Waltham MA 02451
53 State St., Boston, MA 02109
320 Washington St., Easton, MA 02357
213 W. 82nd St., New York, NY 10024
99 High Street, Boston, MA 02110
44 Woodland Rd, Braintree, MA 02184
2 Seaport Lane, Boston, MA 02210
85 Overlook Circle, New Rochelle, NY 10804
1145 West Chestnut St, Brockton, MA 02301
133 North River St., Wilkes-Barre, PA 18711
121 River Front Dr., Manchester, NH 03102
7 Riverside Way, West Dennis, MA 02670
2 Batterson Park Rd, Farmington, CT 06032
133 North River St., Wilkes-Barre, PA 18711
3025 Gainsborough Court, Naples, FL 34105
835 Clinton Ave, Bridgeport, CT 06604
6 Fernway, Winchester, MA 01890
800 Boylston St, Boston, MA 02199
One Johnson Plaza, New Brunswick, NJ 08933
400 Main Bldg., Notre Dame, IN 46556
59 Centre St., Brockton, MA 02301
105 Hamilton Ave #11, Greenwich CT 06830
300 Longwood Ave, Boston, MA 02115
325 Arthur Ave, Cocoa Beach, FL 32931
216 Coleman-Morse, Notre Dame, IN 46556
Via Framura 85, Rome, Italy, 00168
316 Main Bldg, Notre Dame, IN 46556
133 North River St., Wilkes-Barre, PA 18711
110 Royal Little Dr, Providence RI 02904
900 Third Ave, New York, NY 10022
200 E. Allendale Ave, Allendale NJ 07401
6 Sylvan Way, Parsippany NJ 07054
700 Congress St, Quincy, MA 02169
290 Sea Oak Dr, Vero Beach FL 32963
54515 State Road, Notre Dame, IN 46556