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Ps 2/17/11

**COVER LETTER**

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

**SUBJECT:** Thomas M. Cooley Law School, 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:

Cherie L. Beck  
Name of Person

Thomas M. Cooley Law School  
Firm/Company

300 South Capitol Avenue

P.O. Box 13038  
Address

Lansing, MI 48901  
City/State and Zip Code

beckc@cooley.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cherie L. Beck (Corporate Secretary) at ( 517 ) 371-5140, ext. 2009  
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. Thomas M. Cooley Law School, 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. Michigan 3. 38-1988915  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 1972 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet conducted affairs in Florida  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 300 South Capitol Avenue, Lansing, MI 48901  
(Principal office address)

P.O. Box 13038, Lansing, MI 48901  
(Current mailing address)

8. To operate a reputable and qualified law school to prepare students for the legal profession.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

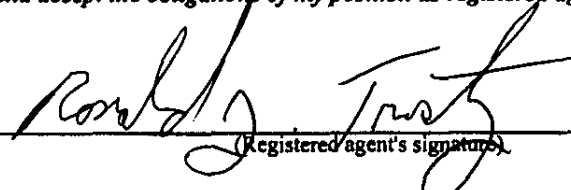
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ronald J. Trosty

Office Address: 204 River Park Drive

Jupiter, Florida 33477  
(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.*

  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Hon. Brent V. Danielson

Address: 85th District Court

Manistee County Courthouse, Manistee, MI 49660

Vice Chairman: Lawrence P. Nolan

Address: Nolan, Thomsen & Villas, PC

239 South Main Street, Eaton Rapids, MI 48827

Director: All directors and corporate officers are listed on the attached addendum.

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

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

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

**B. OFFICERS**

President: Don LeDuc, President and Dean

Address: 300 South Capitol Avenue, P.O. Box 13038

Lansing, MI 48901

Vice President: William E. Schoettle, Vice President for Operations and Chief Operating Officer

Address: 300 South Capitol Avenue, P.O. Box 13038

Lansing, MI 48901

Secretary: Cherie L. Beck, Corporate Secretary, Associate Legal Counsel, & Exec. Asst. to President

Address: 300 South Capitol Avenue, P.O. Box 13038, Lansing, MI 48901

Treasurer: Kathleen A. Conklin, Vice President for Finance and Chief Financial Officer

Address: 300 South Capitol Avenue, P.O. Box 13038, Lansing, MI 48901

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

13. *Cherie L Beck*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cherie L. Beck, Corporate Secretary, Associate Legal Counsel, & Exec. Asst. to President

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

**THOMAS M. COOLEY LAW SCHOOL**  
**BOARD OF DIRECTORS**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BUSINESS ADDRESSES**

Hon. Brent V. Danielson  
Chairman of the Board  
85<sup>th</sup> District Court  
Manistee County Courthouse  
Manistee, MI 49660

Scott A. Dienes  
DeFrancesco, O'Dowd & Dienes, PLLC  
728 Pleasant Street, Suite 204  
St. Joseph, MI 49085

Lawrence P. Nolan.  
Vice-Chairman of the Board  
Nolan, Thomsen & Villas, P.C.  
239 South Main Street  
Eaton Rapids, MI 48827

Hon. Joseph J. Farah  
7<sup>th</sup> Judicial Circuit Court  
900 S. Saginaw St., Ste. 300  
Flint, MI 48502

Don LeDuc  
President and Dean  
Thomas M. Cooley Law School  
300 S. Capitol Avenue  
Lansing, MI 48901

Hon. Jane E. Markey  
Michigan Court of Appeals  
The Law Building  
330 Ionia, N.W.  
Grand Rapids, MI 49503

Hon. Louise Alderson  
54A District Court  
124 W. Michigan  
Lansing, MI 48933

Edward H. Pappas  
Dickinson Wright PLLC  
38525 N. Woodward Avenue  
Bloomfield Hills, MI 48304

Dennis E. Benner  
Benner & Piperato  
City Line Plaza, Suite 106  
2005 City Line Road  
Bethlehem, PA 18017

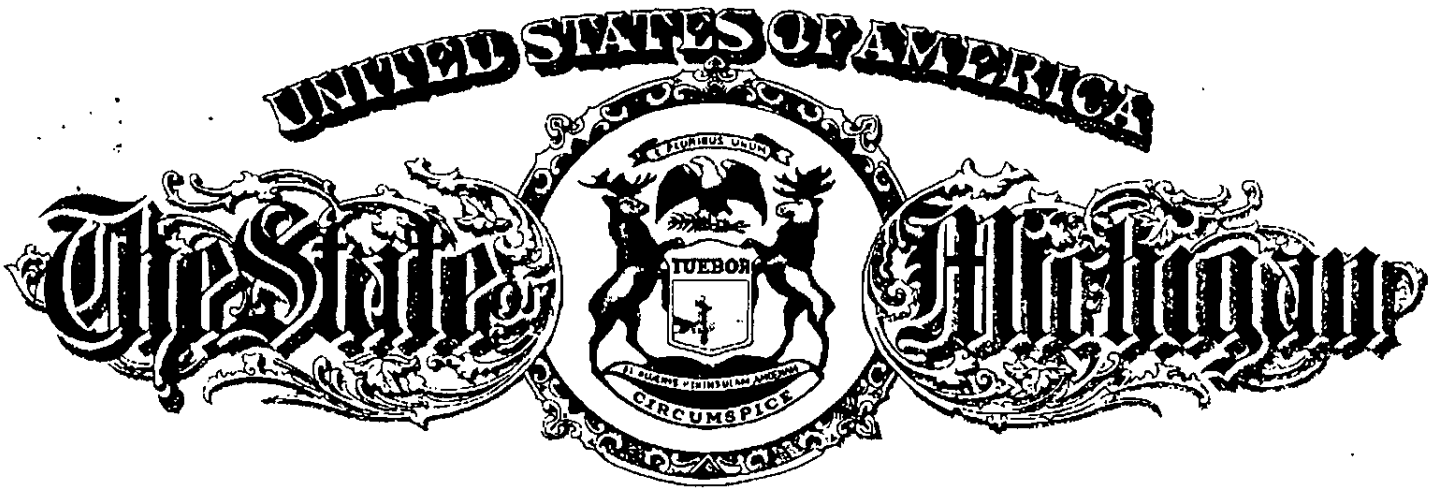
Michael B. Rizki.  
Rizik & Rizik, P.C.  
8226 South Saginaw, Suite A  
Grand Blanc, MI 48439

James W. Butler  
Director, Urban Revitalization Division  
Michigan State Housing Development  
Authority  
735 E. Michigan Avenue  
Lansing, MI 48912

Dennis A. Swan  
President & CEO  
Sparrow Hospital & Health System  
1215 E. Michigan Avenue  
Lansing, MI 48912

Thomas W. Cranmer  
Miller Canfield Paddock & Stone, PLC  
840 W. Long Lake Road, Ste. 200  
Troy, MI 48098-6358

James J. Vlasic  
Bodman, PLC  
201 W. Big Beaver Road, Suite 500  
Troy, MI 48084



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**THOMAS M. COOLEY LAW SCHOOL**

was validly incorporated on June 19, 1972, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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RECORDS & COMM. DIVISION  
STATE OF MICHIGAN

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of January, 2011.

 Director

Bureau of Commercial Services