

F130000004020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

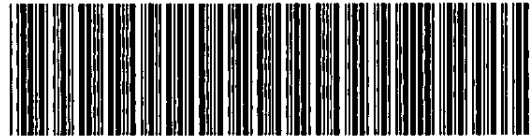
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~2013-09-16~~
1/9



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2013

NELS AHLBERG
3333 REGIS BLVD
DENVER, CO 80221

SUBJECT: REGIS UNIVERSITY CORPORATION
Ref. Number: W13000022092

We have received your document for REGIS UNIVERSITY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00009004

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Regis University
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 Status" 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:

Nels Ahlberg
Name of Person

Regis University
Firm/Company

3333 Regis Boulevard
Address

Denver, CO 80221
City/State and Zip Code

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

For further information concerning this matter, please call:

Nels Ahlberg at (303) 458-4249
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

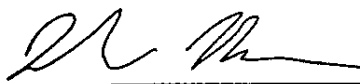
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Regis University 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. Colorado 3. 84-0402707
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-27-1912 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 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 3333 Regis Boulevard
(Principal office address)
Denver, CO 80221
(Current mailing address)
8. Non Profit on line 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 Rd.
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.

 Jordan Brown, 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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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Richard C Kelly

Address: 3333 Regis Blvd.
Denver, CO 80221

Vice Chairman: William M. Newland

Address: 3333 Regis Blvd.
Denver, CO 80221

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John P. Fitzgibbons S.J.

Address: 3333 Regis Blvd.
Denver, CO 80221

Vice President: _____

Address: _____


Secretary: Stanley Erickson, Jr.

Address: 3333 Regis Blvd.

Treasurer: Charles R. Dahlman

Address: 3333 Regis Blvd. Denver, CO 80221

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. STANLEY ERECKSON, JR. SECRETARY
(Typed or printed name and capacity of person signing application)

REGIS UNIVERSITY-BOARD OF TRUSTEES
January 2013

Lee "Andy" Anderson, Jr.
Maureen K. Barker
Daniel E. Berce
Gregory J. Boyle, S.J.
Kevin F. Burke, S.J.
Kevin L. Cullen, S.J.
Peter E. Dolan
Robert B. Engel
Edwin J. Feulner, Jr.
John P. Fitzgibbons, S.J.
Charles P. Gallagher
Barton T. Geger, S.J.
Michael P. Glinsky
Margaret M. Hartman
Stephen N. Katsouros, S.J.
Richard C. Kelly
Bertha V. Lynn
James M. Lyons
Joseph Marina, S.J.
Mari Ann Martin
Mary Pat McCormick
Ronald A. Mercier, S.J.
Charles J. Murphy
William M. Newland
Robert L. Nichoff, S.J.
Mary K. Pacifico-Valley
Marcus S. Palkowitsh
Victor A. Perrella
George E. Reid
Martin Schmitz
Luisa A. Staerkel
Philip G. Steele, S.J.
Richard H. Truly
Barth E. Whitham

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

REGIS UNIVERSITY

is a **Nonprofit Corporation** formed or registered on 11/27/1912 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871245392.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/19/2013 that have been posted, and by documents delivered to this office electronically through 03/21/2013 @ 09:31:33.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/21/2013 @ 09:31:33 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8493453.



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."