

# F18000001248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

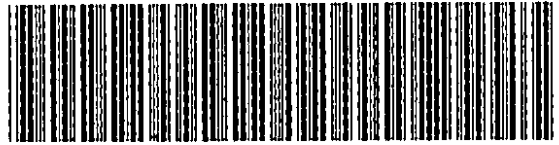
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 MAR 13 PM 4:30

J. LEGGETT  
MAR 14 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lindenwood Female 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 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:

Ravi Sundara

Name of Person

Spencer Fane LLP

Firm/Company

1 N. Brentwood Blvd, STE 1000

Address

St. Louis, MO 63105

City/State and Zip Code

rsundara@spencerfane.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ravi Sundara, Esq.

Name of Person

at ( 314 )

Area Code

333-3912

Daytime Telephone Number

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration 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. Lindenwood Female 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

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

3. 43-0652649

(FEI number, if applicable)

4. 02/24/1853

(Date of Incorporation)

5. perpetual

(Date of duration, if other than 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. 209 South Kingshighway, St. Charles, MO 63301

(Principal office address)

same as above

(Current mailing address, if different)

8. To function as an institution of higher 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: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

Florida 33607

(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.*

Tom Glover  
(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: DR. J. MICHAEL CONOYER

Address: 209 South Kingshighway

St. Charles, MO 63301

Vice Chairman: CHRIS LISSNER

Address: 209 South Kingshighway

St. Charles, MO 63301

Director: See Attached List of Board of Trustees

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

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

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

**B. OFFICERS**

President: DR. MICHAEL D. SHONROCK

Address: 209 South Kingshighway

St. Charles, MO 63301

Vice President: See Attached List of Additional Officers

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

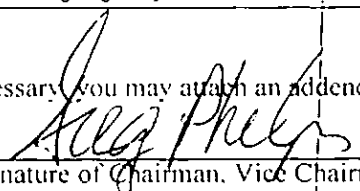
Secretary: DR. PATRICIA PENKOSKE

Address: 209 South Kingshighway, St. Charles, MO 63301

Treasurer: KEVIN BRAY

Address: 209 South Kingshighway, St. Charles, MO 63301

**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. Gregory Phelps, Chief Accounting Officer  
(Typed or printed name and capacity of person signing application)

# *Lindenwood University Board of Trustees*

9/1/2017

## OFFICERS:

**DR. J. MICHAEL  
CONOYER, M.D.**  
Chairman  
209 South Kingshighway  
St. Charles, MO 63301

**CHRIS LISSNER**  
Vice Chairman  
209 South Kingshighway  
St. Charles, MO 63301

**KEVIN BRAY**  
Treasurer  
209 South Kingshighway  
St. Charles, MO 63301

**DR. PATRICIA  
PENKOSKE**  
Secretary  
209 South Kingshighway  
St. Charles, MO 63301

## EX-OFFICIO:

**DR. MICHAEL D.  
SHONROCK, Ph.D.**  
System President  
Lindenwood University  
209 South Kingshighway  
St. Charles, MO 63301

## MEMBERS AT LARGE:

**PATRICIA A. AHRENS**  
209 South Kingshighway  
St. Charles, MO 63301

**BEN BLANTON**  
209 South Kingshighway  
St. Charles, MO 63301

**JACKIE BROCK**  
209 South Kingshighway  
St. Charles, MO 63301

**GASPARE CALVARUSO**  
209 South Kingshighway  
St. Charles, MO 63301

**DAVID G. COSBY**  
209 South Kingshighway  
St. Charles, MO 63301

**RON GORGEN**  
209 South Kingshighway  
St. Charles, MO 63301

**JOHN HAMMOND**  
209 South Kingshighway  
St. Charles, MO 63301

**GRACE HARMON**  
209 South Kingshighway  
St. Charles, MO 63301

**ART JOHNSON**  
209 South Kingshighway  
St. Charles, MO 63301

**JOSEPH G. MATHEWS**  
209 South Kingshighway  
St. Charles, MO 63301

**DOUG MUELLER**  
209 South Kingshighway  
St. Charles, MO 63301

**RONALD W. OHMES**  
209 South Kingshighway  
St. Charles, MO 63301

**RONNIE OSBORN**  
209 South Kingshighway  
St. Charles, MO 63301

**HARRY H. "CHIP"  
PETERSON**  
209 South Kingshighway  
St. Charles, MO 63301

**LUCY RAUCH**  
209 South Kingshighway  
St. Charles, MO 63301

**HERB ROACH**  
209 South Kingshighway  
St. Charles, MO 63301

**JERRY SCHEIDEGGER**  
209 South Kingshighway  
St. Charles, MO 63301

**WILLIAM SCHOENHARD**  
209 South Kingshighway  
St. Charles, MO 63301

**GARY N. SHAW**  
209 South Kingshighway  
St. Charles, MO 63301

**DONALD TUTTLE**  
209 South Kingshighway  
St. Charles, MO 63301

# *Lindenwood University*

9/1/2017

## **Additional Officers**

Marilyn Abbott  
Provost/Vice President of Academic Affairs  
209 South Kingshighway  
St. Charles, MO 63301

Francis Sanfilippo  
Chief Financial Officer  
209 South Kingshighway  
St. Charles, MO 63301

Deb Ayres  
Vice President for Human Resources  
209 South Kingshighway  
St. Charles, MO 63301

TJ Rains  
Vice President for Information Technology  
209 South Kingshighway  
St. Charles, MO 63301

Brett Barger  
Campus President  
2600 West Main  
Belleville, IL 62226

Grant Shostak  
General Counsel  
209 South Kingshighway  
St. Charles, MO 63301

Dan Grigg  
Vice President for Development  
209 South Kingshighway  
St. Charles, MO 63301

Brad Wachler  
Vice President of Intercollegiate Athletics  
209 South Kingshighway  
St. Charles, MO 63301

Gregory Phelps  
Chief Accounting Officer  
209 South Kingshighway  
St. Charles, MO 63301

Terry Whittum  
Vice President for Enrollment Management  
209 South Kingshighway  
St. Charles, MO 63301

Diane Moore  
Vice President for Operations  
209 South Kingshighway  
St. Charles, MO 63301

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

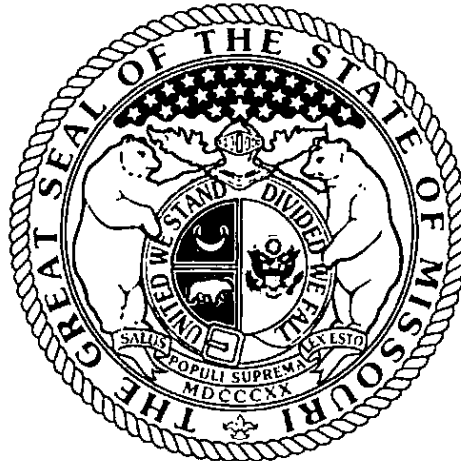
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***LINDENWOOD FEMALE COLLEGE***  
***A00000642***

was created under the laws of this State on the 24th day of February, 1853, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 26th day of February, 2018.

  
Secretary of State



Certification Number: CERT-02262018-0154