

F18000002830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

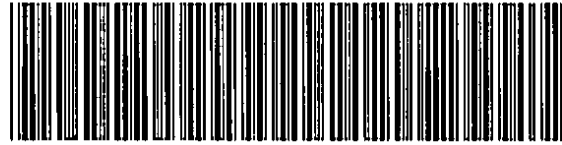
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

18 OCT -2 PM 4:15

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OCT 05 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aspen University, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000002830

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrin Anthony

Name of Contact Person

McGlinchey Stafford

Firm/Company

601 Poydras Street, Suite 1200

Address

New Orleans, LA 70130

City/State and Zip Code

tanthony@mcglinchey.com

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

For further information concerning this matter, please call:

Terrin Anthony

Name of Contact Person

at (**504**) **654-1191**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Aspen University, Inc.
- This entity was authorized to transact business in Florida on 6/11/2018 and its Florida document number is F18000002830
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO and Director(Chairman)</u>	<u>Michael Mathews</u> <u>760 Fifth Avenue, Suite 306A</u> <u>New York, NY 10001</u>
<u>CFO</u>	<u>Joseph Sevely</u> <u>760 Fifth Avenue, Suite 306A</u> <u>New York, NY 10001</u>
<u>COO and Director</u>	<u>Gerard Wendolowski</u> <u>760 Fifth Avenue, Suite 306A</u> <u>New York, NY 10001</u>
<u>CAO and Director</u>	<u>Cheri St. Arnauld</u> <u>760 Fifth Avenue, Suite 306A</u> <u>New York, NY 10001</u>

(Attach additional pages if necessary)


Signature of an officer or director
Michael Mathews
Typed or printed name of person signing

CEO and Director(Chairman)
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314