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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION
National Association of College and University Busin

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JUN 02 2018

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. NATIONAL ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS 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. ILLINOIS 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/12/1956 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. 1110 Vermont Ave, NW, Suite 800, Washington DC 20005 (Principal office address)

1110 Vermont Ave, NW, Suite 800, Washington DC 20005 (Current mailing address)

8. Organization of financial and management professionals in higher education to promote effective administration in 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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

By: C T Corporation System Judith Argao
(Registered agent's signature) Vice President and Assistant Secretary

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 SEE ATTACHMENT FOR ADDITIONAL DIRECTORS

Chairman: Mary Lou Merkt
 Address: Furman University 3300 Poinsett Hwy
 Greenville, SC 29613

Vice Chairman:
 Address:

Director: Arch Asawa
 Address: Soka University of America 1 University Drive
 Aliso Viejo, CA 92656-8081

Director: Greg J. Deppong
 Address: Michigan State University Hannah Administration Building 426 Auditorium Road, Room 305
 East Lansing, MI 48824-2600

B. OFFICERS

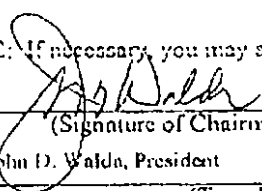
President: John D. Walda
 Address: President and Chief Executive Officer NACUBO
 1110 Vermont Ave, NW, Suite 800 Washington, DC 20005

Vice President: Lyne C. Schaefer, Vice Chair
 Address: Vice President, Administration and Finance University of Maryland, Baltimore County
 1000 Hilltop Cir Baltimore, MD 21250

Secretary: Lynn Valenter, Secretary
 Address: Vice Chancellor Finance and Operations WSU, Vancouver, 14204 NE Salmon Creek Ave Vancouver, WA 98686

Treasurer: Randall D. Gentzler
 Address: Vice President, Finance and Treasurer Loyola University of MD, 4501 North Charles Street Baltimore, MD 21210

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 John D. Walda, President
 (Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION BY FOREIGN NOT FOR PROFIT
CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

DIRECTORS (CONTINUED):

Thomas W. Herbert
Miami University
Senior Vice President for Advancement and Executive Director of the Miami University
Foundation Board
725 East Chestnut Street
Oxford, OH 45056

Mary LaGrange
University of Nebraska, Lincoln
Controller
406 Canfield Administration Building
14th & R Streets, P. O. Box 880439
Lincoln, NE 68588-0439

Albert P. Little
Florida State College and Jacksonville
Vice President of Business Services
501 W. State Street
Jacksonville, FL 32202

Keith McIntosh
University of Richmond
Vice President for Information Systems and Chief Information Officer
Jepson Hall, G-12
28 Westhampton Way
Richmond, VA 23173

Horace Mitchell
California State University, Bakersfield
President
9001 Stockdale Highway, 33 BDC
Bakersfield, CA 93311-1022

Robert G. Moore
Colorado College
Senior Vice President, Finance and Administration and Treasurer
14 E Cache La Poudre Street
Colorado Springs, CO 80903-3243

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Sherri L. Newcomb
The City University of New York, Queensborough Community College
Senior Vice President and Chief Operating Officer
222-05 56th Avenue
Bayside, NY 11364-1497

Elizabeth L. Paul
Capital University
President
Yochum Hall 224
1 College and Main
Columbus, OH 43209-2394

• Wilma Phillips
Vice President for Finance
Faulkner University
5345 Atlanta Highway
Montgomery, AL 36109-3398

• Dawn M. Rhodes
University of Maryland, Baltimore
Chief Business and Finance Officer and Vice President
Administration & Finance
220 N Arch Street, Room 03-161
Baltimore, MD 21201-1531

• Susan Scroggins
Vice President for Finance & Administration
Valparaiso University
Kretzmann Hall
1700 Chapel Drive
Valparaiso, IN 46383

• Nicole Trufant
Senior Vice President of Finance & Administration
University of New England
11 Hills Beach Road
Biddeford, ME 04005-9526

Jean M. Vock
University of Nevada, Las Vegas
Vice President of Finance and Business and Chief Financial Officer
4505 NE Salmon Creek Avenue
Vancouver, WA 98686-9600

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Patrick Wamsley
Chief Financial Officer
Medical University of South Carolina
19 Hugood Avenue, Suite 408
MSC 824
Charleston, SC 29425-8240

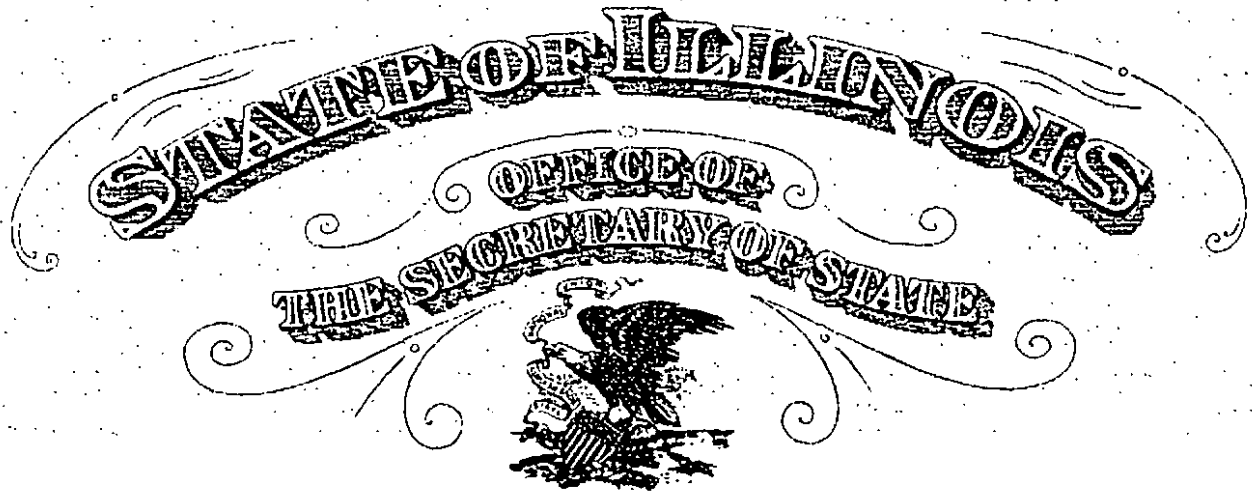
Mitchell L. Wein
Haverford College
Senior Vice President for Finance, Chief Administrative Officer
114 Founders Hall
370 Lancaster Avenue
Haverford, PA 19041

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U.S. DEPT. OF STATE
AFD/SECURITY

File Number 3617-087-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

NATIONAL ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 12, 1956, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 25TH
day of JUNE A.D. 2018 .

Jesse White

SECRETARY OF STATE