

F020000003853

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Kirksville College of Osteopathic Medicine, Inc.
(Name of Corporation)

200006720952--6
-07/29/02--01039--006
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Donna Brown

(Name of Person)

Kirksville College of Osteopathic Medicine, Inc.

(Firm/Company)

800 West Jefferson Street

(Address)

Kirksville, MO 63501

(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

For further information concerning this matter, please call:

Donna Brown

(Name of Person)

at (660) 626-2792

Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Kirksville College of Osteopathic Medicine, 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. Missouri

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

3. 43-0356250

(FEI number, if applicable)

4. 07/22/26

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/02

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 800 West Jefferson Street

Kirksville, MO 63501

(Current mailing address)

8. Employees will work with medical students while they are on third and

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

fourth year rotations in the state of Florida and issuing charitable gift annuities.

9. Name and street address of Florida registered agent:

MarksVaridin

(Name)

5778 - 5th Avenue North

(Office address)

St. Petersburg

(City)

, Florida, 33710

(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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable) See attached sheet.

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Monica L. Harrison
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Monica Harrison, Treasurer

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

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KIRKSVILLE COLLEGE OF OSTEOPATHIC MEDICINE

Board of Trustees, 2001-02; Elected September 29, 2001; updated July 22, 2002

<u>Trustee</u>	<u>Date of Birth</u>	<u>Beneficiary</u>
George Windsor, D.O. Chair	7-16-43	Caroline Windsor
Steven Levine, D.O. Vice Chair	11-19-52	Debra W. Levine
Carroll Wetzel, D.O. Secretary	6-29-30	C. R. Wetzel Trust
Jack Blumenthal, D.O.	8-18-55	Nancy Carol Blumenthal
David C. Connor, D.O.	11-9-39	Beverly B. Conner
Peter Detweiler	11-3-56	Richard J. Detweiler
Stephen A. Kardos, D.O.	10-20-42	Felice Kardos, Trust
Marie Laughlin	9-23-23	Mark Laughlin, Thomas Laughlin
Bruce Look	6-9-42	Margaret Hilley-Look
Timothy C. Louis	10-2-63	KCOM
Terry Nickels, D.O.	11-1-44	Connie Nickels
Marian Osterweis, Ph.D.	9-29-44	Sarah Edith Rivkin
Eugene Pogorelec, D.O.	8-5-53	Eugene Pogorelec, D.O., Trust
Paul Reichert	7-29-49	Jari Sue Reichert
Richard G. Stefanacci, Jr., D.O.	12-06-61	Elizabeth Stefanacci
Harold Thomas, D.O.	1-17-36	Margaret E. Thomas
Brandy L. Wallis, M.S., PA-C	7-23-69	Michael Wallis
Kent E. Whittaker	3-11-36	Charles E. Whittaker II, Catherine C. Whittaker
Larry Wickless, D.O.	11-13-41	Scott Wickless, Kevin Wickless
Paul R. Willging, Ph.D.	2-14-42	Monika Willging
Linda C. Niessen, DMD, MPH	<i>(Consultant to the Board)</i>	

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Retired/Resigned in October 1997

B. B. Slaughter, D.O.

Carol J. Slaughter

W. Donovan Secrest, D.O.

Evelyn M. Secrest

Resigned in April 1998

Stephen Post, Ph.D., DOB 8-15-54

Mitsuko Sugawara Post

Retired in September 1998

Fred A. Coutts, D.O.

KCOM

Lawrence L. Boger, Ph.D.

(Fred A. Coutts Scholarship Fund)

• Frances J. Boger

Retired in October 1999

Frank G. Veres, D.O.

Patricia J. Veres

Retired/Resigned in October 2000

Richard G. Stefanacci, D.O.

Carol Stefanacci

Boyd Bowden, D.O.

Ellen Bowden

Charles McClain, Ed.D.

Ann Covington

Kenneth Miller

Diane Miller

Philip Shettle, D.O.

Susie Shettle

Resigned in December 2000

Edward A. Wiegner, Ph.D.

DOB 12-13-39

Carlin E. & Ryan M. Wiegner equally

Retired/Resigned in September 2001

John Walker

DOB 4-30-38

Trusts

John McRae

DOB 11-13-39

Sandy McRae

Susan Williams, D.O.

DOB 2-12-52

Sally Coombe

Resigned in June 2002

Paul E. Kudelko, D.O.

4-6-42

Deborah L. Kudelko

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TALLAHASSEE, FLORIDA

ADMINISTRATIVE OFFICERS

James J. McGovern, Ph.D. - President

DOB - 1/13/40

Beneficiary - Rene McGovern

Gerald G. Osborn, D.O. - Vice President for Medical Affairs and Dean

DOB - 11/6/47

Beneficiary - Sue E. Granger (wife)

Ron Gaber, Ed.S. - Vice President and Dean of Students

DOB - 4/20/49

Beneficiary - Elsie Gaber

John Heard, Ph.D. - Assistant Vice President for Research, Grants and Information Systems

DOB - 9/4/40

Beneficiary - Barbara Heard

William Castles - Assistant Vice President for Public Relations and Communications

DOB - 3/19/49

Beneficiary - Roxie Castles

Tracey J. Lantz - Assistant to the President and Secretary to the Board

DOB - 7/7/67

Beneficiary - Christopher D. Lantz

Craig Phelps, D.O. - Provost, ASHS

DOB - 1/31/57

Beneficiary - Glenna Phelps

Monica Harrison - Treasurer

DOB - 3/15/57

Beneficiary - Ron Harrison

D. Kent Mulford, D.O. - Dean, School of Health Management

DOB - 7/13/46

Beneficiary - Tamera Mulford

O.T. Wendel, Ph.D. - Associate Provost and Dean of Faculty, ASHS

DOB - 3/21/48

Beneficiary -

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

KIRKSVILLE COLLEGE OF OSTEOPATHIC MEDICINE, INC.

was first organized under the Benevolent Corporation Laws of this State and filed Evidence in this office on the 22nd day of July, 1926, and filed Articles of Acceptance under the General Not For Profit Corporation Laws of this State on the 3rd day of October, 1979, and is an existing corporation in good standing with this Department.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 5th day of July, 2002.

Matt Blunt
Secretary of State

