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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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**TO:** Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Eastern Mennonite University, 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", 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:

Ronald E. Piper

(Name of Person)

Eastern Mennonite University

(Firm/Company)

1200 Park Road

(Address)

Harrisonburg, VA 22802

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald E. Piper

(Name of Person)

at ( 540 ) 432-4107

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

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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:

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. Eastern Mennonite University, 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. Virginia  
(State or country under the law of which it is incorporated)
3. 54-0575812  
(FEI number, if applicable)
4. April 28, 1917  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No affairs conducted at the present time (see note below)  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1200 Park Road, Harrisonburg, VA 22802  
(Principal office address)  
1200 Park Road, Harrisonburg, VA 22802  
(Current mailing address)
8. Postsecondary 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 or Mail Drop Box **NOT** acceptable)


Name: Eugene Miller

Office Address: 5415 Bahia Vista Street

Sarasota, Florida 34232  
(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.*

  
(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.

Note to item 6: Corporation has been registered with the Florida Department of Insurance since 1980 as an issuer of donor annuities. (User name FLDFS1757)

12. Names and addresses of officers and/or directors:

A. DIRECTORS See list attached

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Chairman: \_\_\_\_\_

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS See list attached

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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald E. Piper, Assistant Treasurer and Vice President for Finance  
(Typed or printed name and capacity of person signing application)

2002-2003  
TRUSTEES OF EASTERN MENNONITE UNIVERSITY  
Harrisonburg, VA 22802

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TERM EXPIRES	CONFERENCE & CONGREGATION	TRUSTEE	SPOUSE	ADDRESS
2003	Franklin Pleasant View	<b>Curtis R. Berry</b> (H) 717-261-0562; (O) 717-477-1340 fax 717-477-4030; <a href="mailto:crberry@ship.edu">crberry@ship.edu</a>	Linda	2481 Sardonys Drive Chambersburg, PA 17201
2003	Virginia Mt. Pleasant	<b>J. Harold Bergey</b> (H) 757-482-4379; (Ch) 757-482-2215 fax 757-482-6485; <a href="mailto:hrbergey@cox.net">hrbergey@cox.net</a>	Rose	2117 Mount Pleasant Road Chesapeake, VA 23322
2003	Virginia Park View	<b>Paul R. Yoder, Jr.</b> (H) 540-433-2161; (O) 540-433-2485 <a href="mailto:cpvoder@aol.com">cpvoder@aol.com</a>	Carol	2466 Oak Ridge Road Harrisonburg, VA 22801
2004	Virginia Park View	<b>Sheryl K. Wyse</b> (H) 540-434-1260; <a href="mailto:skwyse@aol.com">skwyse@aol.com</a>	Dwight	1857 N. College Harrisonburg, VA 22802
2004	Southeast Bayshore	<b>Nora L. Hess</b> (H) 941-377-0227; (O) 941-485-7711, 7154 fax 941-483-7170; <a href="mailto:hessnora@comcast.net">hessnora@comcast.net</a>	Mervin	7462 Castle Drive Sarasota, FL 34240
2004	Virginia Harrisonburg	<b>Curtis D. Hartman</b> (H) 540-828-0091; (O) 540-433-1600 fax 540-434-3105; <a href="mailto:cdhartman@aol.com">cdhartman@aol.com</a>	Jackie	1711 S. Main Street Harrisonburg, VA 22801
2004	Atlantic Coast Community MC of Lancaster	<b>Diane Z. Umble</b> (H) 717-392-1053; fax 717-871-2051 (O) 717-872-3233; <a href="mailto:Diane.Umble@millersville.edu">Diane.Umble@millersville.edu</a>	Ronald	1845 Conestoga Avenue Lancaster, PA 17602
2005	Atlantic Coast Neffsville	<b>Linford D. King</b> (H) 717-391-6445; (O) 717-569-0012 fax 717-569-2417; <a href="mailto:leking@supernet.com">leking@supernet.com</a>	Etta	311 N. Lime St. Lancaster, PA 17602
2005	Lancaster East Chestnut St	<b>Herb H. Noll</b> (H) 717-299-6137; (O) 717-392-6612 fax 717-392-6482; <a href="mailto:nolls4@comcast.net">nolls4@comcast.net</a>	Becky	515 Lexington Road Lancaster, PA 17603
2005	Lancaster Ridgeview	<b>J. Richard Thomas</b> (H) 717-299-4745; (O) 717-299-0436, Ext. 301 fax 717-299-0823; <a href="mailto:thomasjr@lancastermennonite.org">thomasjr@lancastermennonite.org</a>	Joyce	2473 Impala Drive Ronks, PA 17572
2006	Virginia Harrisonburg	<b>John M. Bomberger</b> (H) 540-433-7761 <a href="mailto:bombergerj@choicebooks.org">bombergerj@choicebooks.org</a>	Linda	174 Rorrer Circle Harrisonburg, VA 22801
2006	Lancaster Mt. Joy	<b>Susan E. Godshall</b> (H) 717-653-6181; (O) 717-898-2251 fax 717-898-8092; <a href="mailto:sustangodshall@earthlink.net">sustangodshall@earthlink.net</a>	Stanley	1891 Mt. Pleasant Mt. Joy, PA 17552
2006	Franconia Swamp	<b>H. William Longacre</b> (H) 215 529-0977 <a href="mailto:bklongacre@enter.net">bklongacre@enter.net</a>	Catharine "Katie"	600 Rock Hill Road Quakertown, PA 18951
2006	Lancaster Oxford Circle	<b>Rosalie Rolon-Dow</b> (H) 215-991-5805; (O) 212-678-8171 <a href="mailto:rrolon@nimbus.ocis.temple.edu">rrolon@nimbus.ocis.temple.edu</a>	Leonard	19 W Phil Ellena Street Philadelphia, PA 19119
2006	Ohio Sonnenberg	<b>Shirley N. Hochstetler</b> (H) 330-857-2303; (O) 330-857-2001 fax 330-857-0235; <a href="mailto:shirleyh@aol.com">shirleyh@aol.com</a>	Vern	14326 Jericho Road PO Box 136 Kidron, OH 44636

# Commonwealth of Virginia

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## State Corporation Commission

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*I Certify the Following from the Records of the Commission*

Eastern Mennonite University is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 28, 1917.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
April 28, 2003*



*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*