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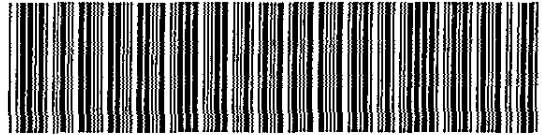
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thunderbird, The American Graduate School of International Management, 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:

Chelsea Olson

(Name of Person)

Thunderbird, A.G.S.I.M/Global MBA

(Firm/Company)

15249 N. 59th Avenue

(Address)

Glendale, Arizona 85306

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Rowley

(Name of Person)

at (602) 382 - 6222

(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**

*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. Thunderbird, The American Graduate School of International Management, 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. Arizona
(State or country under the law of which it is incorporated)
 3. _____
(FEI number, if applicable)
 4. March 28, 1946
(Date of Incorporation)
 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
 6. January 24, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
 7. 15249 N. 59th Avenue, Glendale, Arizona 85306
(Principal office address)
15249 N. 59th Avenue, Glendale, Arizona 85306
(Current mailing address)
- The purposes for which the corporation (Thunderbird) is organized are cultural, literary, professional, educational and scientific in nature. The goal is to provide an education which prepares students to excel in international and global oriented business ventures.
8. _____
(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: Chelsea Olson

Office Address: 1550 Madruga Avenue, Suite 150

Coral Gables

(City)

Florida 33146

(Zip Code)

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TALLAHASSEE FLORIDA

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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:

A. DIRECTORS

Chairman: Mrs. Barbara Barrett

Address: 15249 N. 59th Avenue, Glendale, Arizona 85306

Vice Chairman: See Attached: Director Roster

Address:

Director: See Attached: Director Roster

Address:

Director: See Attached: Director Roster

Address:

B. OFFICERS

President: Dr. Roy A. Herberger, Jr.

Address: 15249 N. 59th Avenue, Glendale, Arizona 85306

Vice President: Timothy Propp

Address: 15249 N. 59th Avenue, Glendale, Arizona 85306

Secretary: Timothy Propp

Address: 15249 N. 59th Avenue, Glendale, Arizona 85306

Treasurer: Timothy Propp

Address: 15249 N. 59th Avenue, Glendale, Arizona 85306

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.

Timothy Propp, Chief Administrative/Financial Officer, Thunderbird

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

**Thunderbird, The American Graduate School of International Management
Board of Trustees Roster**

Mrs. Barbara Barrett
President and Chief Executive Officer
Triple Creek Ranch

Mr. John Berndt
President (Retired)
Sprint International

Mr. Donald V. Budinger
Chairman and Chief Executive Officer
Rodel Foundation

Mr. Gonzalo De La Melena (Alumnus, '99)
Director of Marketing, International
The Dial Corporation

Mr. Tore Diskerud
Chairman
Desert Troon Companies

Mr. Jack E. Donnelly (Alumnus, '60)
President
Bailey & Donnelly Associates

Mr. Cyrus F. Freidheim, Jr.
Vice Chairman
Booz-Allen & Hamilton, Inc.

Mr. George N. Fugelsang (Alumnus, '63)
Chief Executive Officer (Retired)
Dresdner Kleinwort Benson North America

Mr. Samuel S. Garvin (Alumnus, '88)
Chief Executive Officer
Continental Promotion Group

Dr. Ronald L. Goode
President & CEO
Cytoclonal Pharmaceuticals, Inc.

Dr. Roy A. Herberger, Jr.
President
Thunderbird, The American Graduate
School of International Management

Mr. Merle A. Hinrichs (Alumnus '65)
Chairman
Global Sources

Ms. Ann Iverson
President
International Link, Inc.

Mr. Richard J. Lehmann
Vice Chairman(Retired)
Bank One

Mr. David C. Lincoln
Chairman
Lincoln Laser Co.

Mr. Guillermo Luksic
Chairman of the Board
Quiñenco, S.A.

Mr. Ernesto Martens
Secretary of Energy
Government of Mexico

Dr. James A. McClung
Vice President, International
FMC Corporation

Mr. A. Lance McInnes (Alumnus, '90)
International Manager (Retired)
Coca-Cola Company

Mr. G. Kelly O'Dea (Alumnus, '72)
President
FCB Worldwide

Mr. Toshiaki Ogasawara
Chairman and Publisher
The Japan Times

Dr. Paul F. Orffice
Chairman of the Board (Retired)
The Dow Chemical Company

The Honorable L. Roy Papp
President
L. Roy Papp and Associates

Mr. James G. Parkel
President-Elect
AARP

Mr. John C. Polhemus (Alumnus, '69)
President, North American Tire
Goodyear Tire & Rubber Co.

Mr. Bernard G. Rethore
Chairman
McDyre & Spendley, Ltd.

**Thunderbird, The American Graduate School of International Management
Board of Trustees Roster**

Mr. David H. Roberts (Alumnus, '73)
Senior Executive (Retired)
Citibank/Citigroup

Mr. J. Kenneth Seward (Alumnus, '57)
Senior Vice President (Retired)
Johnson & Higgins

Mr. Richard Snell
Chairman of the Board
Pinnacle West Capital Corporation

Mr. Samir I. Toubassy
President
Olayan Development Corporation, Limited

The Honorable William C. Turner
Chairman and CEO
Argyle Atlantic Corporation

Mr. Joseph P. Viviano
Vice Chairman (Retired)
Hershey Foods Corporation

Mr. Louis A. Weil III
President and CEO (Retired)
Central Newspapers, Inc.

Ms. Diane O. Wittenberg
President
California Climate Action Registry

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****THUNDERBIRD, THE AMERICAN GRADUATE SCHOOL OF INTERNATIONAL*****
a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on April 8, 1946.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 29th Day of September, 2003, A. D.




Executive Secretary

By 