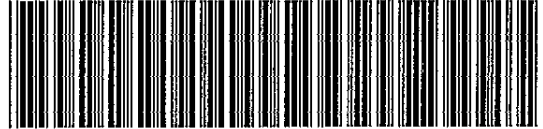


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STATE
TAMPA, FLORIDA



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W03-26017

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
03 DEC -2 PM 12:45
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 11, 2003

DAVID J. BOYD
155 MIAMI STREET
TIFFIN, OH 44883

SUBJECT: TIFFIN UNIVERSITY, INCORPORATED
Ref. Number: W03000026017

We have received your document for TIFFIN UNIVERSITY, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00050641



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
03 DEC -2 PM 12:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 19, 2003

DAVID J. BOYD
155 MIAMI STREET
TIFFIN, OH 44883

SUBJECT: TIFFIN UNIVERSITY, INCORPORATED
Ref. Number: W03000026017

We have received your document for TIFFIN UNIVERSITY, INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 703A00062824

TRANSMITTAL LETTER

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03 DEC -2 PM 12:45

TO: Registration Section
Division of Corporations

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: Tiffin University, Incorporated
(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:

David J. Boyd

(Name of Person)

Tiffin University, Incorporated

(Firm/Company)

155 Miami Street

(Address)

Tiffin, OH 44883

(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Boyd

(Name of Person)

at (419) 448-3272

(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

FILED

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:

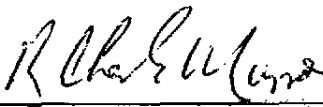
PM 12:45

1. Tiffin University, Incorporated
(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. OHIO 3. 34-4437516
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 10, 1917 5. Perptual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 155 Miami Street Tiffin, OH 44883
(Principal office address)
155 Miami Street Tiffin, OH 44883
(Current mailing address)
8. AN OHIO NOT-FOR-PROFIT CORPORATION DOING BUSINESS IN FLORIDA
(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: R. Charles Murray

Office Address: 1610 Northgate Blvd.

Sarasota, Florida 34234
(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.

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

A. DIRECTORS

Chairman: _____ SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ SEE ATTACHMENT

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

14. Paul Marion, Ph. D, President
(Typed or printed name and capacity of person signing application)

FILED
03 DEC -2 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

TIFFIN UNIVERSITY
Board of Trustees

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03 DEC -2 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dr. Gary R. Heminger, (Chair of the Board), Findlay, Ohio, President, Marathon Ashland Petroleum LLC

John Stock, (Vice Chair of the Board), Sandusky, Ohio, President, S-Group Companies

William F. Reineke, Sr., (Secretary of the Board), Fostoria, Ohio, Retired President, Reineke Ford, Inc.

Dr. Paul Marion, (ex officio), Tiffin, Ohio, President, Tiffin University

Barbara Beinecke-Spitler, Tiffin, Ohio

Thomas M. Coffman, Arlington Heights, Illinois, President, CURE International

Dr. Hazel C. Franks, Upper Sandusky, Ohio, Retired President and CEO, Craycraft Trucking

C. William Harple, Tiffin, Ohio, President and CEO, Seneca Environmental Products, Inc.

Dr. David L. Hayes, Toledo, Ohio, President and CEO, Hayes & Associates, Inc.

Claire F. Johansen, Tiffin, Ohio, President, COOA Holdings Company

Diana Kirk, Findlay, Ohio

Dianne G. Krumsee, Powell, Ohio

David E. Mitchell, St. Joseph, Michigan, Retired Vice President, Whirlpool Corporation Cooking Products

R. Charles Murray, Sarasota, Florida, President and CEO, PPI Technologies, LLC

Gary E. Robinette, Raleigh, North Carolina, Executive Vice President, Carolina Holdings

Dr. Robert Ruffin, Munster, Indiana, Retired Vice President and Group Manager, AlliedSignal, Inc.

Eugene N. Schalk, Fostoria, Ohio, Retired President and CEO, Fostoria Industries

Russell G. Sorg, Fremont, Ohio, Retired President, Fremont Kraut Company

Dr. Richard W. Stephan, Blue Bell, Pennsylvania, President, Rick Stephan & Associates

Claude E. Young, Green Springs, Ohio, Chairman of the Board, Progress Plastic Products, Inc.

Neal F. Zimmers, Dublin, Ohio, Resident Vice President, State Relations, CSX Transportation

Frederick E. Zoeller, Tiffin, Ohio, President and CEO, Laminate Technologies, Inc.

TIFFIN UNIVERSITY
Emeritus Trustees

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03 DEC -2 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dr. Paul M. Gillmor, Old Fort, Ohio, Chairman of the Board, The Old Fort Banking Company

Gordon Wagner, Bonita Springs, Florida, Retired President and CEO, The First National Bank

FILED
03 DEC -2 PM 12:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

OFFICERS OF TIFFIN UNIVERSITY

PRESIDENT	PAUL MARION, Ph D., Tiffin, Ohio
VICE-PRESIDENT FINANCE	DAVID J. BOYD, Tiffin, Ohio
VICE-PRESIDENT ACADEMIC AFFAIRS	JOHN MILLAR, Ph D., Tiffin, Ohio
VICE-PRESIDENT DEVELOPMENT	MIKE GRANDILLO, Tiffin, Ohio
VICE-PRESIDENT ADMISSIONS	JUDY GARDNER, Bowling Green, Ohio
VICE-PRESIDENT STUDENT AFFAIRS	WALT ZIELINSKI, Ph.D., Tiffin, Ohio
ATHLETIC DIRECTOR	IAN DAY, Tiffin, Ohio

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TIFFIN UNIVERSITY, an Ohio not for profit corporation, Charter No. 47298, having its principal location in Tiffin, County of Seneca, was incorporated on December 10, 1917 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of August, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State