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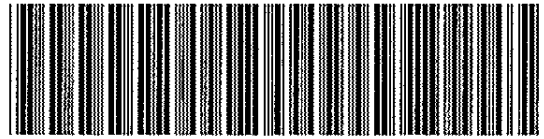
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04 MAY -7 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

04 MAY -7 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BH

CT CORPORATION

May 7, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
04 MAY -7 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6097925 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mount Saint Mary's College (MD)  
Qualification  
Florida

Please return a good standing certificate along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

NON-PROFIT  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

617.1503

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
MAY - 7 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Mount Saint Mary's College d/b/a Mount Saint Mary's College, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Maryland  
(State or country under the law of which it is incorporated)
3. 52-0591672  
(FBI number, if applicable)
4. April 4, 1836  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Emmitsburg, Maryland 21727  
(Principal office address)  
16300 Old Emmitsburg Road, Emmitsburg, Maryland 21727  
(Current mailing address)
8. Mount Saint Mary's College is an educational institution. Representatives of the college solicit contributions from Alumni and friends who reside throughout the United States.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop 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.*

C T Corporation System

By: 

(Registered agent's signature)

Bonnie A. Schuman, 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.

## A. DIRECTORS

Chairman: See Attached List of "Board of Trustees"

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

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

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

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

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

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

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

## B. OFFICERS

President: Dr. Thomas H. Powell

Address: Mount Saint Mary's College

16300 Old Emmitsburg Road, Emmitsburg, MD 21727

Vice President: Sr. Paula Marie Buley, IHM

Address: Mount Saint Mary's College

16300 Old Emmitsburg Road, Emmitsburg, MD 21727

Secretary: Nancy Gillice

Address: Same as above

Treasurer: Sr. Paula Marie Buley, IHM

Address: Same as above

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

13. Thomas Powell

(Signature of Director or Officer listed in number 12 of the application)

14. Dr. Thomas H. Powell, President

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

## *Board of Trustees Members*

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Anthony J. Agnone

11350 McCormick Rd.  
Executive Plaza 1, Suite 800  
Hunt Valley MD 21031

Agnus McGlade Berenato

P.O. Box 7436  
  
Pittsburgh PA 15261

Richard J. Bolte, Sr.

BDP International, Inc.  
510 Walnut Street, 14th Floor  
Philadelphia PA 19106

James T. Brady

5625 Broadmoor Terrace  
  
Ijamsville MD 21754

Richard T. Christopher

Patterson, Schwartz & Associates  
7234 Lancaster Pike  
Hockessin DE 19707

Elizabeth B. Delaplaine

11732 Old Annapolis Road  
  
Frederick MD 21701

J. Thomas Finucan

315 S. 14th Street  
La Crosse WI 54601

J. Brian Gaeng

128 Washington Street  
P.O. Box 1179  
Hagerstown MD 21741-1179

Pat Goies

2014 Tollgate Rd.  
Suite 206  
Bel Air MD 21015

John M. Kane

The Kane Company  
6810 Deerpath Road, Suite 100  
Baltimore MD 21075

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William Cardinal Keeler

320 Cathedral Street

Baltimore MD 21201

Mary Anne Kelly

5560 Lee Highway

Arlington VA 22207

William T. Kennedy

121 Juniper Way

Basking Ridge NJ 07920

Paul S. Loverde

The Chancery, 200 N. Glebe Street

Suite 704

Arlington VA 22203

Joseph L. Luca

12500 Clarksville Pike

Clarksville MD 21029

M. Natalie McSherry

Whiteford, Taylor & Preston, L.L.P.

Seven Saint Paul St.

Baltimore MD 21202

Kenneth L. McVearry

The Charles E. Smith Companies

2345 Crystal Drive, 11th Floor

Arlington VA 22202

Godfrey T. Mosley

5001 Eastern Avenue

P.O. Box 29260

Washington DC 20017-0260

Thomas G. O'Hara

8416 Brook Road

McLean VA 22102-1703

John M. O'Toole

202 Stanwix Street

Pittsburgh PA 15222

---

Edward J. Quinlan III  
4800 Union Deposit Road  
Box 3553  
Harrisburg PA 17105

John Rooney  
300 Wood Spring  
Gwynedd Valle PA 19437

James E. Schaeffer  
DDL Omni Engineering  
497 Lake Heritage Drive, Lake Heritage  
Gettysburg PA 17325-8943

Julie Stevenson Solt  
100 W. Patrick St.  
Frederick MD 21701-5693

F. Dennis Tinder  
2000 Ware Avenue  
Towson MD 21204

Paul S. Tipton  
St. Mary's Ryken  
22600 Camp Calvert Road  
Leonardtown MD 20656

Sheila Vertino  
2201 Cooperative Way, Suite 300  
Suite 300  
Herndon VA 20171

Elaine Holland Vining  
Suite 400 N  
601 13th Street, NW  
Washington DC 20005

Eugene M. Waldron, Jr.  
3000 K St., NW  
Suite 230  
Washington DC 20007

John J. Walsh  
106 Central Park South  
Apt. 3-H  
New York NY 10019

J. Scott Wilfong

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25 Park Place

18th Floor

Atlanta GA 30303

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Monday, April 19, 2004



**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MOUNT SAINT MARY'S COLLEGE IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 26, 2004.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

