

FD4000003733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

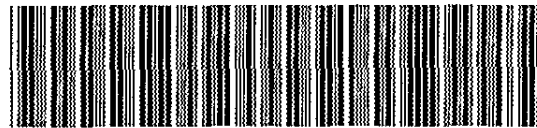
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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104
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Strayer University, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anne Briggs
(Name of Person)
Strayer University, Inc.
(Firm/Company)
2121 15th Street North, Suite 300
(Address)
Arlington, VA 22201
(City/State and Zip code)

For further information concerning this matter, please call:

Anne Briggs at (703) 558-7016
(Name of Person) (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

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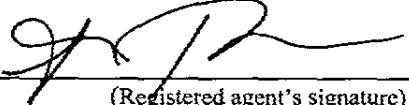
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Strayer University, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Maryland 3. 52-0500740
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 6, 1898 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
(Principal office address)
- ATTN: Legal Department, 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
(Current mailing address)
8. Provision of accredited post-secondary education services as licensed by the Florida Dept. of Education
(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 NOT acceptable)
- Name: CT 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.


ANUSHA PUTTY, VP
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209

Vice Chairman: Donald R. Stoddard, Ph.D.

Address: 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209

Director: J. Chris Toe, Ph.D.

Address: 1133 15th Street, N.W., Washington, D.C. 20005

Director: Charlotte F. Beason, Ed.D.

Address: 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209

(*see attached sheet for remaining directors and officers)

B. OFFICERS

President: J. Chris Toe, Ph.D.

Address: 1133 15th Street, N.W., Washington, D.C. 20005

Vice President: James F. McCoy, Jr.

Address: 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209

Secretary: Scott W. Steffey

Address: 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209

Treasurer: Donald R. Stoddard, Ph.D.

Address: 1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209

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

13. 

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

14. J. Chris Toe, Ph.D., President

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

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STRAYER UNIVERSITY, INC.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ADDITIONAL DIRECTORS OF STRAYER UNIVERSITY, INC.

Roland Carey
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Eliot A. Cohen, Ph.D.
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Todd A. Milano
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Peter D. Salins, Ph.D.
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Jennie D. Seaton, Ed.D.
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

G. Thomas Waite, III, C.P.A.
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

ADDITIONAL OFFICERS OF STRAYER UNIVERSITY, INC.

Mark C. Brown
Senior Vice President, Asst.
Treasurer and Asst. Secretary
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Pamela S. Bell
Vice President, Online
Operations
8540 Cinderbed Road
Lorton, VA 22079-1442

James F. McCoy, Jr.
Vice President, Campus
Operations
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Robert E. Farmer
Vice President, Human
Resources
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Kevin P. O'Reagan
Vice President and CTO
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Lysa A. Hlavinka
Vice President, Marketing
Administration
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Sonya Gabay Udler
Vice President, Corporate
Communications
1100 Wilson Boulevard
Suite 2500
Arlington, VA 22209

Michael J. Fortunato
Controller
2121 15th Street North
Suite 300
Arlington, VA 22201

Gregory Ferenbach
Deputy General Counsel
2121 15th Street North
Suite 300
Arlington, VA 22201

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TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

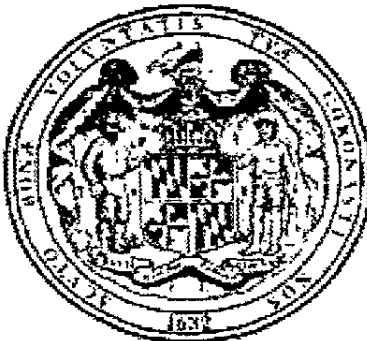
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS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

I FURTHER CERTIFY THAT STRAYER UNIVERSITY, INC. 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 JUNE 22, 2004.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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