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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AACSB International, Inc. - The Association to Advance Collegiate Schools of Business
(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:

Carol Hund
(Name of Person)

Gallop, Johnson & Neuman, L.C.
(Firm/Company)

101 South Hanley, Suite 1600
(Address)

St. Louis, MO 63105
(City/State and Zip Code)

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For further information concerning this matter, please call:

Carol Hund at (314) 615-6112
(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:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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. AACSB International, Inc. - The Association to Advance Collegiate Schools of Business
(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. Missouri 3. 43-6036286
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 1970 5. Perpetual
(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. 777 South Harbor Island Boulevard, #750, Tampa, Florida 33602
(Principal office address)
777 South Harbor Island Boulevard, #750, Tampa, Florida 33602
(Current mailing address)
8. Educational activities; accrediting collegiate programs in Business and Accounting and ancillary activities
(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: John Fernandes
Office Address: 777 South Harbor Island Boulevard, #750
Tampa, Florida 33602
(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: Doyle Z. Williams

Address: Dean, Sam M. Walton College of Business, University of Arkansas
Business Building 301, Fayetteville, AR 72701-1201

Vice Chairman:

Address:

Director: See attached listing

Address:

Director:

Address:

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B. OFFICERS

President: John Fernandes

Address: 777 South Harbor Island Boulevard, #750
Tampa, FL 33602

Vice President:

Address:

Secretary: Paul Danos

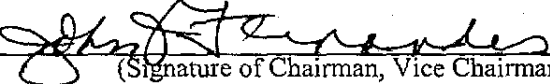
Address: Dartmouth College, 100 Tuck Drive, Hanover, NH 03755-9040

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. John Fernandes, President

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

**AACSB International, Inc. –
The Association to Advance Collegiate Schools of Business**

**Attachment to Application by Foreign Not For Profit Corporation
for Authorization to Conduct its Affairs in Florida**

DIRECTORS

Angel Cabrera
Dean, Instituto de Empresa
Calle Serrano 105
Madrid 28006
Spain

Paul Danos
Dean, Tuck School of Business at Dartmouth
Dartmouth College
100 Tuck Drive
Hanover, NH 03755-9040

Joseph A. DiAngelo
Dean, Erivan K. Haub School of Business
Saint Joseph's University
5600 City Avenue
Philadelphia, PA 19131-1395

Adelaide Griffin
Professor of Management
School of Management
Texas Woman's University
P.O. Box 425738 TWU Station
Denton, TX 76204-5738

Yash P. Gupta
Dean, School of Business Administration
University of Washington
Box 353200
Seattle, WA 98195-3200

Sidney E. Harris
Dean, J. Mack Robinson College of Business
Georgia State University
University Plaza, 35 Broad Street
Atlanta, GA 30303-3083

John Fernandes
President/Chief Executive Officer
AACSB International
777 South Harbor Island Blvd. #750
Tampa, FL 33602

Richard E. Flaherty
Dean, College of Business
University of Nevada, Las Vegas
4505 S. Maryland Parkway
Las Vegas, NV 89154-6001

Rex D. Fuller
Dean, Malik Seeme Hasan
School of Business
University of Southern Colorado – Pueblo
2200 Bonforte Boulevard
Pueblo, CO 81001-4901

Arthur Kraft
Dean, College of Commerce and the Charles
H. Kellstadt Graduate School of Business
DePaul University
1 East Jackson Blvd., Suite 7100 DPC
Chicago, IL 60604-2287

Patrick R. Liverpool
Dean, School of Management
Delaware State University
1200 North DuPont Highway
Dover, DE 19901-2277

Patricia W. Meyers
Dean, School of Business Administration
University of Dayton
300 College Park
Dayton, OH 45469-2226

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Frank J. Navratil
Dean, John M. and Mary Jo Boler
School of Business
John Carroll University
University Heights, OH 44118-4581

Judy D. Olian
Dean, The Mary Jean and Frank P. Smeal
College of Business Administration
The Pennsylvania State University
801 H Business Administration Building
University Park, PA 16802-3008

Helen Frame Peters
Professor of Finance
Carroll School of Management
Boston College
Finance Department
Fulton Hall 424A
140 Commonwealth Avenue
Chestnut Hill, MA 02467

Jean C. Wyer
Partner, PricewaterhouseCoopers
1301 Avenue of the Americas
New York, NY 10019

Susan M. Phillips
Dean, School of Business and Public
Management
The George Washington University
710 21st Street, N.W.
Washington, DC 20052

Andrew J. Policano
Kuechenmeister Professor of Business
and Former Dean, School of Business
University of Wisconsin-Madison
4102 Grainger Hall, 975 University Avenue
Madison, WI 53706

Sharon J. Smoski
Assistant Vice President
State Farm Insurance Companies
#3 State Farm Plaza, R-2
Bloomington, IL 61710-0001

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STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

DIVISION
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I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**AACSB INTERNATIONAL - THE ASSOCIATION TO ADVANCE COLLEGIATE
SCHOOLS OF BUSINESS
N00010088**

was created under the laws of this State on the 27th day of March, 1970, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of September, 2004

Matt Blunt

Secretary of State

