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# FOREIGN NON-PROFIT QUALIFICATION

Touro College, Inc.

Certificate of Status	0
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### 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.

L			Touro College,	Inc.				
•	(Name of corpora	re az will clearly indica	tie that it is a corporation	D" or "CORPORATION" i instead of a natural perso a corporate suffix by a nor	n or ourtnership if n	ot so conta	ike ined	
2	,	New York	3	13-26	76570			
7	(State or count	ry under the law of wi	ich it is incorporated)	(FEI numbe	or, if applicable)			
4		June 26. 1970	5.	Perc	eteal			
ĺ	(D)	Tune 26, 1970 ate of incorporation)		(Duration: Year corp wi	il cesse to exist or	perpetual	<i></i>	
ż	N/A - Will cond	fuct business upon a	pproval of the Secreta	ry of State.				
V,	(Date first conduc	red affairs in Florida II	prior to registration See s	ecilona 617 1301 & 617 13	02 FS to determine	penalty lia	bility)	
_		971	Most 320 Street May	York, NY 10010-4202				
7	·	<u> </u>		fice address)	<u> </u>			
			(= 1. <b>—1</b> · <b>p</b> = -					
			Same as					
			(Curent m	siting sources)				
8.	To provide adu	cational services.						
	(Purpose(s) of co	arporation authorized is	i home state or country t	o be carried out in the stat	e of Florids)			
0	Name and store	er eddeese of Florida	registered agent (P ()	Box NOT acceptable)			•	
<b>.</b>	. ITALIE MIN BUY	A ROWINGS OF 1 TO 1 TO	iothernion afform (1 io	mon tited accounts				
	NT 11	Inited Corporate Ser	uires inc					
	Manue: 🗖	nines sorporate cer	1,100,1110,	<b>-</b> '				
^	office Address:	9200 South Dadelan	d Blvd., Suite 508				•	
•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			<del></del>				
	M	Harri		Florida 33156				
	_		(City)		(Zip Code)			
			•					
W.	aring keen nem	lgent's acceptance: well as registered and	nt and in accent terrib	ce of process for the abo	ove stated corpora	tion at th	e vlace	
ė	esignated in this	application, I herei	y eccept the appointm	sent as registered agent clasive to the proper and sition as registered agen	and agree to act i	n this cap	echy.	
从	isther ägree to c nd I om familier	ompcy with the prov - with and accept the	। इत्रात्ति के व्यास्था की स्थान की स्	elative to the proper and which as registered ago:	i complete perjorn u.	rance of i	my auc	<i>i</i> ea,
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		<del></del>	(Registered A	The second		53		
			farefliateson to	and Addingues)		in M	*	П
11	Attached is a	Certificate of Exists	nce duly authenticated	, not more than 90 days	prior to delivery o	f this app	lication	49-
				er official having custod	ly of corporate reco	ords in the	•5	[
	Impaction m	nder the law of which	a is incorporated			EQ-Y	_	П
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						C)	ਨ੍ਹ	
						TATE		
	,					<u> </u>	ယ္	

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

#### A. DIRECTORS

Chairman:	Please see attached.	
Address:		<del></del>
Vice Chairman		<del></del>
		<del>_</del>
Adorest:		_
Director:		
Address:		<del></del>
Director:		·
		罗卫
B. OFFICERS	HET SER	ニー
	Please see attached.	
Address:	LOTATE LOTATE	_쥬 ~~;
Vice President:		
		<del></del>
Secretary:		<b></b>
		_
ressurer:		
kdirese:		<del></del>
OTE: HEOCOSSAT	, you may attach an addendum to the application listing additional officers and/or directors.	
3	on dev	
(Signaturi	of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
4	Dr. Bernard Lander, President (Typed or printed name and capacity of person signing application)	
	/-> 1 hitting come one polymer of being signiff shingsing;	

# Officers and Trustees (Directors) of Touro College, Inc.

# Officers:

President: Dr. Bernard Lander 27 West 23<sup>rd</sup> Street New York, NY 10010-4202

Sr. Vice President and Chief Academic Officer: Dr. Sholom Hirschman 27 West 23rd Street New York, NY 10010-4202

Sr. Vice President and Chief Administrative Officer: Akiva Kobre 27 West 23<sup>rd</sup> Street New York, NY 10010-4202

Sr. Vice President and Chief Financial Officer: Melvin M. Ness 27 West 23<sup>rd</sup> Street New York, NY 10010-4202

Vice President for the Southern Region: Alan Ciner 1703 Washington Avenue Mismi Beach, FL 33139-7541

Secretary: Franklyn Snitow 27 West 23<sup>rd</sup> Street New York, NY 10010-4202 SECRETARY OF STATE
ALL AHASSEF FLORIDA

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## Trustees:

Mark Hasten Hasten Bancshares 3901 West 86th Street, Suite 470 Indianapolis, IN 46268

Rabbi Mencachem Genack Orthodox Union 11 Broadway - 12th Floor New York, NY 10004

Dr. Bernard Lander Touro College 27 West 23rd Street New York, NY 10010

Martin Oliner, Esq. First Lincoln Holdings 950 Third Avenue, Suite 2500 New York, NY 10022

Larry Platt 1505 South Glenville Los Angeles, CA 90035

Yati Weinreb Weinreb Management Company 276 Riverside Drive, Apt. #2G New York, NY 10025 Abraham Biderman Hagle Advisors, LLC 230 Park Avenue New York, NY 10169

Howard Jonas IDT Corporation 520 Broad Street Newark, NJ 07102

Rabbi Doniel Lander Yeshiva Ohr Hachaim 141-61 71# Avenue Kew Garden Hills, NY 11367

Solomon Goldfinger N.Y. Life Insurance Company 51 Madison Avenue, Room 610 New York, NY 10010

Zvi Ryzman 218 So. Alta Vista Boulevard Los Angeles, CA 90036

SECRETARY OF STATE

May-04-05 95:58pm From-

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STATE OF NEW YORK )
: 88.:
COUNTY OF ALBANY )

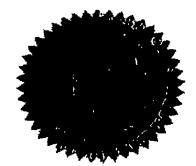
I, Kathy A. Aheam, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Tomo College, located in the city, county, and State of New York, was incorporated by action of the Board of Regents under a provisional charter granted on June 26, 1970; that such provisional charter was amended by Regents action on April 11, 1973 and June 28, 1974 and was extended by Regents action on June 27, 1975; that such corporation was consolidated by Regents action on June 21, 1979 with Jewish Teachers Seminary and People's University, a domestic not-for-profit corporation incorporated pursuant to the provisions of Chapter 593 of the Laws of 1935, and with Herzliah Hebrew Teachers Institute. Inc.. which was incorporated by the Board of Regents under a provisional charter granted on February 15, 1923 under the corporate name "Herzhah Hebrew Academy, Inc.," which provisional charter was amended by Regents action on February 15, 1946 to change the corporate name to "Herzliah Hebrew Teachers Institute, Inc." and with respect to the corporate purposts and, as so amended, made absolute, with the surviving corporation being Touro College; that such provisional charter of the consolidated corporation was extended by Regents action on November 19, 1982, amended by Regents action on September 21, 1984, extended by Regents action on January 20, 1988 and made absolute by Regents action on January 17, 1990; that such absolute charter was amended by

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SECRETARY OF STATE
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May-04-06 05:58pm From-

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Regents action on September 19, 1997, on April 29, 2003, Jime 22, 2004, September 10, 2004 and January 11, 2005; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.



IN WITNESS WHEREOF, I hereums set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 18th day of February, 2005.

Kathy A. Aheam Counsel and Deputy Commissioner For Legal Affairs

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