

FO50000002952

2005 MAY 11 P 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORRECT #1 - add the

DATE 5/18/05

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 MAY 11 P 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2005

MARK J. MCLAUGHLIN
3800 VICTORY PARKWAY
CINCINNATI, OH 45207-7730

SUBJECT: XAVIER UNIVERSITY
Ref. Number: W05000016218

We have received your document for XAVIER UNIVERSITY 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 document is illegible and not acceptable for imaging.

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: 705A00021676

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 MAY 11 P 1:11

SUBJECT:

XAVIER UNIVERSITY, Cincinnati, OH
(Name of Corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARK J. McLAUGHLIN
(Name of Person)

XAVIER UNIVERSITY
(Firm/Company)

3800 VICTORY PARKWAY

(Address)

Cincinnati, OH 45207-7730
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK J. McLAUGHLIN at (513) 745-3409
(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

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. XAVIER UNIVERSITY, Inc.
(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. 31-0537516
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/05/1942 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 3800 VICTORY PARKWAY, Cincinnati, OHIO 45207
(Principal office address)

same
(Current mailing address)

8. EDUCATION
(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 NOT acceptable)

Name: WILLIAM J. O'CONNOR

Office Address: 8955 FONTANA DEL SOL WAY
NAPLES, Florida 34109
(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.

William J. O'Connor
(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: JOSEPH A. PICHLER

Address: CHAIRMAN OF THE BOARD / KROGER CO.

1014 VINE STREET / Cincinnati, Ohio 45202

Vice Chairman: ROBERT T. KOHLHEPP

Address: VICE CHAIRMAN
CINTAS CORPORATION
6800 CINTAS BLVD.

P.O. BOX 625737 / Cincinnati, Ohio 45262

Director: MR. THOMAS R. CODY

Address: VICE CHAIRMAN
FEDERATED DEPT. STORES, INC.
7 WEST SEVENTH STREET
Cincinnati, Ohio 45202

Director: WALTER C. DEYE, SJ

Address: PRESIDENT
ST. XAVIER HIGH SCHOOL
600 W. NORTH BOND ROAD
Cincinnati, Ohio 45224

B. OFFICERS

President: MICHAEL J. GRADAM, SJ

Address: XAVIER UNIVERSITY

3800 VICTORY PARKWAY / Cincinnati, OH 45207

Vice President: GARY R. MASSA VP UNIVERSITY RELATIONS

Address: XAVIER UNIVERSITY

3800 VICTORY PARKWAY / Cincinnati, OH 45207


Secretary: JOSEPH L. RIPPE
PRINCIPAL PARTNER / RIPPE & KIRKSTON CO. PSC.

Address: 1077 CELESTIAL STREET / Cincinnati, Ohio 45202

Treasurer: GERALD J. DEBRUNNER
RETIRED VICE CHAIRMAN / DELoitTE & TOULTE

Address: 11548 STABLE WATCH CT
Cincinnati, Ohio 45249

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. GARY R. MASSA VP UNIVERSITY RELATIONS
(Typed or printed name and capacity of person signing application)

FILED

2005 MAY 11 P 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 XAVIER UNIVERSITY, an Ohio not for profit corporation, Charter No. 142789, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 05, 1842 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 23rd day of March, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200582M0E1BC