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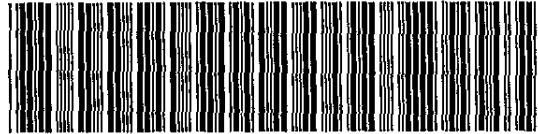
RAVI SUNDRA GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name to be Eureka College, Incorporated

DATE 08/04/05 @ 10:56

DOC. EXAM J. Bryan



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2005 AUG - 1 PM 1:56  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 4 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Trustees of Eureka College, Incorporated  
(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:

Ravi Sundara, Esq.

(Name of Person)

The Stolar Partnership LLP

(Firm/Company)

911 Washington Ave

(Address)

St. Louis, MO 63101

(City/State and Zip Code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ravi Sundara

(Name of Person)

at ( 314 ) 641-5143

(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**

*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. Eureka College, Incorporated  
(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. Illinois 3. 37-0673484  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/ 6/1855 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 300 East College Ave, Eureka, IL 61530  
(Principal office address)  
  
300 East College Ave, Eureka, IL 61530  
(Current mailing address)
8. 4-year liberal arts and science institution of higher 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: CT Corporation System  
  
Office Address: 1200 S. Pine Island Rd.  
  
Plantation, Florida 33324  
(City) (Zip Code)

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CORPORATIONS

**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: R.R. "Rennie" Atterbury, III

Address: 315 W. Crestwood Dr.

Peoria, IL 61614

Vice Chairman: Florence Banwart

Address: 12918 N. Georgetowne Rd.

Dunlap, IL 61525

Director: See Attached List of Board of Trustees (Board of Directors)

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

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

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

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**B. OFFICERS**

President: Dr. J. David Arnold

Address: 300 East College Ave

Eureka, IL 61530

Vice President: See Attached List of Additional Officers

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

Secretary: Sandra Bushue

Address: 2902 South 13th Road #302, Arlington, VA 22204-4924

Treasurer: Ernest Potter

Address: 414 S. Thomas St., Gilman, IL 60938

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

13 Philip J. Daniels  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Philip J. Daniels, Chief Financial officer  
(Typed or printed name and capacity of person signing application)

**EUREKA COLLEGE  
BOARD OF TRUSTEES 2005-2006**

J. David Arnold  
300 East College Ave.  
Eureka, IL 61530

Atterbury, R.R. "Rennie" III  
315 W. Crestwood Dr.  
Peoria, IL 61614

Banwart, Florence  
12918 N. Georgetowne Rd.  
Dunlap, IL 61525

Brace, James  
1526 Bridle Lane  
Bartlett, IL 60103

Brown, R. Mack  
288 Macallen Lake Road  
Carlock, IL 61725

Bryant, James Sears  
P.O. Box 1844  
Enid, OK 73702

Burklund, Dale E.  
4601 N. Grand View Dr.  
Peoria Heights, IL 61616

Bushue, Sandra K.  
2902 South 13<sup>th</sup> Road #302  
Arlington, VA 22204-4924

Harbert, Rand  
917 Pampa Drive  
Allen, TX 75013

Hathway, Stephen, M.D.  
3310 Michael Ct.  
Green Bay, WI 54301

Holderle K. Edward III  
8908 Julia Dent Drive  
St. Louis, MO 63123

Hubbard, David  
666 Greenbriar Lane  
Crystal Lake, IL 60014

Immel, Terry W.  
6595 N. Hay Trail  
Tucson, AZ 85743

Isabel, Sarah Gohl  
3408 Leland Trail Way SE  
Smyrna, GA 30082

Jackson, Marianna  
2017 Glen Flora Ave.  
Waukegan, IL 60085

Klaus, Terry  
304 S. Hilldale Ave.  
Eureka, IL 61530

Kress, Rita  
16600W. Brimfield-Jubilee Road  
Brimfield, IL 61517

La Broad, Michael  
907 E. Ironbridge Cir. S.  
Springfield, MO 65810

Lake, Sharon  
270 Leland Ave.  
Palo Alto, CA 94306

Litwiller, Donald D.  
1709 Lakeview Dr.  
Eureka, IL 61530

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JANIS L. JENNIFER  
TALLAHASSEE, FLORIDA

McClure, Robert  
1001 N. Main St.  
Eureka, IL 61530

Meiklejohn, Bruce  
62 Eastview Dr.  
Bargersville, IN 46106

Owen, Richard B.  
1706 E. Washington St.  
Bloomington, IL 61701  
309-828-9124

Paulsen, Patricia  
3439 Vollmer Road  
Flossmoor, IL 60422

Potter, Ernest  
414 S. Thomas St.  
Gilman, IL 60938

Smith, Bradley  
10-2, Shirokane 6-Chome  
Minato-ku, Tokyo 108-0072 Japan

Stenson, John W.  
3723 W. Donna Lane  
Peoria, IL 61614

Waggoner, Ted A.  
3406 Gregory Farm Road  
Rochester, IN 46975

Ward, Patrick L.  
4905 Waterford Place  
Peoria, IL 61615

Wong, Peter W.  
6825 N. Hunters Trace  
Peoria, IL 61614

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ALABAMA, FLORIDA

**EUREKA COLLEGE  
ADDITIONAL OFFICERS**

Robert H. Cleeland  
Chief Development Officer and Vice President of Advancement  
300 East College Ave.  
Eureka, IL 61530

Philip J. Daniels  
Chief Financial Officer and Vice President of Finance and Facilities  
300 East College Ave.  
Eureka, IL 61530

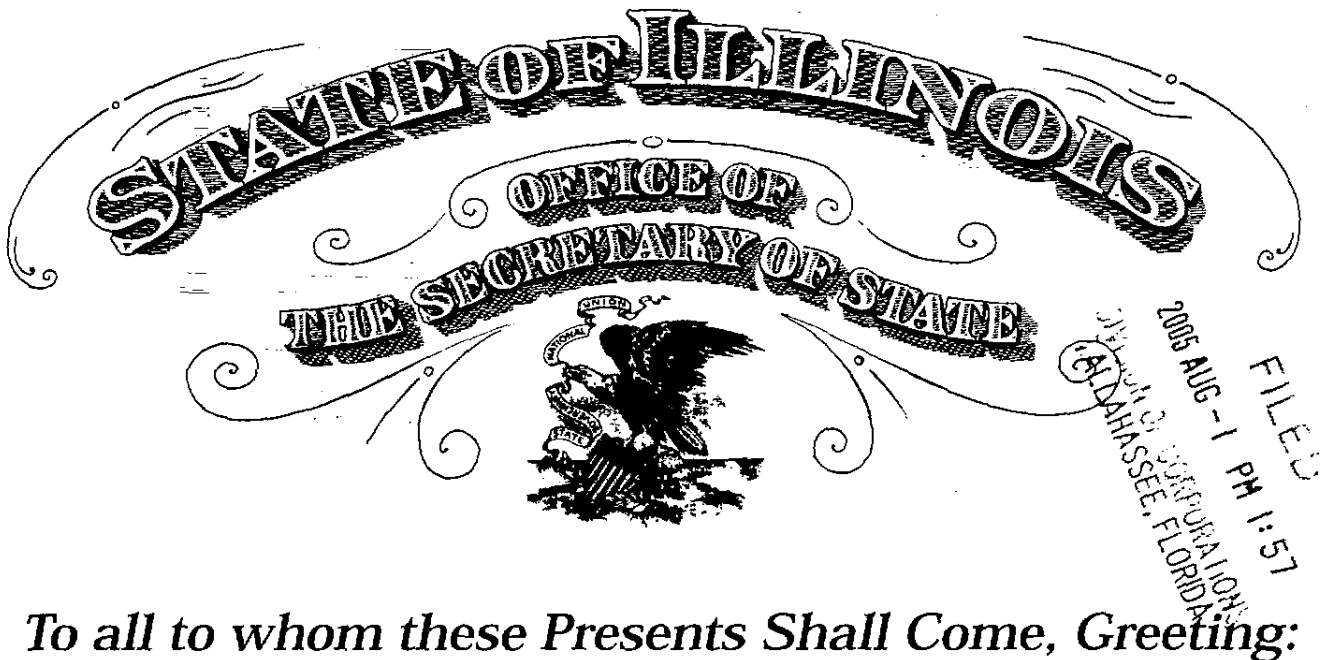
Brian Sajko  
Dean of Admissions and Financial Aid and Vice President of Admissions  
300 East College Ave.  
Eureka, IL 61530

Paula Starkey  
Vice President of Student Services  
300 East College Ave.  
Eureka, IL 61530

Bill Staudenmeier  
Dean of the College and Vice President of Academic Affairs  
300 East College Ave.  
Eureka, IL 61530

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CHUBB & SON CORPORATION  
TALLAHASSEE, FLORIDA

File Number



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

EUREKA COLLEGE , INCORPORATED UNDER A SPECIAL ACT OF THE LEGISLATURE, APPROVED FEBRUARY 16, 1855, IS NOT REQUIRED TO FILE ANNUAL REPORTS OR PAPERS OF ANY KIND IN THIS OFFICE AND SO FAR AS I AM ABLE TO DETERMINE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
*day of* A.D.

*Jesse White*

SECRETARY OF STATE