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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG -8 P 3:49

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fairfield University
(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:

Michael S. Maccarone
(Name of Person)

Fairfield University
(Firm/Company)

1073 North Benson Road

McAuliffe Hall Room 305
(Address)

Fairfield, CT 06824
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Maccarone at (203) 254-4000 ext 2407
(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:

- ☒ \$70400 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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Fairfield
UNIVERSITY

Associate Vice President for Finance

July 28, 2005

Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fairfield University
Ref. Number: W05000030192
Letter Number: 505A00042206

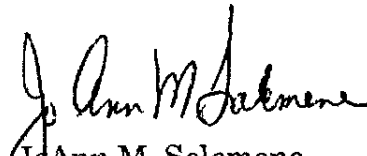
Dear Ms. Cushing:

In response to your June 20, 2005 letter, a copy of which is enclosed pursuant to your request, also enclosed is the signed Application by Foreign Not for Profit Corporation for Authorization to conduct its affairs in Florida Form. The suffix "Inc" has also been added to Fairfield University's name.

I am of the hopes that all of the enclosed documents now meet with your criteria and Fairfield University will gain approval from the State of Florida.

Please contact me at (203) 254-4000 Ext 2407 if there is anything further that is required.

Sincerely,


JoAnn M. Solemene
Operations Assistant

Enclosures
CERTIFIED MAIL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2005

MICHAEL S. MACCARONE
FAIRFIELD UNIVERSITY
1073 N. BENSON RD., MCAULIFFE HALL RM 30
FAIRFIELD, CT 06824

SUBJECT: FAIRFIELD UNIVERSITY
Ref. Number: W05000030192

We have received your document for FAIRFIELD UNIVERSITY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00042206

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1505, 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. Fairfield 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. Connecticut 3. 06-0646623
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5/29/05 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. 1073 North Benson Road, Fairfield, CT 06824
(Principal office address)
- Same as above
(Current mailing address)

8. Higher Education/Fund Raising Support
(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: Joseph A. Linnehan, Esq.
Fowler White Boggs Banker, P.A.
Office Address: 2201 Second Street
5th Floor
Fort Myers, Florida 33901
(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey P. von Arx, S.J.
Fairfield University

Address: 1073 North Benson Road BLM 123
Fairfield, CT 06824

Vice President: N/A

Address: _____

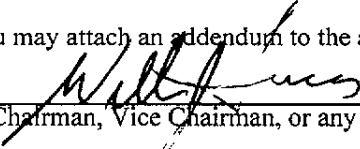
Secretary: Charles H. Allen, S.J.
Fairfield University

Address: 1073 North Benson Road BLM 123, Fairfield, CT 06824

Treasurer: William J. Lucas
Fairfield University

Address: 1073 North Benson Road - MCA 305, Fairfield, CT 06824

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. William J. Lucas, VP for Finance & Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

FAIRFIELD UNIVERSITY
Form 990, 6/30/04
EIN: 06-0646623
Schedule 1 - Board of Trustees (Part V)

Nancy A. Altobello Ernst & Young Boston, MA	Rev. Otto H. Hentz, S.J. Georgetown University Washington, DC	Michael E. McGuinness NuGenesis Technologies Corp. Westborough, MA
Joseph F. Berardino Berardino & Associates LLC New York, NY	Paul J. Huston Liberty Capital Partners, Inc. New York, NY	John C. Meditz Horizon Asset Management New York, NY
E. Gerald Corrigan, Ph.D. Goldman, Sachs & Co. New York, NY	John R. Joyce IBM Corporation Armonk, NY	Elnor L. Morrell UnitedHealth Group Hartford, CT
Sheila K. Davidson New York Life Insurance Co. New York, NY	Rev. James F. Keenan, S.J. St. Peter's Preparatory School Jersey City, NJ	Michael A. Neal GE Commercial Finance Stamford, CT
Joseph A. DiMenna, Jr. Zweig-DiMenna Assoc. LLC New York, NY	Rev. Aloysius P. Kelley, S.J. Fairfield University Fairfield, CT	Diane Oakley Bethesda, MD
Charles F. Dolan Cablevision Systems Corp. Jericho, NY	Jack L. Kelly Goldman, Sachs & Co. New York, NY	Thomas C. Quick Former Vice Chairman Quick & Reilly/Fleet Sec. Palm Beach, FL
William P. Egan Alta Communications Boston, MA	Rev. Timothy R. Lannon, S.J. St. Joseph's University Philadelphia, PA	Rosellen Schnurr Sharon, CT
Daniel R. Finn, Jr. Louis Dreyfus Fund Greenwich, CT	Stephen M. Lessing Lehman Brothers, Inc. New York, NY	Daniel L. Simon KJ Investment, LLC Chicago, IL
Thomas A. Franko Pershing Division of Donaldson, Lufkin & Jenrette Sec. Corp. Jersey City, NY	Clinton A. Lewis, Jr. Pfizer, Inc. New York, NY	Rev. Gerard Stockhausen, S.J. University of Detroit-Mercy Detroit, MI
Vincent A. Gierer, Jr. UST Inc. Greenwich, CT	Thomas P. Loughlin Jefferson Wells International McLean, VA	Carolyn Vermont Urban Family Development Bridgeport, CT
Rev. Edward Glynn, S.J. John Carroll University Cleveland, OH	Roger M. Lynch Retired Partner Goldman, Sachs & Co. Greenwich, CT	Francis T. Vincent, Jr. Vincent Enterprises Stamford, CT
	Rev. J. Thomas McClain, SJ Regis High School New York, NY	Rev. Jeffrey P. von Arx, S.J. Fordham University Bronx, NY
		William P. Weil Plainfield, NJ

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FAIRFIELD UNIVERSITY

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: May 27, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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