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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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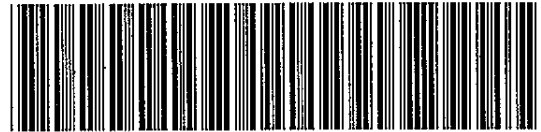
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SETON HALL 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:

JOSEPH GUASCONI  
(Name of Person)  
DIRECTOR OF PLANNED GIVING  
SETON HALL UNIVERSITY  
(Firm/Company)  
457 CENTRE ST.  
SOUTH ORANGE  
(Address)  
NEW JERSEY, 07078  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH GUASCONI at (973) 378-9850  
(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**

**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. SETON HALL UNIVERSITY, 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. NEW JERSEY 3. 22-1500645  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 8, 1861 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A (HAVE NOT CONDUCTED AFFAIRS PRIOR TO REGISTRATION)  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 400 SOUTH ORANGE AVE. SOUTH ORANGE, NJ 07079  
(Principal office address)  
457 CENTRE ST., SOUTH ORANGE, NJ 07079  
(Current mailing address)  
SETON HALL UNIVERSITY IS A NON-PROFIT, EDUCATIONAL INSTITUTION. WE WISH TO OFFER CHARITABLE GIFT ANNUITY
8. TO OUR ALUMNI AND SUPPORTERS IN FLORIDA.  
(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:**

Capital Connection, Inc.  
(Name)  
417 E. Virginia Street  
(Office address)  
Tallahssee, Florida, 32301  
(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.*



Weimar Lopez for Capital Connection, Inc.  
(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 LAWS OF WHICH IT IS INCORPORATED. SEE ATTACHMENT A.

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

**A. DIRECTORS : SEE ATTACHMENT B**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS : SEE ATTACHMENT C**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

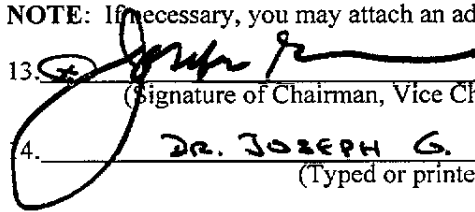
Secretary: \_\_\_\_\_

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

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. DR. JOSEPH G. SANDMAN, VICE PRESIDENT FOR UNIVERSITY ADVANCEMENT  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

SETON HALL UNIVERSITY

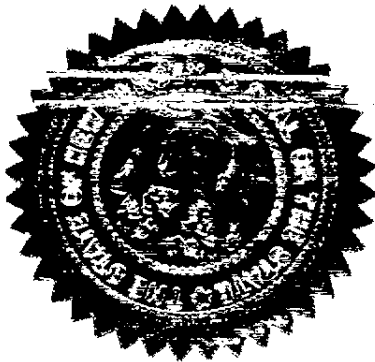
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With the Previous or Alternate Name  
SETON HALL COLLEGE (Previous Name)

*I, the Treasurer of the State of New Jersey, do  
hereby certify that the above-named  
New Jersey Non Profit Corporation was  
registered by this office on January 18, 1861.*

*As of the date of this certificate, said business  
continues as an active business in good standing.*

*I further certify that as of the date of this certificate,  
no officers or directors were on file for this business.*



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal \_\_\_\_  
at Trenton, this  
26th day of October, 2005

*John E. McCormac*

John E McCormac, CPA  
State Treasurer

# MEMBERS OF SETON HALL UNIVERSITY BOARD OF REGENTS

<p><b>Most Reverend John J. Myers</b> (Pres., Board of Regents)</p> <p>Archbishop of Newark 171 Clifton Avenue P.O. Box 9500 Newark, NJ 07104-9500</p>	<p><b>Most Reverend Paul G. Bootkoski</b> (Board Member)</p> <p>Bishop of Metuchen P.O. Box 191 Metuchen, NJ 08840</p>	<p><b>Most Reverend Joseph A. Galante</b> (Board Member)</p> <p>Bishop of Camden 631 Market Street Camden, NJ 08102</p>
<p><b>Most Reverend Andrew Pataki</b> (Board Member)</p> <p>Bishop of Passaic Diocesan Center 445 Lackawanna Avenue W. Paterson, NJ 07424-2969</p>	<p><b>Most Reverend Arthur J. Serratelli</b> (Board Member)</p> <p>Bishop of Paterson Paterson Diocesan Center 777 Valley Road Clifton, NJ 07013-2205</p>	<p><b>Most Reverend John M. Smith</b> (Board Member)</p> <p>Bishop of Trenton P.O. Box 5147 Trenton, NJ 08638</p>
<p><b>Monsignor Robert Sheeran</b></p> <p>President *Seton Hall University Presidents Hall 400 South Orange Avenue South Orange, NJ 07079</p>	<p><b>Kurt T. Borowsky</b> (Chair, Board of Regents)</p> <p>Chairman Van Beuren Mgmt., Inc. P.O. Box 1975 Morristown, NJ 07962</p>	<p><b>Thomas J. Sharkey</b> (Vice Chair, Bd. of Regents)</p> <p>Chairman Fleet Insurance Advisors 14 Commerce Drive Cranford, NJ 07016</p>
<p><b>Robert E. Baldini</b> (Secretary, Board of Regents)</p> <p>5 Olde Greenhouse Lane Madison, NJ 07940</p>	<p><b>Joseph D. Abruzzese</b> (Board Member)</p> <p>President Advertising Sales Discovery Comm., Inc. 641 Lexington Ave.-8<sup>th</sup> Floor New York, NY 10022</p>	<p><b>Lawrence E. Bathgate, II, Esq. – (Board Member)</b></p> <p>Senior Partner Bathgate, Wegener and Wolf, P.C. One Airport Road P.O. Box 2043 Lakewood, NJ 08701</p>

<p><b>Mr. Gerald P. Buccino</b> (Board Member)</p> <p>President The Buccino Foundation 135 West 50<sup>th</sup> Street 21<sup>st</sup> Floor New York, NY 10020</p>	<p><b>Dr. James E. Bundschuh</b> (Board Member)</p> <p>President and CEO Marymount University 2807 North Glebe Road Arlington, VA 22207-4299</p>	<p><b>Patricia Cahill, Esq.</b> (Board Member)</p> <p>55 Hilliards Hay Way West Barnstable, MA 02668</p>
<p><b>John C. Crimi</b> (Board Member)</p> <p>President County Concrete Corp. 50 Railroad Avenue Kenvil, NJ 07847</p>	<p><b>Catherine Daniels</b> (Board Member)</p> <p>Marketing &amp; Communications Supervisor Skadden, Arps, Slate, Meagher &amp; Flom 4 Times Square - 27<sup>th</sup> Floor New York, NY 10036</p>	<p><b>David B. Gerstein</b> (Board Member)</p> <p>President Thermwell Products Company, Inc. 420 Route 17 South Mahwah, NJ 07430</p>
<p><b>Joseph LaSala, Esq.</b> (Board Member)</p> <p>Partner McElroy, Deutsch &amp; Mulvaney &amp; Carpenter, LLP 1300 Mount Kemble Avenue P.O. Box 2075 Morristown, NJ 07962-2075</p>	<p><b>Richard F. Liebler</b> (Board Member)</p> <p>President and CEO Hillside Auto Mall, Inc. 56 Route 22 Hillside, NJ 07205</p>	<p><b>Richard E. Mahmarian</b> (Board Member)</p> <p>Managing Member and CEO REM Associates, LLC 21 Caballeros Road Rolling Hills, CA 90274</p>
<p><b>Ms. Kent Manahan</b> (Board Member)</p> <p>New Jersey Network News 25 South Stockton Street Trenton, NJ 08625</p>	<p><b>Karen Mandelbaum</b> (Board Member)</p> <p>36 Ross Road Livingston, NJ 07039</p>	<p><b>Dr. Francis J. Mertz</b> (Board Member)</p> <p>167 Stanie Brae Drive Watchung, NJ 07060-6102</p>
<p><b>Edward Quinn</b> (Board Member)</p> <p>President Prestige Auctions, Ind. &amp; Worldwide of the Carribean 1187 Mail Ave., Ste. 1G Clifton, NJ 07011</p>	<p><b>Patrick Randazzo, Esq.</b> (Board Member)</p> <p>372 Kinderkamack Road Westwood, NJ 07675</p>	<p><b>Darren K. Rydberg, Esq.</b> (Board Member)</p> <p>Senior Counsel Mellon Human Resources &amp; Investors Solutions 500 Plaza Drive Secaucus, NJ 07096</p>

<p><b>John J. Schimpf</b> (Board Member)</p> <p>227 Pelican Road Middletown, NJ 07748</p>	<p><b>Philip J. Shannon</b> (Board Member)</p> <p>8165 Dogwood Trail Cumming, GA 30041</p>	<p><b>Daryl D. Smith</b> (Board Member)</p> <p>President Troy Corporation 8 Vreeland Road Florham Park, NJ 07932</p>
<p><b>Bruce Tomason</b> (Board Member)</p> <p>Chairman and CEO Apollo Capital 10 Robin Hood Road Summit, NJ 07901</p>	<p><b>William Weithas</b> (Board Member)</p> <p>82 Highfield Court Little Silver, NJ 07739</p>	<p><b>Dr. A. Zachery Yamba</b> (Board Member)</p> <p>President Essex County College 303 University Avenue Newark, NJ 07102</p>
<p><b>Frank E. Walsh</b> (Board Member)</p> <p>Chairman Sandy Hill Foundation 330 South Street P.O. Box 1975 Morristown, NJ 07962-1975</p>		



ATTACHMENT C

**B. OFFICERS OF SETON HALL UNIVERSITY  
400 SOUTH ORANGE AVE.  
SOUTH ORANGE, NJ 07079**

**President: Monsignor Robert Sheeran**

**Executive Vice President For Administration: Sister Paula Marie Buley**

**Executive Vice President and Provost: Mr. Thomas Lindsay**

**Vice President For Mission and Ministry: Father Paul Holmes**

**Vice President For Finance and Technology: Mr. Dennis Garbini**

**Vice President and General Counsel: Ms. Catherine Kiernan**

**Vice President For Human Resources: Ms. Debra Raikes-Colbert**

**Vice President For University Advancement: Dr. Joseph Sandman**