

FD600000/735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

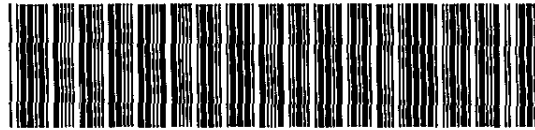
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE MAR 20 2006



500067752795

03/17/06--01006--013 **78.75

FILED

06 MAR 17 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR 17 AM 10:55

RECEIVED
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 926059 7309878

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : March 17, 2006

ORDER TIME : 9:55 AM

ORDER NO. : 926059-005

CUSTOMER NO: 7309878

FOREIGN FILINGS

NAME: DREW UNIVERSITY INCORPORATED

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: _____

**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. Drew 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. 22-1487164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/5/1868 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. 36 Madison Avenue
(Principal office address)
Madison, NJ 07940
(Current mailing address)
8. charitable gift annuities
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, 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.

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

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.

FILED
APR 17 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Board of Trustees: Barbara Morris Caspersen
Address: 36 Madison Avenue, Madison, New Jersey 07940

Vice Chairman: Board of Trustees: William M. Freeman
Address: 36 Madison Avenue, Madison, New Jersey 07940

Vice President Finance and Business Affairs: Michael B. McKitish
Address: 36 Madison Avenue, Madison, New Jersey 07940

Director: _____
Address: _____

B. OFFICERS


President: Robert Weisbuch
Address: Drew University
Mead Hall 36 Madison Avenue, Madison, New Jersey 07940

Vice President: _____
Address: _____

Secretary: Board of Trustees: Hugh D'Andrade
Address: 36 Madison Avenue, Madison, New Jersey 07940

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. Michael B. McKitish, VP Finance and Business Affairs
(Typed or printed name and capacity of person signing application)

FILED

06 MAR 17 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DREW UNIVERSITY
0900015888

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 February 5, 1868.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Michael Mckitish
C/O Drew University
Madison Avenue
Madison, NJ 07940 0000*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DREW UNIVERSITY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of March, 2006

Bradley Abelow

Bradley I. Abelow
Acting State Treasurer