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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Chase Student Loans, Inc.

Certificate of Status	0
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VAX

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Chase Student Loans, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 04-3482987  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/22/1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 City Hall Plaza Boston MA 02108  
(Principal office address)  
100 City Hall Plaza Boston MA 02108  
(Current mailing address)

8. Education finance marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

CT Corporation System

By:

Carrie Bryan

CARRIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(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 business addresses of officers and/or directors:

FD-019 - (2-03) Form CT System Call

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**A. DIRECTORS**

SEE ATTACHMENT 1

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

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

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

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

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

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

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

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

**B. OFFICERS**

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. Katherine M. Evans \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Katherine M. Evans, Assistant Secretary \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ATTACHMENT 1**

	<u>Name/Title</u>	<u>Address</u>
<b>Directors:</b>	Danny C. Ray	1 E Ohio Street, Floor 14, Indianapolis, IN 46204-1912
	Kenneth E. Bilyeu	1 E Ohio Street, Floor 14, Indianapolis, IN 46204-1912
	Jeffrey Levine	900 Stewart Avenue, Floor 06, Garden City, NY 11530-4855
<b>Officers:</b>	Danny C. Ray	1 E Ohio Street, Floor 14, Indianapolis, IN 46204-1912
	William A. Suneson, Pres & COO	100 City Hall Plaza, Boston MA 02108
	Kenneth E. Bilyeu, Treasurer	1 E Ohio Street, Floor 14, Indianapolis, IN 46204-1912
	George Beigel, Assistant Treasurer	10304 Spotsylvania Avenue, Floor 02, Fredericksburg, VA 22408-8602
	Jeffrey Levine, Secretary	900 Stewart Avenue, Floor 06, Garden City, NY 11530-4855
	Katharine M. Evans, Assist Sec	10304 Spotsylvania Avenue, Floor 02, Fredericksburg, VA 22408-8602

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*Delaware*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHASE STUDENT LOANS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3059542 8300  
070981942



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5972762

DATE: 09-04-07