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(City/State/Zip/Phone #)

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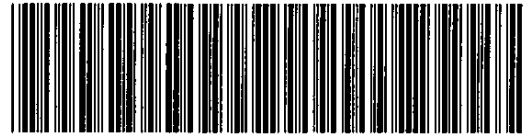
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The University of Akron Foundation
(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:

Timothy R. DuFore

(Name of Person)

University of Akron Foundation

(Firm/Company)

Paul E. Martin University Center

(Address)

Akron, OH 44325-2603

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy R. DuFore

(Name of Person)

at (330) 972- 7238.

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. University of Akron Foundation, 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. Ohio

(State or country under the law of which it is incorporated)

3. 34-6575496

(FEI number, if applicable)

4. 1966

(Date of Incorporation)

5. perpetual

(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. Paul E. Martin University Center, Akron, OH 44325-6220

(Principal office address)

Paul E. Martin University Center, Akron, OH 44325-6220

(Current mailing address)

8. Issuing Charitable Gift Annuities to Florida Residents

(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: BDB Agent Co.

Office Address: 5355 Town Center Road, Suite 900

Boca Raton

(City)

, Florida 33486

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

James I Fisher

(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: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum

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 Timothy R. DuFore
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Timothy R. DuFore

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

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE UNIVERSITY OF AKRON FOUNDATION, an Ohio not for profit Corporation, Charter No. 351536, having its principal location in Akron, County of Summit, was incorporated on June 03, 1966, and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of September, A.D. 2007.*

Jennifer Brunner
Ohio Secretary of State

ADDENDUM

THE UNIVERSITY OF AKRON FOUNDATION – BOARD OF DIRECTORS – MAY 2007

Mrs. Patricia D. Ballard

171 Granger Road #144
Medina, OH 44256

Home Phone: 330/666-2681

Mrs. Frances Y. Bittle

3183 Silver Lake Boulevard
Silver Lake, OH 44224

Home Phone: 330/686-6020

Work Phone: 330/762-8638

Mr. R. Cary Blair

3382 Hardwood Hollow Road
Medina, OH 44256

Home Phone: 330/725-1612

Work Phone: 330/723-3911

Mr. Bruce O. Bowers

260 Delaware Place
Akron, OH 44303

Home Phone: 330/865-9712

Work Phone: 330/688-1583

Mrs. Frances Buchholzer

654 Portage Path
Akron, OH 44303

Home Phone: 330/867-8397

Mrs. S. Theresa Carter

Executive Director
OMNOVA Solutions Foundation
175 Ghent Road
Fairlawn, OH 44333-3300

Home Phone: 330/666-6529

Work Phone: 330/869-4289

Dr. F. John Case

Vice President for Finance and Administration/CFO
The University of Akron
BH 214
Akron, OH 44325-4715

Work Phone: 330/972-6536

Mrs. Kathleen A. Coleman

14849 Trappers Trail
Novelty, OH 44072-9543

Home Phone: 440/338-1551

Mr. George W. Daverio Jr.

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Silver Lake, OH 44224

Home Phone: 330/990-2767

Work Phone: 330/928-7232

Dr. William F. Demas

Chairman, Board of Trustees
The University of Akron
Akron, OH 44325-4705

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Work Phone: 330/375-3000

THE UNIVERSITY OF AKRON FOUNDATION – BOARD OF DIRECTORS – MAY 2007

Dr. James D. D'Ianni

860 Sovereign Road
Akron, OH 44303

Home Phone: 330/864-5582

Mr. Vincent A. DiGirolamo

2002 Fox Trace Trail
Cuyahoga Falls, OH 44223

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FirstEnergy Corp.
76 South Main Street, 18th Floor
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Home Phone: 330/666-4914

Work Phone: 330/384-5877

Mrs. Margaret F. Donovan

630 Warren Glen Road
Bloomsbury, NJ 8804

Home Phone: 908/479-1435

Mr. Timothy R. DuFore

The University of Akron
Department of Development
Akron, OH 44325-2603

Work Phone: 330/972-7238

Dr. James L. Foght

Foght Enterprises LLC
P.O. Box 3250
Barrington, IL 60011-3250

Home Phone: 847/381-1303

Work Phone: 847/381-1303

Mr. Thomas E. Gedelian

Vice President
Brockman Coats Gedelian Co.
1735 Merriman Road
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Mr. Samir Gibara

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Mr. Robert J. Gill

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Work Phone: 330/494-2800

Mr. Joseph M. Gingo

313 Lake Pointe Drive
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Work Phone: 330/796-8299

THE UNIVERSITY OF AKRON FOUNDATION – BOARD OF DIRECTORS – MAY 2007

Mr. Terry L. Haines

President/CEO
A. Schulman, Inc.
3550 West Market Street
Akron, OH 44333

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Work Phone: 330/668-7229

Mr. Robert A. Handelman

President
Chemstress Consultant Company
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Mr. J. Michael Hochschwender

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Mr. Robert J. Keegan

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Mr. Robert F. Linton

333 North Portage Path #4
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THE UNIVERSITY OF AKRON FOUNDATION – BOARD OF DIRECTORS – MAY 2007

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THE UNIVERSITY OF AKRON FOUNDATION – BOARD OF DIRECTORS – MAY 2007

Dr. Luis M. Proenza

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Mr. Philip L. Rice

President and Chief Executive Officer

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Work Phone: 216/222-3256

Mrs. Tari S. Rivera

President

Regency Construction Services, Inc.
14600 Detroit Avenue #1495
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Work Phone: 216/529-1188

Mr. Dean E. Smith

President

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Work Phone: 330/762-8885

Mr. Louis Stile

Chairman and CEO

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Chairman

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THE UNIVERSITY OF AKRON FOUNDATION – BOARD OF DIRECTORS – MAY 2007

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Mr. W. Mack Webner

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Mr. Robert D. Weed

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ADDENDUM
**THE UNIVERSITY OF AKRON FOUNDATION
OFFICERS**

MAY 1, 2007

President

Philip A. Lloyd

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106 South Main Street, Suite 1100
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Vice President

Gary L. Taylor

Chairman

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Assistant Secretary

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Canton, OH 44718

Treasurer

F. John Case

Vice President for Finance and Administration/CFO
The University of Akron
Akron, OH 44325-4715

Executive Director

Timothy R. DuFore

Associate Vice President
The University of Akron
Akron, OH 44325-6220

Assistant Treasurer

James S. Ray

Senior Accountant
The University of Akron
Akron, OH 44325-6220