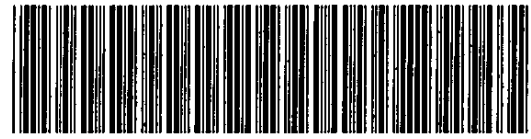


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

W-33800
~~W-30612~~
DCC

Merrimack
C O L L E G E

North Andover, Massachusetts 01845, 978-837-5000

Office of Institutional Advancement

June 29, 2007


Katie Earnshaw
Florida Department of State
New Filing Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Katie:

Enclosed for your information is a copy of the information provide to the Florida Division of Corporations for the application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. I will let you know when I hear back from the state regarding the above matter.

Please feel free to contact me with any questions. My direct line is 978-837-5308 or you may contact me via email at theresa.soracco@merrimack.edu.

Sincerely,



Theresa M. Soracco, J.D.
Charitable Estate Planning Officer

TMS/tw



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

THERESA M. SORACCO
315 TURNPIKE ST.
N. ANDOVER, MA 01845

SUBJECT: MERRIMACK COLLEGE
Ref. Number: W07000033800

We have received your document for MERRIMACK COLLEGE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 507A00044891

RECEIVED
07 SEP 14 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Merrimack College (d/b/a Merrimack College, Co.)
(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:

Theresa M. Soracco

(Name of Person)

Merrimack College

(Firm/Company)

315 Turnpike Street

(Address)

North Andover, MA 01845

(City/State and Zip Code)

For further information concerning this matter, please call:

Theresa Soracco

(Name of Person)

at (978) 837-5308

(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. Merrimack College , Co.
(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. Massachusetts 3. 04-2103731
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-27-1947 5. Perpetual
(Date of Incorporation) (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. 315 Turnpike Street, North Andover, MA 01845
(Principal office address)
- same as above
(Current mailing address)

8. Issue charitable gift annuities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

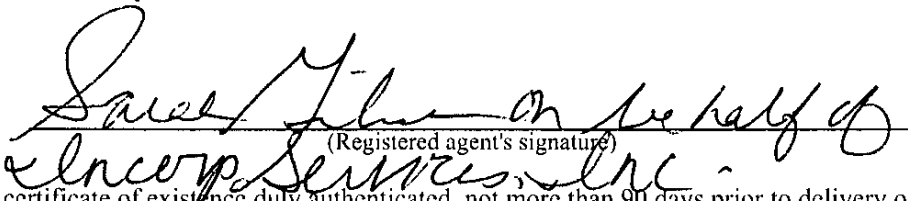
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: InCorp Services Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

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: SEE ATTACHED

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. Richard J. Santagati, President
(Typed or printed name and capacity of person signing application)

MERRIMACK COLLEGE BOARD OF TRUSTEES

March 5, 2007

CHAIR – (effective - 10/01/04)

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Merrimack College

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Recording Secretary – (effective 6/18/99)

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e-mail: czampell@zampell.com

TRUSTEE EMERITUS

LINDA CIEJEK '71 *Term: 2005-2008*
Development Committee

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Tel: (413) 269-6159
Mobile: 413-269-6159

October - May
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Tel: (303) 660-3443
e-mail: linda78341@aol.com

ED COLLINS *Term: 2004-2007*
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Tel: (781) 581-9287 (MA)

Florida Address:
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1919 Gulf Shore Blvd.
N. Naples, FL 34102
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FRANK MARCHILENA *Term: 2005-2008*
Development Committee

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J. RICHARD MURPHY *Term: 2004-2007*
Finance Committee

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KEVIN J. ROCHE '62 *Term: 2004-2007*
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Florida Address:
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Student Life Committee and
Mission Effectiveness Committee

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To report updates/corrections, please contact:

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Recording Secretary to the Board of Trustees
Merrimack College
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e-mail: linda.murphy@merrimack.edu

November 2006



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 25, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, **THE AUGUSTINIAN COLLEGE OF THE MERRIMACK VALLEY** was incorporated under the General Laws of this Commonwealth on March 27, 1947. (CHAPTER 180)

I also certify that by Articles of Amendment filed here May 2, 1969, the name of said corporation was changed to **MERRIMACK COLLEGE**.

I further certify that no other amendments to the Articles of Organization appear of record here and said corporation still has a legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin

Secretary of the Commonwealth