

F07000005587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

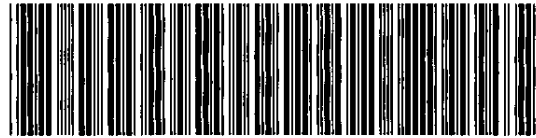
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/07--01027--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 13 AM 8:07

APPROVED
AND
FILED

W07-49691

B. McKnight NOV 14 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WESLEYAN 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:

Christina Salmon Posniak

(Name of Person)

Wesleyan University

(Firm/Company)

University Relations

318 High Street

(Address)

Middletown, CT 06459

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Salmon Posniak at (860) 685-2519

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2007

CHRISTINA POSNIAK
318 HIGH STREET
MIDDLETOWN, CT 06459

SUBJECT: WESLEYAN UNIVERSITY
Ref. Number: W07000049691

We have received your document for WESLEYAN UNIVERSITY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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 corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 307A00058818

**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. Wesleyan University, Corporation
(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. Connecticut 3. 060646959
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1831 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. unknown
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. North College #402, Attn: John Meerts
(Principal office address)
- 237 High Street, Middletown, CT 06459
(Current mailing address)
8. Charitable Gift Annuity vendor
(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

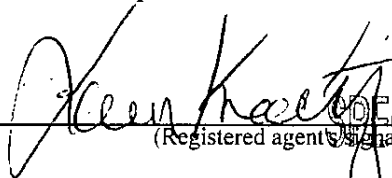
Plantation, Florida 33324
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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)

LAUREN H. KRETZ

SPECIAL ASSISTANT SECRETARY
TREASURER SECRETARY

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.

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED

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. John C. Meerts, Vice President for Finance and Administration
(Typed or printed name and capacity of person signing application)

Wesleyan University Officers

President: Michael Roth
229 High Street
Middletown, CT 06459

Vice Presidents:

John Meerts
Vice President for Finance and Administration
237 High Street
Middletown, CT 06459

Barbara Jan Wilson
Vice President for University Relations
318 High Street
Middletown, CT 06459

Thomas Kannam
Vice President and Chief Investment Officer
74 Wyllys Avenue
Middletown, CT 06459

Peter Patton
Vice President and Secretary of the University
237 High Street
Middletown, CT 06459

Joe Bruno
Vice President for Academic Affairs and Provost
237 High Street
Middletown, CT 06459

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 13 AM 8:08


Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that

WESLEYAN UNIVERSITY

a specially chartered domestic corporation by virtue of a Special Act of the General
Assembly passed May, 1831.

A certificate of dissolution has not been filed. Insofar as indicated by the records of this
office, such corporation is in existence.


Secretary of the State

Date Issued: October 31, 2007

SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA

07 NOV 13 AM 8:06

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AND
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