

F08000004831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

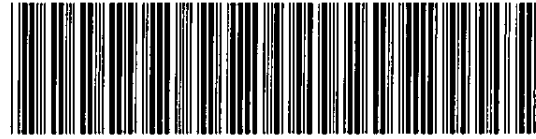
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 NOV -7 PM 4:29

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -7 P 1:43

FILED



R. Michael Underwood
Direct Line 850 681-4238
Michael.Underwood@fowlerwhite.com

November 7, 2008

VIA HAND DELIVERY

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

FILED
2008 NOV -7 P 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: The Open University (Incorporated by Royal Charter)

Dear Sir or Madam:

The enclosed documents with applicable fees are submitted to register the referenced body, a Foreign Not for Profit Corporation to conduct its affairs in Florida. Please return a Certificate of Status and a certified copy, together with any other correspondence concerning this matter to the undersigned.

Thank you for your courtesy and assistance.

Sincerely,

FOWLER WHITE BOGGS, P.A.


R. Michael Underwood

RMU/jam

Enclosures

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FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

101 N. MONROE STREET, SUITE 1090 • TALLAHASSEE, FL 32301 • P.O. BOX 11240 • TALLAHASSEE, FL 32302
TELEPHONE (850) 681-0411 • FAX (850) 681-6036 • www.fowlerwhite.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Open University (Incorporated by Royal Charter)
(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:

R. Michael Underwood
(Name of Person)

Fowler White Boggs, P. A.
(Firm/Company)

101 N. Monroe Street
Suite 1090
(Address)

Tallahassee, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Michael Underwood at (850) 681-4238
(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

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

A. DIRECTORS

Chairman: Lord Christopher Haskins, Baron of Skidby

Address: Walton Hall, Milton Keynes MK7 6AA United Kingdom

Vice Chairman: None

Address: _____

Director: Professor Brenda Gourley

Address: Walton Hall, Milton Keynes MK7 6AA United Kingdom

Director: Mr. Richard Delbridge

Address: Walton Hall, Milton Keynes MK7 6AA United Kingdom

See attached sheet for additional Directors

B. OFFICERS

President: (Chancellor): Lord David Puttnam

Address: Walton Hall, Milton Keynes MK7 6AA United Kingdom

Vice President: (Vice-Chancellor): Professor Brenda Gourley

Address: Walton Hall, Milton Keynes MK7 6AA United Kingdom

Secretary: Mr. Fraiser Woodburn

Address: Walton Hall, Milton Keynes MK7 6AA United Kingdom

Treasurer: Mr. Richard Delbridge

Address: Walton Hall, Milton Keynes MK7 6AA United Kingdom

See attached sheet for additional Officers.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Brenda Gourley*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PROF. BRIGID R. HOLWOOD, PVC RESEARCH
(Typed or printed name and capacity of person signing application) ENTERPRISE

Continued Listing of the Directors of The Open University

Ms. Lisa Carson
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Professor Chris Earl
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Dr. Rosemary Hamilton
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Dr. Christina Lloyd
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Dr. Peter Skelton
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Ms. Laura Murphy
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Dr. Meg Hopkins
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Ms. Emily Rankin
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Mrs. Kate Signorini
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Mr. Steve Barnett
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Mr. Edward Briffa
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Mr. Roger Dawe
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Dr. Anthony Freeling
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Ms. Claire Ighodaro
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Mr. Peter Mantle
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Ms. Tina McEwen
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Mr. Hugh O'Brien
Walton Hall, Milton Keynes MK7 6AA United Kingdom

Continued Listing of the Officers of The Open University

Pro-Chancellor: Baron Haskins of Skidby

Pro-Vice-Chancellor (Curriculum and Awards): Professor A. W. Tait

Pro-Vice-Chancellor (Learning, Teaching and Quality): Professor D. Kirkpatrick

Pro-Vice-Chancellor (Research and Enterprise): Professor B. Heywood

Pro-Vice-Chancellor (Strategy and External Affairs): Professor D. Vincent



PRIVY COUNCIL OFFICE
2 CARLTON GARDENS LONDON
SW1Y 5AA

Tel 020 7210 1030
Fax 020 7210 1071
martin.courbet@pco.x.gsi.gov.uk
<http://www.privycouncil.gov.uk>

7th March 2008

Chris Donaudy,
Fowler White Boggs Banker,
101 North Monroe Street,
Suite 1090,
Tallahassee,
FL 32301.

Dear Mr Donaudy,

I can confirm that the Open University is a body incorporated by Royal Charter, this occurred on the 23rd April 1969.

Yours sincerely,

Martin Courbet

Martin Courbet.

Secretariat Support Team Manager.
Privy Council Office.



At the Court at Windsor Castle

THE 23RD DAY OF APRIL 1969

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

WHEREAS there was this day read at the Board the Draft of a Charter for constituting a Body Corporate under the name and style of "The Open University":

HER MAJESTY, having taken the said Draft into consideration, was pleased, by and with the advice of Her Privy Council, to approve thereof, and to order, as it is hereby ordered, that the Right Honourable James Callaghan, one of her Majesty's Principal Secretaries of State, do cause a Warrant to be prepared for Her Majesty's Royal Signature, for passing under the Great Seal a Charter in conformity with the said Draft, which is hereunto annexed.

W.G.Agnew

Editor's Note:

Certain parts of the Charter and Statutes have been amended by the Privy Council. These amendments are incorporated into the text given here. A facsimile of the original text is held in the Central Secretariat, and a copy is available in the Library.

December 2005