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DIVISION OF CORPORATIONS  
09 JAN -5 PM 1:29

MD 1/8

10-56862

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Villanova University in the State of Pennsylvania  
(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:

Debra F. Fickler, Esq

(Name of Person)

Office of the General Counsel, Villanova University

(Firm/Company)

800 Lancaster Avenue

(Address)

Villanova, PA 19085

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra F. Fickler, Esq

(Name of Person)

at ( 610 ) 519-7857

(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

RECEIVED  
09 JAN -5 PM 12:24  
DIVISION OF CORPORATION

December 29, 2008

DEBRA F. FICKLER, ESQ.  
OFFICE OF THE GEN. COUNSEL, VILLANOVA UN  
800 LANCASTER AVE.  
VILLANOVA, PA 19085

SUBJECT: VILLANOVA UNIVERSITY IN THE STATE OF PENNSYLVANIA  
Ref. Number: W08000056862

We have received your document for VILLANOVA UNIVERSITY IN THE STATE OF PENNSYLVANIA and your check(s) totaling \$78.75. 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.

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00061775

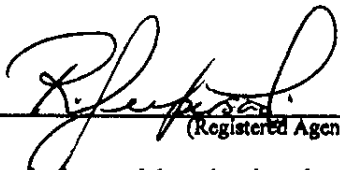
09 JAN 5 PM 29

**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. Villanova University In the State of Pennsylvania 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. Commonwealth of Pennsylvania, U.S.A. 3. 23-1352888  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 1848 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. 800 Lancaster Avenue, Villanova, PA 19085  
(Principal office address)
- same as above  
(Current mailing address)
8. Institution of higher education  
(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: Bisk Education, Inc.  
  
Office Address: 9417 Princess Palm Avenue  
  
Tampa, Florida 33619  
(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.

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

**A. DIRECTORS**

Chairman: See attached list

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

Vice Chairman: See attached list

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

Director: See attached list

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

Director: See attached list

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

**B. OFFICERS**

President: See attached list

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

Vice President: See attached list

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

Secretary: See attached list

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

Treasurer: See attached list

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. \_\_\_\_\_

KENNETH G. VALOIKY VICE PRESIDENT FOR ADMINISTRATION AND FINANCE  
(Typed or printed name and capacity of person signing application)

## **Officers List**

Rev. Peter M. Donohue, O.S.A.  
President

Ms. Anne L. Diebold  
Vice President for University Communication

Dr. John R. Johannes  
Vice President for Academic Affairs

Dorothy A. Malloy, J.D.  
Vice President and General Counsel

Mr. Michael J. O'Neill  
Vice President for University Advancement

Rev. John P. Stack, O.S.A.  
Vice President for Student Life

Mr. Kenneth G. Valosky  
Vice President for Administration and Finance

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## **Board of Trustees of Villanova University**

Mr. Herbert Aspbury  
Chairman

Mr. Terrence M. O'Toole  
Vice Chairman

Rev. James R. Flynn, O.S.A.  
Secretary

James A. Anderson, Ph.D.

Kimble A. Byrd, Esq.

Ms. Tara S. Cortes

Mr. James C. Curvey

Mr. James D. Danella

Mr. James C. Davis

Ms. Denise L. Devine

Rev. Peter M. Donohue, O.S.A.

Mr. John G. Drosdick

Mr. William B. Finneran

Rev. William T. Garland, O.S.A.

Mr. William M. Gibson

Ms. Patricia H. Imbesi

Mr. John P. Jones III

Ms. Catherine M. Keating

Rev. Gary N. McCloskey, O.S.A.

Ms. Anne Welsh McNulty

Mr. James F. Orr III

Rev. James D. Paradis, O.S.A.

Mr. Michael B. Picotte

Very Rev. Donald F. Reilly, O.S.A.

Brother Robert Thornton, O.S.A.

Paul A. Tufano, Esq.

Rev. Luis A. Vera, O.S.A.

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**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**OCTOBER 21, 2008**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -5 PM 1:29

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**VILLANOVA UNIVERSITY IN THE STATE OF PENNSYLVANIA**

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Contis*

**Secretary of the Commonwealth**