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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Daniel Webster College, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Daniel Webster College, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 26-4555980
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/12/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13000 North Meridian Street, Carmel, IN 46032-1404
(Principal office address)

same
(Current mailing address)

8. Education
(Purpose(s) of corporation authorized in home state or country to be carried out in 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)

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.

C T Corporation System

By: _____

(Registered agent's signature)

James M. Halpin

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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 Director or Officer listed in number 12 of the application)

14. Christine Long, Vice President

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

**Daniel Webster College, Inc.
Officers**

Name and Title	Address
Nadine V. Dowling, Interim President	Daniel Webster College, Inc. 20 University Drive Nashua, NH 03063
Kimberly L. Blanchette, Interim Chief Academic Officer	Daniel Webster College, Inc. 20 University Drive Nashua, NH 03063
Daniel M. Fitzpatrick, Vice President, Finance	ITT Educational Services, Inc. 13000 North Meridian Street Carmel, IN 46032
Christine G. Long, Vice President and Secretary	ITT Educational Services, Inc. 13000 North Meridian Street Carmel, IN 46032
Angela K. Knowlton, Vice President and Treasurer	ITT Educational Services, Inc. 13000 North Meridian Street Carmel, IN 46032

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Board of Directors

October 7, 2009

Howard M. Block, Ph.D
Postsecondary Educational Advisor
1100 Larkspur Landing
Suite 101
Larkspur, CA 94939

Charles M. Cook
Senior Vice President for University Affairs
Johnson & Wales University
179 Forest Street
Winchester, MA 01890-1055

Dr. Carol A. D'Amico
Senior Advisor for Education
Conexus Indiana and Indiana Department of Education
8032 River Bay Drive East
Indianapolis, IN 46240

Clark D. Elwood
Executive Vice President, Chief Administrative Officer, General Counsel and Secretary
ITT Educational Services, Inc.
13000 North Meridian Street
Carmel, IN 46032

Dan Fitzpatrick
Executive Vice President, Chief Financial Officer
ITT Educational Services, Inc.
13000 North Meridian Street
Carmel, IN 46032

Ronald Hamm
Senior Vice President Sales and Marketing
Three Rivers Pharmaceuticals
119 Commonwealth Drive
Warrendale, PA 15086

James A. Homer
Partner, Senior Vice President
Jones and Bartlett Holdings, LLC
40 Tall Pine Drive
Sudbury, MA 01776

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Kevin M. Modany

*Chairman of the Board of Directors, Chief Executive Officer and Director
ITT Educational Services, Inc.
13000 North Meridian Street
Carmel, IN 46032*

John A. Yena

*Chairman of the Board
Johnson & Wales University
115 Watch Hill Drive
East Greenwich, RI 02886*

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TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DANIEL WEBSTER COLLEGE, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 12, 2009, and was in existence or authorized to transact business in the State of Indiana on October 07, 2009.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of October, 2009.

TODD ROKITA, Secretary of State

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