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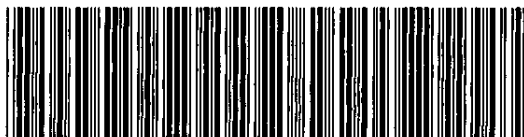
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WASHINGTON, D.C. 20535

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J. Shivers APR 13 2010

2010-11-15-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gannon 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", or "Certificate of Good Standing" 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:

Jeffrey S. Taylor

Name of Person

Gannon University

Firm/Company

109 University Square

Address

Erie, PA 16541

City/State and Zip Code

taylor030@gannon.edu

E-mail address: (to be used for future annual report notification)

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2010 APR 12 PM 12:01
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeffrey S. Taylor

Name of Person

at (814) 871-7213

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. Gannon University
(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. Pennsylvania 3. 25-0496976
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 5, 1944 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 109 University Square, Erie, PA 16541
(Principal office address)

109 University Square, Erie, PA 16541
(Current mailing address)

8. Solicitation of funds to support University operations
(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)

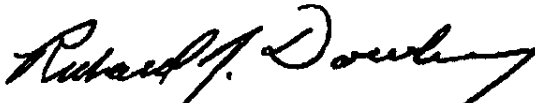
Name: Richard J. Dowling

Office Address: 770 Waterford Dr #201

Naples, Florida 34113
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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MILLAMASSEE TERRITORY

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. Linda L. Wagner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda L. Wagner, Vice President for Finance and Administration
(Typed or printed name and capacity of person signing application)



Finance
109 University Square
Erie, Pennsylvania 16541-0001
(814) 871.7213 • fax (814) 871.5371
www.gannon.edu

Gannon University Officers

Dr. Antoine Garibaldi, President
109 University Square
Erie, PA 16541

Dr. Keith Taylor, Provost and VP for Academic Affairs
109 University Square
Erie, PA 16541

Linda L. Wagner, VP for Finance and Administration
109 University Square
Erie, PA 16541

Jack Sims, VP for University Advancement
109 University Square
Erie, PA 16541

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**GANNON UNIVERSITY BOARD OF TRUSTEES
2009-2010**

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Bishop of Erie

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Vice Chairperson
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George Mason University School of Law
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St. Jude the Apostle Church

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Gannon University Student Government
Association

Professor Annmarie George ♦

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Gannon University Faculty Senate

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General Manager
GE Transportation Systems

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The Jackman Group
Barrington Hills, IL

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Commonwealth of Pennsylvania
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RBC Dain Rauscher

Sr. Mary Ellen Dwyer, SSJ '64 VMC ♦

President
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Pennsylvania

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Vicar for Religious
Diocese of Erie

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Urban J. LaRicca '59

President
Datascript International
Rancho Santa Fe, CA

Thomas J. Loftus MBA '74

Retired Business Executive
Cary, NC

Joseph T. Messina, Esquire '63

Partner
Elderkin, Martin, Kelly and Messina

Robert H. Morosky '63

Private Investor
Columbus, OH

Susan M. Nedza, M.D. '80

Vice President of Clinical Quality and Patient Safety
American Medical Association
Hinsdale, IL

John E. Paganie '69

President, Pennsylvania Operations
Penelec, First Energy Company

Thomas F. Power, Jr. '63

Retired Business Executive
Green Oaks, IL

James J. Rutkowski, Jr. '83

General Manager/Treasurer
Industrial Sales and Manufacturing, Inc.

Robert F. Ruyak, Esquire '71

Chairman/CEO
Howrey LLP
Washington, DC

Helen M. Schilling, M.D., D.D.S. '77

Physician
Physical Medicine and Rehabilitation
Houston, TX

James A. Scozzie, Ph.D. '65

Retired Business Executive
Cleveland, OH

Timothy G. Shuttleworth

President and CEO
Eriez Magnetics

Rev. Msgr. Robert J. Smith, JCL

Vicar General
Diocese of Erie

Christopher B. Snyder '81

Co-founder and CEO
Spectrum Direct

Rev. Msgr. Lawrence Speice '55

Pastor
St. Anthony Church

William C. Springer '63

Partner
Dawar Associates
Tucson, AZ

Rev. Msgr. Richard J. Sullivan

Pastor
St. Andrew Church
Erie, PA

James F. Toohey, Esquire '56

Partner
Quinn, Buseck, Leemhuis, Toohey & Kroto Inc.

♦ Ex-officio Members

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2010 APR 12 PM 12:01
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JULIA SEETZ

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 19, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GANNON UNIVERSITY

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. Contes

Secretary of the Commonwealth

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JAN 20 2010

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