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SECRETARY OF STATE
TOLSON SEC. F. L. JORDAN

2009 MAY 27 P 2:58

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6-4-10
2009

COVER LETTER

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200 MAY 27 P 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Western Governors University Corporation
(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:

Victor Alfano

(Name of Person)

NRAI Corporate Services, LLC

(Firm/Company)

16055 Space Center Blvd., Suite 235

(Address)

Houston, TX 77062

(City/State and Zip Code)

For further information concerning this matter, please call:

Victor Alfano

(Name of Person)

at (800) 862-5438

(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. **Western Governors 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. **Utah**

(State or country under the law of which it is incorporated)

3. **84-1383926**

(FEI number, if applicable)

4. **01/15/1997**

(Date of Incorporation)

5. **perpetual**

(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. **4001 South 700 East, Suite 700, Salt Lake City, UT 84107**

(Principal office address)

4001 South 700 East, Suite 700, Salt Lake City, UT 84107

(Current mailing address)

8. **on-line university**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

Florida 33331

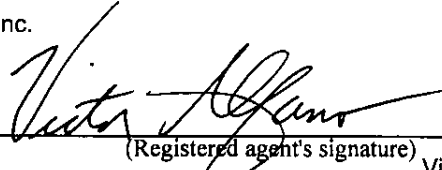
(Zip Code)

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TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.



(Registered agent's signature)

Victor Alfano, Vice President

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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SALT LAKE CITY, UT 84103

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

A. DIRECTORS

Chairman: The Honorable Jim Geringer

Address: 1507 Road 215

Cheyenne, WY 82009

Vice Chairman: n/a

Address: _____

Director: A list of Directors is attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert W. Mendenhall, President and CEO

Address: 4001 South 700 East, Suite 700

Salt Lake City, UT 84107

Vice President: _____

Address: _____

Secretary: David Grow, Corporate Secretary

Address: 4001 South 700 East, Suite 700 Salt Lake City, UT 84107

Treasurer: David Grow, Chief Financial Officer

Address: 4001 South 700 East, Suite 700 Salt Lake City, UT 84107

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

13. David R. Grow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David R. Grow, VP of Finance & Administration
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

WESTERN GOVERNORS UNIVERSITY
Board of Trustees

Chairman

The Honorable Jim Geringer
Director, Policy & Public Sector, ESRI
Governor of Wyoming (1995 – 2003)
1507 Road 215
Cheyenne, Wyoming 82009
P: 307-635-3021
Email: jgeringer@esri.com

Members

Frank Alvarez
President & CEO
The Hispanic Scholarship Fund
55 2nd St. Ste# 1500
San Francisco, CA 94105
P: 415-808-2401
Email: FrankAlvarez@aol.com
Executive Assistant: Laura Gorla
P: 415-808-2402
Email: LGorla@hsf.net

Dr. Therese (Terry) Crane
Senior Education Advisor
e-Luminate Strategies, Inc.
13104 Hughes Lane
Dallas, TX 75240
P: 972-702-0590
Email: drtkerane@aol.com

The Honorable Mitchell "Mitch" Daniels
Governor of Indiana
Statehouse, Room 206
200 W. Washington Street
Indianapolis, IN 46204
P: 317-232-7988
Assistant: Maggie Ban
Email: mban@gov.in.gov

Dr. Emily S. DeRocco
President
The Manufacturing Institute
Senior Vice President
National Association of Manufacturers
W: 708 A Street
Washington, D.C. 20003
P: 202-637-3426
Email: Emily.derocco@gmail.com
Assistant: Sybil Hayes
Email: shayes@nam.org

Kate Driscoll
Area Vice President,
Government, Education and Healthcare
Sun Microsystems/Oracle
4001 S. 700 E. Suite 700
Salt Lake City, Utah 84107
P: 203-462-9514
F: 203-255-7579
Email: Kate.Driscoll@sun.com
Assistant: Maureen De Lacy
P: 203-462-9511 x29511
Email: Maureen.DeLacy@Sun.com

Robert Evanson
Former President
McGraw Hill Education
4 Pheasant Run
Holmdel, NJ 07733
P: 732/957-9483
F: 732/671-8435
Email: evansonr@verizon.net

Dr. Robert W. Mendenhall
President
Western Governors University
4001 South 700 East, Suite 700
Salt Lake City, UT 84107
P: 801-933-2311
Email: rwm@wgu.edu
Assistant: Jennifer Madsen
P: 801-993-2310
C: 801-783-8161
Email: jmadsen1@wgu.edu

The Honorable Bill Ritter Jr.
Governor of Colorado
136 State Capitol
Denver, CO 80203
P: 303-866-6224
Email: flossy.aston@state.co.us

David Simmons
President
Simmons Media Group
515 South 700 East
Salt Lake City, UT 84102
P: 801-524-2600
F: 801-521-5810
Email: dsimmons@simmonsmmedia.com
Dir. Community Relations: Holly Jacobsen
P: 801-323-9315
F: 801-521-5810
Email: hjacobsen@simmonsmmedia.com

Dr. Samuel H. Smith
President Emeritus
Washington State University
520 Pike Street, Suite 1101
Seattle, WA 98101
Email: smithsh@wsuwest.edu
P: 206-448-1330
F: 206-448-1334
Assistant: Jackie Jacobs
P: 206-219-2416
Email: jacobsj@wsu.edu

Dr. Jerry Wartgow
Former Superintendent - Denver Public Schools &
President Emeritus - Colorado Community
College System
4001 S. 700 E. Suite 700
Salt Lake City, Utah 84107
Golden, CO 80401
P: 303-526-0301
F: 303-829-1447
Email: jwartgow@comcast.net

Dr. Blenda Wilson
Former President of California State University,
Northridge
62 White Oak Bluff
Savannah, GA 31405
P: 912-234-0240
F: 912-234-0286
bwilson@bjwconsulting.org

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

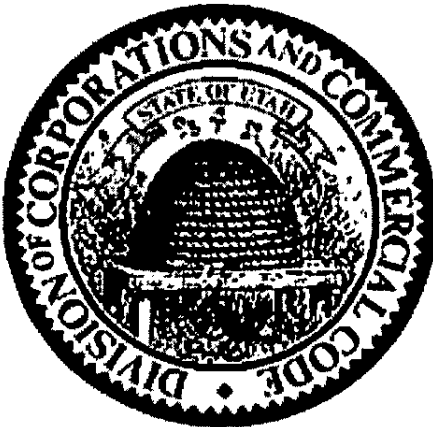
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/13/2010
1339858-014005132010-3577280

CERTIFICATE OF EXISTENCE

Registration Number:	1339858-0140
Business Name:	WESTERN GOVERNORS UNIVERSITY
Registered Date:	January 15, 1997
Entity Type:	Corporation - Domestic - Non-Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

May 24, 2010

Division of Corporations
Florida Department of State
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

RE: Western Governors University Corporation

Dear Filing Officer:

Please file the attached Application by Foreign Non-Profit for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Victor Alfano
Vice President

Encl.