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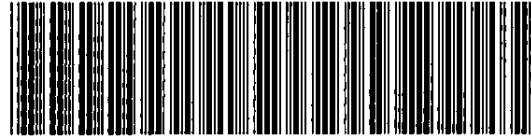
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -8 2010
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The American College
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:

Neal R. Fegely
Name of Person

The American College
Firm/Company

270 S. Bryn Mawr Avenue

Address

Bryn Mawr, PA 19010
City/State and Zip Code

neal.fegely@theamericancollege.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neal R. Fegely at (610) 526-1501
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

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. The American College INC.
(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. 23-1352008
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-22-1976 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010
(Principal office address)

270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010
(Current mailing address)

8. Provision 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: Lisa Rosenzweig

Office Address: 851 Broken Sound Parkway, Suite 153

Boca Raton, Florida 33487
(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.

Lisa Rosenzweig
(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:

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A. DIRECTORS

Chairman: Michael C. Davidson, CLU

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Address: The American College, 270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010

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TALLAHASSEE, FLORIDA

Vice Chairman: Todd M. Schoon, JD, CLU, ChFC

Address: The American College, 270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010

Director: SEE ATTACHED LISTING

Address: _____

Director: SEE ATTACHED LISTING

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Laurence Barton, PhD

Address: The American College, 270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010

Vice President: Chief Operating Officer: Neal R. Fegely, CPA

Address: The American College, 270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010

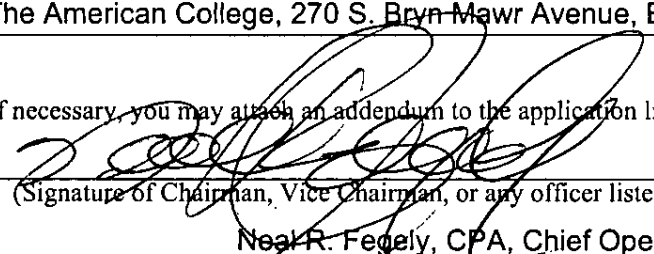
Secretary: Ralph L. Crews, CLU, ChFC

Address: The American College, 270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010

Treasurer: John G. Wells

Address: The American College, 270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010

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. Neal R. Fegely, CPA, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

THE AMERICAN COLLEGE BOARD OF TRUSTEES – May, 2010 **FILED**

270 S. Bryn Mawr Avenue, Bryn Mawr, PA 19010

Laurence Barton, Ph.D.

Michael A. Bell

Lee V. Bethel, CLU, ChFC, REBC, RHU

Christopher O. Blunt

M. Jeffrey Bosco, LUTCF, CLF, MSM

James A. Bouterse, CLU, ChFC, LUTCF

Edward W. Cassidy

Nicholas M. Cecere, CLU, LUTCF

Susan M. Cooper, CFP, CLU, ChFC

Michael J. Corey

Bryan C. Dunn, CLU, ChFC

Kevin C. Eichner

Caroline Feeney, CLU, ChFC

Lewis W. Fogel

Peter A. Golato, CLU, ChFC

John W. Greene, Jr., CLU, ChFC

Gary T. Huffman, CLU, ChFC

Charles C. Jones, MSFS, CLU, ChFC,
CASL

Fred H. Jonske

Michael L. Kalen, CLU, ChFC

Governor Frank Keating

Joe Kelley, CLU, ChFC

Karen Eilers Lahey, Ph.D.

Thomas L. McLeary, CLU

John W. McTigue, CLU

James J. Meehan, MSM

James A. Mitchell, CLU, ChFC

Linda S. Need, CFP

William T. O'Donnell, MSFS

Bruce G. Parker, Jr., MSM, CLU, ChFC,
LUTCF

Scott R. Perry

Robert B. Plybon, CLU, ChFC

Burvin E. Pugh, Jr., CLU, ChFC

Reginald N. Rabjohns, CLU, ChFC

Phillip C. Richards, CLU, RHU

Michael Rosenzweig, CLU, ChFC

David R. Rubinowitz, CLU, ChFC,
MSFS, CAP, LUTCF

Albert J. Schiff, CLU

Frederick J. Sievert

J. Eric Smith, CLU, ChFC

Nikki L. Sorum

Michael J. Vietri, CLU

Robert J. Wernecke, CLU

Charles R. Wright, CLU, ChFC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

JUNE 2, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE AMERICAN COLLEGE

**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. Cortes

Secretary of the Commonwealth