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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

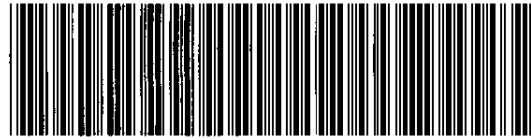
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/10--01034--016 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 17 PM 2:18

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FILED

VH

10-25701

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ithaca 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:

Max R. Brown
Name of Person

Ithaca College
Firm/Company

Department of Individual & Planned Giving

953 Danby Road
Address

Ithaca, NY 14850
City/State and Zip Code

mxbrown@ithaca.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Max Brown at (607) 274-3466
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

ITHACA

August 13, 2010

OFFICE OF INDIVIDUAL AND PLANNED GIVING

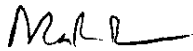
RECEIVED
10 AUG 17 PM 2:30
DIVISION OF CORPORATIONS

Valerie Herring
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Valerie,

Enclosed is a certificate of existence certifying that Ithaca College is duly incorporated and authorized to do business in the State of New York. Per our conversation, I am writing to clarify that our institution is incorporated under the New York Department of Education and not under the Department of State. This is due to the age of Ithaca College, which was first incorporated under the Department of Education in 1926. Please let me know if you have any questions or if you require further documentation.

Best regards,



Max R. Brown



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2010

MAX R. BROWN
953 DANBY ROAD
ITHACA, NY 14850

SUBJECT: ITHACA COLLEGE CORPORATION
Ref. Number: W10000025701

We have received your document for ITHACA COLLEGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6962.

Valerie Herring

Regulatory Specialist II
New Filing Section

Letter Number: 810A00013325

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. Ithaca College 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. New York 3. 15-0532204
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 21, 1926 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. 953 Danby Road, Ithaca, NY 14850
(Principal office address)

(Current mailing address)

8. Education, grants bachelors and masters degrees in a variety of fields
(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)

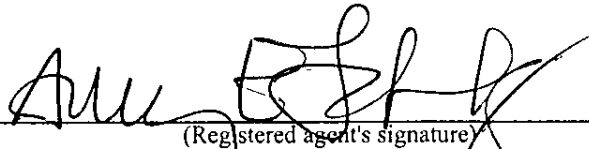
Name: AMY E SCHULTZ

Office Address: 700 NORTH OLIVE AVE. SUITE 2

WEST PALM BEACH, Florida 33401
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: See Addendum #1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum #2

Address: _____

Vice President: _____

Address: _____

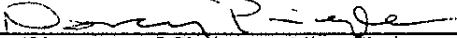
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Nancy Pringle, Vice President of Legal Affairs & General Counsel
(Typed or printed name and capacity of person signing application)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum #1: Ithaca College Board of Trustees 2009-2010

C. William Schwab, Chair
Lawrence M. Alleva, Vice Chair
Thomas R. Rochon, President

David R. Ames
Amy Doonan Cronin
Caroleen A. Feeney
Francille M. Firebaugh
David Fleisher II
John R. Fracchia
John E. Gallagher Jr.
Kathleen M. Garner
David A. Giannotti
Adelaide P. Gomer
Thomas H. Grape
Robert E. Kur
Christopher LaCroix
David A. Lebow
Christopher G. Lee
Judith M. Linden
T. Michael Long
John D. McClung

Stephen C. McCluski
Susan D. Pervi
George E. Pine
Edgardo Rivera
Michael Rogers
Susan J. Scanlon
Arrien L.C. Schiltkamp
Michael J. Serventi
Ralph A. Siciliano
Lawrence S. Smith
Walter J. Smith, S.J.
David I. Stewart
Diane Frankle Storck
Keith W. Watters
Kurt Wolfgruber

Please use the following address for all Trustees:

**Ithaca College
Board of Trustees
319 Peggy Ryan Williams Center
953 Danby Road
Ithaca, NY 14850**

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AND
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Addendum #2: Officers of Ithaca College

10 AUG 17 PM 2:18

Name: Thomas R. Rochon
Title: President
Address: Ithaca College
Office of the President
Peggy Ryan Williams Center
953 Danby Road
Ithaca, NY 14850

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name: Nancy Pringle
Title: Vice President of Legal Affairs & General Counsel
Address: Ithaca College
Department of Legal Affairs
Peggy Ryan Williams Center
953 Danby Road
Ithaca, NY 14850

Name: Carl Sgrecci
Title: Vice President of Finance & Administration
Address: Ithaca College
Department of Finance & Administration
Peggy Ryan Williams Center
953 Danby Road
Ithaca, NY 14850

Name: Shelley Semmler
Title: Vice President of Institutional Advancement
Address: Ithaca College
Department of Institutional Advancement
Alumni Hall
953 Danby Road
Ithaca, NY 14850

The University of the State of New York
Education Department



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
 ss.:
COUNTY OF ALBANY)

I, Erin M. O'Grady-Parent, Acting Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Ithaca College, located in the city of Ithaca, county of Tompkins, State of New York, was incorporated by action of the Board of Regents by the issuance of an absolute charter in the first instance under the corporate name "The Ithaca Conservatory and Affiliated Schools" on January 21, 1926; that such absolute charter was amended by Regents action on March 19, 1931 to change the corporate name to "Ithaca College," That such absolute charter was amended by Regents action on February 19, 1943, September 15, 1950, May 24, 1957, April 25, 1958, October 27, 1972, January 17, 1984, September 23, 1994, February 8, 2000, December 17, 2004, February 8, 2005, and April 25, 2006; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 30th day of June, 2010.

Erin M. O'Grady-Parent

Erin M. O'Grady-Parent
Acting Counsel and Deputy Commissioner
For Legal Affairs

