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TALLAHASSEE, FLORIDA

Ps 2/17/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thomas M. Cooley Law School, Inc.
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:

Cherie L. Beck
Name of Person

Thomas M. Cooley Law School
Firm/Company

300 South Capitol Avenue

P.O. Box 13038
Address

Lansing, MI 48901
City/State and Zip Code

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

For further information concerning this matter, please call:

Cherie L. Beck (Corporate Secretary) at (517) 371-5140, ext. 2009
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

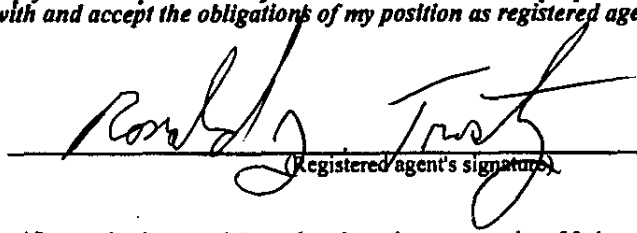
STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Thomas M. Cooley Law School, 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. Michigan 3. 38-1988915
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1972 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not yet conducted affairs in Florida
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 300 South Capitol Avenue, Lansing, MI 48901
(Principal office address)
P.O. Box 13038, Lansing, MI 48901
(Current mailing address)
8. To operate a reputable and qualified law school to prepare students for the legal profession.
(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: Ronald J. Trosty
Office Address: 204 River Park Drive
Jupiter, Florida 33477
(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: Hon. Brent V. Danielson

Address: 85th District Court

Manistee County Courthouse, Manistee, MI 49660

Vice Chairman: Lawrence P. Nolan

Address: Nolan, Thomsen & Villas, PC

239 South Main Street, Eaton Rapids, MI 48827

Director: All directors and corporate officers are listed on the attached addendum.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Don LeDuc, President and Dean

Address: 300 South Capitol Avenue, P.O. Box 13038

Lansing, MI 48901

Vice President: William E. Schoettle, Vice President for Operations and Chief Operating Officer

Address: 300 South Capitol Avenue, P.O. Box 13038

Lansing, MI 48901

Secretary: Cherie L. Beck, Corporate Secretary, Associate Legal Counsel, & Exec. Asst. to President

Address: 300 South Capitol Avenue, P.O. Box 13038, Lansing, MI 48901

Treasurer: Kathleen A. Conklin, Vice President for Finance and Chief Financial Officer

Address: 300 South Capitol Avenue, P.O. Box 13038, Lansing, MI 48901

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

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

14. Cherie L. Beck, Corporate Secretary, Associate Legal Counsel, & Exec. Asst. to President
(Typed or printed name and capacity of person signing application)

THOMAS M. COOLEY LAW SCHOOL
BOARD OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUSINESS ADDRESSES

Hon. Brent V. Danielson
Chairman of the Board
85th District Court
Manistee County Courthouse
Manistee, MI 49660

Scott A. Dienes
DeFrancesco, O'Dowd & Dienes, PLLC
728 Pleasant Street, Suite 204
St. Joseph, MI 49085

Lawrence P. Nolan.
Vice-Chairman of the Board
Nolan, Thomsen & Villas, P.C.
239 South Main Street
Eaton Rapids, MI 48827

Hon. Joseph J. Farah
7th Judicial Circuit Court
900 S. Saginaw St., Ste. 300
Flint, MI 48502

Don LeDuc
President and Dean
Thomas M. Cooley Law School
300 S. Capitol Avenue
Lansing, MI 48901

Hon. Jane E. Markey
Michigan Court of Appeals
The Law Building
330 Ionia, N.W.
Grand Rapids, MI 49503

Hon. Louise Alderson
54A District Court
124 W. Michigan
Lansing, MI 48933

Edward H. Pappas
Dickinson Wright PLLC
38525 N. Woodward Avenue
Bloomfield Hills, MI 48304

Dennis E. Benner
Benner & Piperato
City Line Plaza, Suite 106
2005 City Line Road
Bethlehem, PA 18017

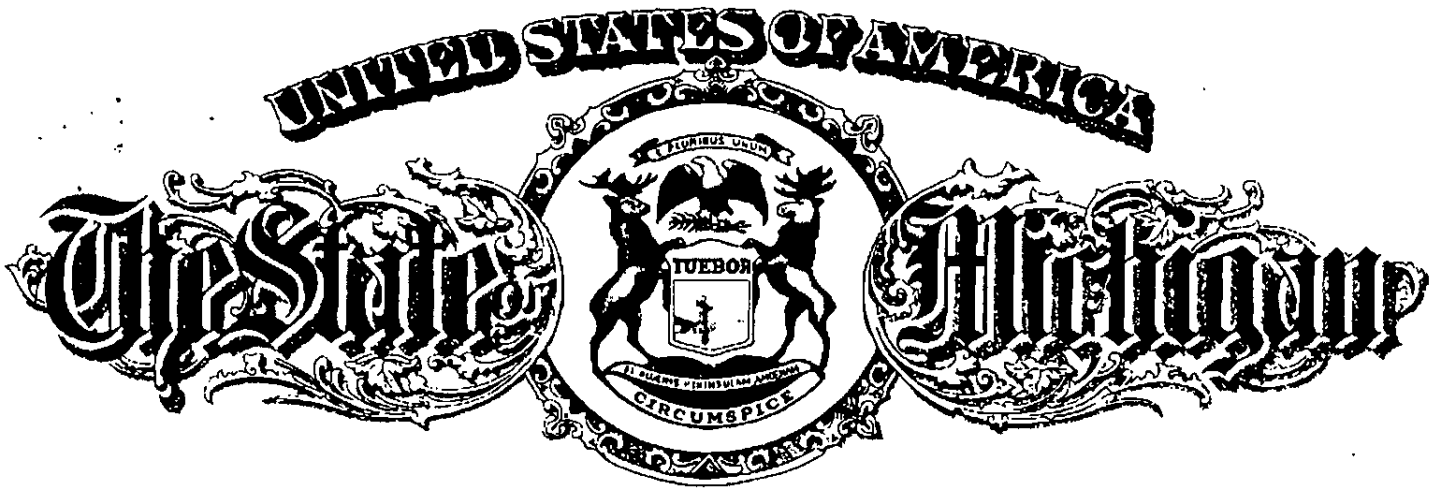
Michael B. Rizki.
Rizik & Rizik, P.C.
8226 South Saginaw, Suite A
Grand Blanc, MI 48439

James W. Butler
Director, Urban Revitalization Division
Michigan State Housing Development
Authority
735 E. Michigan Avenue
Lansing, MI 48912

Dennis A. Swan
President & CEO
Sparrow Hospital & Health System
1215 E. Michigan Avenue
Lansing, MI 48912

Thomas W. Cranmer
Miller Canfield Paddock & Stone, PLC
840 W. Long Lake Road, Ste. 200
Troy, MI 48098-6358

James J. Vlasic
Bodman, PLC
201 W. Big Beaver Road, Suite 500
Troy, MI 48084



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

THOMAS M. COOLEY LAW SCHOOL

was validly incorporated on June 19, 1972, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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CLERK OF STATE
LANSING, MICHIGAN

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of January, 2011.

Director

Bureau of Commercial Services