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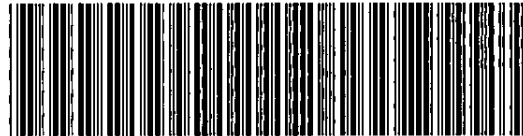
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h 07/26/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Utica College Incorporated
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:

Dr. James C Brown

Name of Person

Utica College

Firm/Company

1600 Burrstone Road

Address

Utica, NY 13502

City/State and Zip Code

jbrown@utica.edu

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

For further information concerning this matter, please call:

James C Brown

Name of Person

at (315) 792-9274

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. Utica College Incorporated
(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. 16-1476258
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18, 1995 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. 1600 Burrstone Road Utica, NY 13502
(Principal office address)
- _____
(Current mailing address)

8. operate an institution of higher learning offering instruction and research in the liberal arts, sci
(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: Dr. James C Brown

Office Address: 702 Durion Court

Sanibel, Florida 33957
(City) (Zip Code)

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TALLAHASSEE FL 32301

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.

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

A. DIRECTORS

Chairman: Larry Gilroy

Address: Gilroy, Kernan, Gilroy Insurance

New Hartford, NY

Vice Chairman: see attached list of Board of Trustees

Address: _____

Director: See attached list of Board of Trustees

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Todd S. Hutton

Address: 1600 Burrstone Road

Utica NY 13502

Vice President: Judith Kirkpatrick

Address: 1600 Burrstone Road

Utica NY 13502

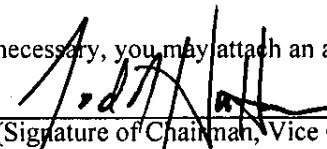
Secretary: Jacqueline M. Lynch

Address: 1600 Burrstone Road, Utica NY 13502

Treasurer: R. Barry White

Address: 1600 Burrstone Road, Utica NY 13502

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. Todd S. Hutton
(Typed or printed name and capacity of person signing application)

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<http://www.utica.edu/instadvance/marketingcomm/about/trustees/trustees.cfm>

Board of Trustees

[Resources for Trustees >](#)

2011-2012

Officers

Chairperson

Lawrence Gilroy

President

Gilroy, Kernan & Gilroy Insurance

New Hartford, NY

Vice Chairpersons

Dominick D. Carbone

Vice President & CEO

Carbone Auto Group

Utica, NY

Cecelia M. Holloway '79

Managing Director, Head of Diversity and Inclusion, Americas

UBS Investment Bank

Stamford, CT

Mark A. Pilipczuk '88

Vice President, Marketing Services

NeuStar Inc.

Sterling, VA

Secretary

Eugene F. Quadraro Jr. '71

Director of Group Life Operations (Retired)

MetLife

Utica, NY

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Trustees

Kenneth D. Bell '75

Regional Director

Community Preservation Corp.

Rochester, NY

Robert A. Brvenik '77

President

Paragon Outlet Partners

Baltimore, MD

Larry E. Bull '74

President & CEO

Bull Brothers, Inc.

Utica, NY

John P. Casellini '81

Director of Government Relations
The Roffe Group, P.S.
Albany, NY

John H. Costello '66

President & CEO
CNFA, Inc.
Washington, D.C.

Ronald A. Cuccaro '66

President & CEO
Adjusters International
Utica, NY

Harry J. Cynkus '71

Chief Financial Officer
Rollins, Inc.
Atlanta, GA

Michael D. Damsky

President
Michael D. Damsky, CLU & Associates
Utica, NY

James F. DuRoss Jr.

Vice President
Temco Service Industries, Inc.
Utica, NY

Allyn R. Earl '62

Associate Professor Emeritus of Finance
Utica College
Utica, NY

Marianne Gaige

President & CEO
Cathedral Corporation
Rome, NY

Jo Ann Golden '87

Partner
Dermody, Burke & Brown, CPA
New Hartford, NY

The Honorable Linda C. Griffin '72

Rensselaer County Family Court (Retired)
Troy, NY

Bruce R. Hamilton

President
Bruce Hamilton Architects, Inc.
New Ipswich, NH

The Honorable Samuel D. Hester

Oneida County Supreme Court
Rome, NY

Heidi M. Hoeller, CPA '91

Partner
Pricewaterhouse Coopers, LLP

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Boston, MA

Robert O. Hubbell '66

Executive Vice President (Retired)
Rome Turney Radiator Company
Rome, NY

Todd S. Hutton, Ph.D. (Ex Officio)

President
Utica College
Utica, NY

Brian J. Jackson '85, D.D.S.

Partner
Slavin, Jackson & Burns, D.D.S.
Utica, NY

Daniel B. Jones '97

Financial Advisor
Northwestern Mutual Financial
Utica, NY

Christopher J. Kelly '61

Vice President (Retired)
Jay-K Independent Lumber Co.
New Hartford, NY

Gary M. Kunath '79

President & CEO (Retired)
The Summit Group
Roswell, GA

Ronald E. Mason '74

Vice President of Human Resources
Quinnipiac University
Hamden, CT

Christian W. Meyer III '79

President
Meyer Contracting Corporation
Pleasant Valley, NY

Frank A. Mondt '62, V.M.D.

President & Owner
New Hartford Animal Hospital
Washington Mills, NY

Michael Parsons

President & CEO
First Source Federal Credit Union
New Hartford, NY

Russell J. Petralia

President
Ashford Management Group, Inc.
Utica, NY

James E. Reid '73, Esq.

Managing Partner
Green & Reid, LLP
Syracuse, NY

Linda E. Romano, Esq.

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President
Romano First Properties Group
Utica, NY

Solade E. Rowe '94
Principal Managing Consultant
Career Aspiration
New York, NY

John H. Snyder '95
Partner
Gitto & Niefer, LLP
New Hartford, NY

Philip Taurisano '70
President
Allegretto, Ltd.
Dewitt, NY

Michael J. Valentine '66
Chairman
Mele Manufacturing Co., Inc.
Utica, NY

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Office of the President

Senior Staff

President's Cabinet Members

Todd S. Hutton

President

thutton@utica.edu

(315) 792-3222

Judith Kirkpatrick

Provost & Vice President for Academic Affairs

jkirkpatrick@utica.edu

(315) 792-3122

Laura Casamento

Senior Vice President & Chief Advancement Officer

lcasame@utica.edu

(315) 792-3219

Kelly Adams

Assistant Vice President for Marketing & Communications

kadams@utica.edu

(315) 792-3047

James Brown

Vice President for Strategic Initiatives

jbrown@utica.edu

(315) 792-3001

Walter DeSocio

Vice President for Legal Affairs & General Counsel

wqdesocio@utica.edu

(315) 792-3222

Kim Lambert

Executive Assistant to the President

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(315) 792-3222

Carol Mackintosh

Vice President for Planning & Analysis

cmackin@utica.edu

(315) 792-3228

Steve Pattarini

Vice President for Student Affairs

spattar@utica.edu

(315) 792-2555

Patrick Quinn

Vice President for Enrollment Management

pquinn@utica.edu

(315) 792-3006

James Spartano

Director of Physical Education & Athletics

jsparta@utica.edu

(315) 792-3051

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R. Barry White

Vice President for Financial Affairs & Treasurer

rwhite@utica.edu

(315) 792-3011

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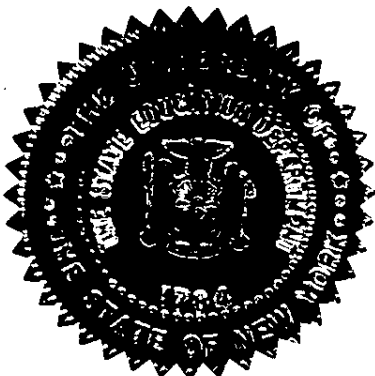
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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

SS.:

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 12th day of July, 2011.

Richard J. Trautwein
Counsel and Deputy Commissioner
For Legal Affairs



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