

F12000004512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

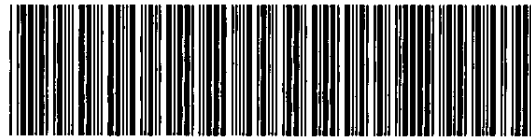
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Post University, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Strano

Name of Person

Post University, Inc.

Firm/Company

800 Country Club Road

Address

Waterbury, CT 06708

City/State and Zip code

sstrano@post.edu

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

For further information concerning this matter, please call:

Susan Strano

Name of Person

at (203) 596-4677

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Post University, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-1003413

(FEI number, if applicable)

4. 10/22/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2013

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Country Club Road Waterbury, CT 06708

(Principal office address)

800 Country Club Road Waterbury, CT 06708

(Current mailing address)

8. Distance Education

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, LTD., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee

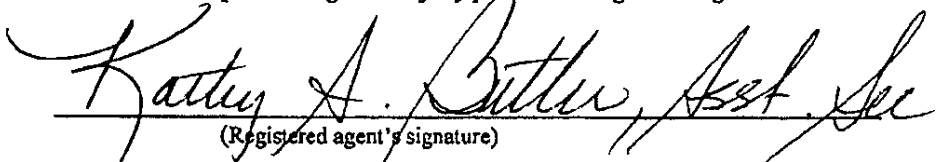
(City)

, Florida 32301

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please See Attached List

Address: _____

Vice President: _____

Address: _____

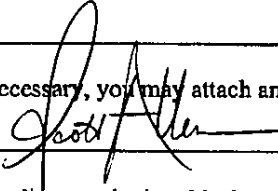
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Scott Allen, CFO/Vice President for Finance & Administration
(Typed or printed name and capacity of person signing application)

Officers of Post University, Inc.

Thomas Samph, Ph.D., President and CEO
800 Country Club Road Waterbury, CT 06708

Scott Allen, Assistant Secretary/Assistant Treasurer & Chief Financial Officer/
Vice President for Finance and Administration
800 Country Club Road Waterbury, CT 06708

Directors of Post University, Inc.

Thomas Samph, Ph.D., President and CEO, Post University, Inc.
800 Country Club Road Waterbury, CT 06708

O. Alton Barron, MD, Chairman, Orthopedic Surgeon,
St. Luke's Roosevelt Hospital, New York, NY
800 Country Club Road Waterbury, CT 06708

Mark E. Jennings, Managing Partner, Generation Partners Management LLC
800 Country Club Road Waterbury, CT 06708

Andrew Hertzmark, Partner, Generation Partners Management LLC
800 Country Club Road Waterbury, CT 06708

Bradley Palmer, Managing Director, Palm Ventures
800 Country Club Road Waterbury, CT 06708

Margaret Honey, Ph.D., President & CEO, New York Hall of Science
800 Country Club Road Waterbury, CT 06708

Selim G. Noujaim, Executive Vice President, Noujaim Tool Company, Inc.
800 Country Club Road Waterbury, CT 06708

Takashi Yamanaka, Administrator, Teikyo Education Foundation
800 Country Club Road Waterbury, CT 06708

Connie Nelson, Vice President of HR Operations Compensation and Support, Verizon
800 Country Club Road Waterbury, CT 06708

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POST UNIVERSITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2012.

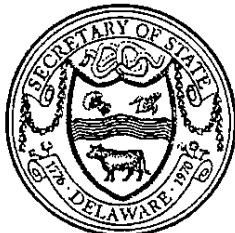
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3711699 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9855662

DATE: 09-19-12