

F13000001231

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
Massachusetts Higher Education Assistance Corporatio**

Certificate of Status	0
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Massachusetts Higher Education Assistance Corporation
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 Status" 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:

Brendan Furey

Name of Person

Massachusetts Higher Education Assistance Corporation

Firm/Company

100 Cambridge Street, Suite 1600

Address

Boston, MA 02114

City/State and Zip Code

bffurey@asa.org

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

For further information concerning this matter, please call:

Brendan Furey

at (617) 521-6237

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. Massachusetts Higher Education Assistance 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. Massachusetts

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

3. 04-2254705

(FEI number, if applicable)

4. 7/30/1956

(Date of incorporation)

5. Perpetual

(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. 100 Cambridge Street Boston, MA 02114

(Principal office address)

100 Cambridge Street, Suite 1600 Boston, MA 02114

(Current mailing address)

8. To provide access to and conduct activities in furtherance 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

By: Katey Judd

Katey Judd, Assistant Secretary, CT Corporation

(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

A. DIRECTORS

Chairman: Dione D. Kenyon

Address: 100 Cambridge Street

Boston, MA 02114

Vice Chairman: Peter C. Read

Address: 100 Cambridge Street

Boston, MA 02114

Director: Stephen Bilken

Address: 100 Cambridge Street

Boston, MA 02114

Director: Randall Behm

Address: 100 Cambridge Street

Boston, MA 02114

B. OFFICERS

President: Paul Combe

Address: 100 Cambridge Street

Boston, MA 02114

Vice President: Michael Finn

Address: 100 Cambridge Street

Boston, MA 02114

Secretary: J. Christopher Sheehan

Address: 100 Cambridge Street Boston, MA 02114

Treasurer: Barbara Matcz

Address: 100 Cambridge Street Boston, MA 02114

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. Paul Combe / President

(Typed or printed name and capacity of person signing application)

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ASA BOARD OF DIRECTORS AND ASA OFFICERS OCTOBER 2012-2013

Stephen Bilken, Director
100 Cambridge Street, Suite 1600
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Michael Finn, Executive Vice President
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J. Christopher Sheehan, Secretary and General Counsel
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Grace Bartini, Ombudsman and Vice President
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Debra Chromy, VP of Strategic Partnerships
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Susan Nathan, VP of Consumer Services and Marketing
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Michael Ryan, VP of Borrower Services
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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: February 27, 2013

To Whom It May Concern :

I hereby certify that according to the records of this office,

**MASSACHUSETTS HIGHER EDUCATION ASSISTANCE
CORPORATION**

is a domestic corporation organized on July 30, 1956

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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