

F13000001781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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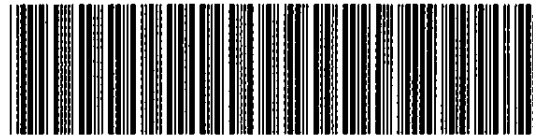
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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g 4/25/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 622175 4802694

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 23, 2013

ORDER TIME : 5:07 PM

ORDER NO. : 622175-005

CUSTOMER NO: 4802694

FOREIGN FILINGS

NAME: R3 EDUCATION INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R3 Education 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:

Donna M. Pheland, Senior Paralegal

Name of Person

Edwards Wildman Palmer LLP

Firm/Company

2800 Financial Plaza

Address

Providence, RI 02903

City/State and Zip code

dpheland@edwardswildman.com

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

For further information concerning this matter, please call:

Steven C. Rodger at (203) 622-1605

Name of Person

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

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**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. R3 Education 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 3. 20-8617566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 16, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 27 Jackson Road, Suite 301, Devens, MA 01434
(Principal office address)
27 Jackson Road, Suite 301, Devens, MA 01434
(Current mailing address)

8. holding company and service provider to medical universities
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Carina L. Dunlap Carina L. Dunlap
(Registered agent's signature) Asst. Vice President

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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Steven C. Rodger

Address: 41 West Putnam Avenue, Greenwich, CT 06830

Vice Chairman:

Address:

Director: C. Bryan Daniels

Address: 191 North Wacker Drive, Suite 800, Chicago, IL 60606

Director: Patrick J. Donnellan

Address: 41 West Putnam Avenue, Greenwich, CT 06830

SEE ADDITIONAL DIRECTORS ON EXHIBIT A ATTACHED HERETO

B. OFFICERS

President: Steven C. Rodger

Address: 41 West Putnam Avenue, Greenwich, CT 06830

Vice President:

Address:

Secretary: Patrick J. Donnellan

Address: 41 West Putnam Avenue, Greenwich, CT 06830

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. Steven C. Rodger

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

**EXHIBIT A
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
OF
R3 EDUCATION INC.**

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

A. DIRECTORS

Director: Gregory S. Czuba
Address: 27 Jackson Road, Suite 301, Devens, MA 01434

Director: Donald J. Donahue
Address: 27 Jackson Road, Suite 301, Devens, MA 01434

Director: Stephen King
Address: 191 North Wacker Drive, Suite 800, Chicago, IL 60606

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R3 EDUCATION 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 TWENTY-THIRD DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "R3 EDUCATION INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2007.

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.

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DIVISION OF CORPORATIONS
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0379207

DATE: 04-23-13