

1/7/2014 12:20 From: To: 8506176381

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Creighton University

Certificate of Status	0
Certified Copy	0
Page Count	086
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Creighton University
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:

James S. Jansen

Name of Person

Creighton University

Firm/Company

2500 California Plaza

Address

Omaha, NE 68178

City/State and Zip Code

jimjansen@creighton.edu

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

For further information concerning this matter, please call:

James S. Jansen

Name of Person

at (402) 280-5589

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. Creighton University 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. Nebraska 3. 47-0376583
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/03/1960 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. 2500 California Plaza, Omaha, NE 68178
(Principal office address)
- 2500 California Plaza, Omaha, NE 68178
(Current mailing address)
8. Institution of higher learning
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C.T. Corporation System
By: James M. Halpin
(Registered agent's signature) Assistant Secretary

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: Bruce c. Robds

Address: 12113 N. 72nd Street
Omaha, NE 68122

Vice Chairman: Richard T. Kizer

Address: P.O. Box 34350
Omaha, NE 68134

Director: Ronald B. Gartian

Address: 2808 North 108th Street
Omaha, NE 68164

Director: Bruce E. Grewcock

Address: Kiewit Plaza, 3555 Farnam
Omaha, NE 68131

B. OFFICERS

President: Timothy R. Lannon, S.J.

Address: 2500 California Plaza
Omaha, NE 68178

Vice President: Edward R. O'Connor

Address: 2500 California Plaza
Omaha, NE 68178


Secretary: James S. Jansen

Address: 2500 California Plaza, Omaha, NE 68178

Treasurer: Daniel E. Burkey

Address: 2500 California Plaza, Omaha, NE 68178

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. James S. Jansen, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

CREIGHTON UNIVERSITY,

was duly incorporated as a Nonprofit Corporation under the laws of this state
on March 3, 1960 and do further certify that no fees, taxes and penalties are
unpaid and no fees, taxes and penalties are delinquent; Articles of Dissolution
have not been filed and said Corporation is in existence as of the date of this
certificate.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

December 17, 2013

John A. Gale
Secretary of State