

F15000002507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

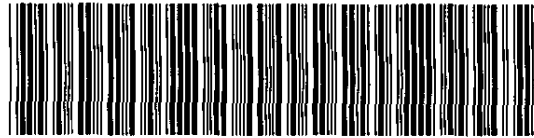
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

177

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 661687 7985056

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : June 9, 2015

ORDER TIME : 1:18 PM

ORDER NO. : 661687-005

CUSTOMER NO: 7985056

FOREIGN FILINGS

NAME: SOUTHERN NEW HAMPSHIRE
UNIVERSITY

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern New Hampshire 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:

McCeil J. Johnson

Name of Person

Southern New Hampshire University

Firm/Company

2500 North River Road

Address

Manchester, NH 03106

City/State and Zip Code

m.johnson2@snhu.edu

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

For further information concerning this matter, please call:

McCeil J. Johnson

at (603) 645-9664

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. Southern New Hampshire 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.)

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

2. New Hampshire

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

3.

(FEI number, if applicable)

4. August 21, 1968

(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. McCeil J. Johnson, Chief Compliance Officer, 2500 North River Road, Manchester, NH 03106

(Principal office address)

same as above

(Current mailing address)

8. Providing distance 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

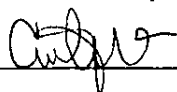
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10. Registered agent's acceptance:

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:



(Registered agent's signature)

Courtney Williams
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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12. Names and addresses of officers and/or directors

A. OFFICERS:

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Chairman: Mark Ouellette, Chairman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 2500 North River Road, Manchester NH 03106

Secretary: Robert Freese, Secretary

Address: 2500 North River Road, Manchester NH 03106

Asst. Secretary: R. Yvette Clark, Assistant Secretary

Address: 2500 North River Road, Manchester NH 03106

Treasurer: Joseph Sergi, Treasurer

Address: 2500 North River Road, Manchester NH 03106

Asst. Treasurer: James Kulesza, Assistant Treasurer

Address: 2500 North River Road, Manchester NH 03106

B. BOARD OF TRUSTEES

Trustee: See Attached List

Trustee: _____

Trustee: _____

Trustee: _____

Trustee: _____

Trustee: _____

Trustee: _____

Trustee: _____

Trustee: _____

Trustee: _____

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. Joseph Sergi, CFO and Treasurer
(Typed or printed name and capacity of person signing application)

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SOUTHERN NEW HAMPSHIRE UNIVERSITY

BOARD OF TRUSTEES AND OFFICERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014-2015

Southern New Hampshire University is a non-profit corporation

Officers of the Corporation:
Mark Ouellette, Chairman
Paul LeBlanc, President
Robert Freese, Secretary
Yvette Clark, Assistant Secretary
Joseph Sergi, Treasurer
James Kulesza, Assistant Treasurer

Members of the Board of Trustees:
Mark Ouellette, Chairman
Paul J. LeBlanc, President/CEO
Kusum Ailawadi
Janet E. Breslin-Smith (Dr.)
Howard Brodsky
Robert J. DeColfmacker
Thomas Dionisio
Robert Freese, Secretary
Lisa Guertin
Andre Hawaux
Rick Loeffler
Kyle Nagel
Ed Wolak
Peter R. Worrell

State of New Hampshire
Department of State

APPROVED
AND
FILED

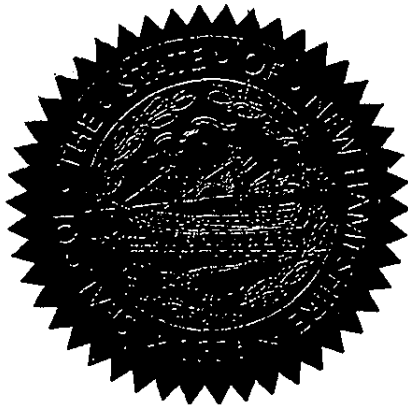
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby
certify that SOUTHERN NEW HAMPSHIRE UNIVERSITY is a New Hampshire
nonprofit corporation formed August 21, 1968. I further certify that it is in good standing
as far as this office is concerned, having filed the return(s) and paid the fees required by
law.

In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of June A.D. 2015



A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State