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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

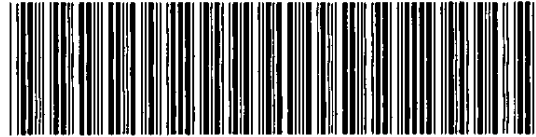
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[Signature]
11/6/15

WESTERN MICHIGAN UNIVERSITY



Corporate Reporting and Taxation

November 3, 2015

Ms. Michelle Milligan
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Authority Application

Dear Ms. Milligan,

Enclosed please find the following:

- Our application to do business in Florida
- Check for fees and Certificate of Status
- Copy of Michigan constitution excerpts showing that Western Michigan University is a body corporate authorized by the constitution. As we discussed by telephone, we have no Articles of Incorporation

We also are not able to provide a Certificate of Good Standing as only corporations with Articles of Incorporation are handled by the Michigan Secretary of State's office.

We are hoping to obtain your approval very quickly so that we can meet the filing deadline for our Provision License Application (Commission for Independent Education) of November 17th. Would it be possible for you to email me an approval after acceptance?

Please call me with any questions you may have at (269) 387-2981. Or, I can be reached via email at: Julie.carroll@wmich.edu.

Thank you in advance for your consideration.

Sincerely,

Julie K. Carroll
Asst. Director, Corporate Reporting & Taxation

1903 W. Michigan Ave., Kalamazoo, MI 49008-5207
PHONE: (269) 387-2981 FAX: (269) 387-4297

CAMPUS SITE: 1012 Seibert Administration Bldg.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WESTERN MICHIGAN UNIVERSITY Corp
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:

JULIE K. CARROLL
Name of Person

WESTERN MICHIGAN UNIVERSITY
Firm/Company

1903 W MICHIGAN AVENUE
Address

KALAMAZOO, MI 49008-5207
City/State and Zip Code

julie.carroll@wmich.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIE K. CARROLL at (269) 387-2981
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. WESTERN MICHIGAN UNIVERSITY Corp
(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. MICHIGAN 3. 38-6007327
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 26, 1957 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 1903 W MICHIGAN AVENUE, KALAMAZOO, MI 49008
(Principal office address)

(Current mailing address, if different)

8. 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

Office Address: 1200 South Pine Island Road

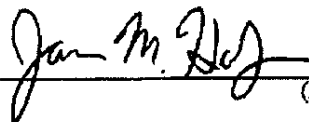
Plantation, Florida 33324
(City) (Zip Code)

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.

James M. Halpin

Assistant Secretary



(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: JAMES HETTINGER

Address: 1903 W. MICHIGAN AVENUE

KALAMAZOO, MI 49008

Vice Chairman: KENNETH MILLER

Address: 1903 W. MICHIGAN AVENUE

KALAMAZOO, MI 49008

Director: MARY ASMONGA-KNAPP

Address: 1903 W. MICHIGAN AVENUE

KALAMAZOO, MI 49008

Director: JAMES BOLGER

Address: 1903 W. MICHIGAN AVENUE

KALAMAZOO, MI 49008

B. OFFICERS

President: JOHN M. DUNN

Address: 1903 W. MICHIGAN AVENUE

KALAMAZOO, MI 49008

Vice President: _____

Address: _____

Secretary: BETTY A. KOCHER

Address: 1903 W. MICHIGAN AVENUE, KALAMAZOO, MI 49008

Treasurer: JANICE J. VAN DER KLEY

Address: 1903 W. MICHIGAN AVENUE, KALAMAZOO, MI 49008

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

13. *Jan Van Der Kley*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANICE J. VAN DER KLEY, TREASURER
(Typed or printed name and capacity of person signing application)

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Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
Western Michigan University

Addendum to Listing of Directors and Officers

ADDITIONAL DIRECTORS

Dana Debel
1903 W. Michigan Ave.
Kalamazoo, MI 49008

Ron Hall
1903 W. Michigan Ave.
Kalamazoo, MI 49008

William Johnston
1903 W. Michigan Ave.
Kalamazoo, MI 49008

Jeffrey Rinvelt
1903 W. Michigan Ave.
Kalamazoo, MI 49008

ADDITIONAL OFFICER

Patti VanWalbeck
1903 W. Michigan Ave.
Kalamazoo, MI 49008

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STATE CONSTITUTION (EXCERPT)
CONSTITUTION OF MICHIGAN OF 1963

§ 4 Higher education institutions; appropriations, accounting, public sessions of boards.

Sec. 4. The legislature shall appropriate moneys to maintain the University of Michigan, Michigan State University, Wayne State University, Eastern Michigan University, Michigan College of Science and Technology, Central Michigan University, Northern Michigan University, Western Michigan University, Ferris Institute, Grand Valley State College, by whatever names such institutions may hereafter be known, and other institutions of higher education established by law. The legislature shall be given an annual accounting of all income and expenditures by each of these educational institutions. Formal sessions of governing boards of such institutions shall be open to the public.

History: Const. 1963, Art. VIII, § 4, Eff. Jan. 1, 1964.

Former constitution: See Const. 1908, Art. XI, § 10.

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STATE CONSTITUTION (EXCERPT)
CONSTITUTION OF MICHIGAN OF 1963

§ 6 Other institutions of higher education, controlling boards.

Sec. 6. Other institutions of higher education established by law having authority to grant baccalaureate degrees shall each be governed by a board of control which shall be a body corporate. The board shall have general supervision of the institution and the control and direction of all expenditures from the institution's funds. It shall, as often as necessary, elect a president of the institution under its supervision. He shall be the principal executive officer of the institution and be ex-officio a member of the board without the right to vote. The board may elect one of its members or may designate the president, to preside at board meetings. Each board of control shall consist of eight members who shall hold office for terms of eight years, not more than two of which shall expire in the same year, and who shall be appointed by the governor by and with the advice and consent of the senate. Vacancies shall be filled in like manner.

History: Const. 1963, Art. VIII, § 6, Eff. Jan. 1, 1964.

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