

F16000003755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

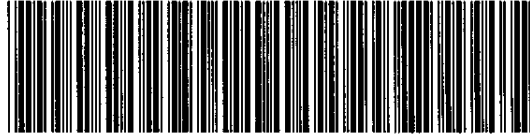
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

503
W16-53156

Office Use Only



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07/29/16--01030--008 **70.00

16 JUL 29 AM 9:36
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

AUG 01 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2016

MAUREEN BROOKBANK
ROOM 170 LEAHY HALL
620 MICHIGAN AVENUE NE
WASHINGTON, DC 20061

SUBJECT: THE CATHOLIC UNIVERSITY OF AMERICA
Ref. Number: W16000053156

We have received your document for THE CATHOLIC UNIVERSITY OF AMERICA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 516A00016063

2016 AUG 22 PM 3:32
FILED
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 29 AM 9:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Catholic University of America, NOT FOR PROFIT 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:

Maureen Brookbank

Name of Person

The Catholic University of America, NOT FOR PROFIT CORPORATION

Firm/Company

Room 170 Leahy Hall

620 Michigan Ave NE

Address

Washington, DC 20064

City/State and Zip Code

brookbank@cua.edu

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

15 JUL 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Maureen Brookbank

at (202)

319-5590

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. The Catholic University of America, NOT FOR PROFIT 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. Washington, DC 3. 53-0196583
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 1887 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. 620 Michigan Ave NE Washington, DC 20064
(Principal office address)

170 Lenhy Hall, 620 Michigan Ave NE Washington, DC 20064
(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 S. 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
(Registered agent's signature)

James M. Halpin
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.

15 JUL 29 AM 9:35
STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

John H. Garvey
President: _____

Nugent Hall, The Catholic University of America, 620 Michigan Ave NE,
Address: Washington, DC 20064

Andrew Abela, Provost
Vice President: _____

105 McMahon Hall, The Catholic University of America, 620 Michigan Ave NE, Washington, DC 20064
Address: _____

Frank Persico, Chief of Staff and Secretary to the Board of
Secretary: Trustees

Nugent Hall, The Catholic University of America, 620 Michigan Ave. NE, Washington, DC 20064
Address: _____

Robert Specter, Vice President for Finance and Treasurer
Treasurer: _____

Room 260 Leahy Hall, The Catholic University of America, 620 Michigan Ave NE, Washington, DC 20064
Address: _____

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

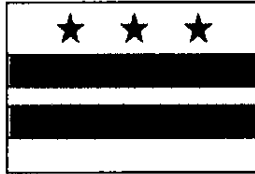
13. Robert M. Specter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT M. SPECTER
(Typed or printed name and capacity of person signing application)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 29 AM 9:35

Initial File #: 641016
Entity Type: ActofCongressCorporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

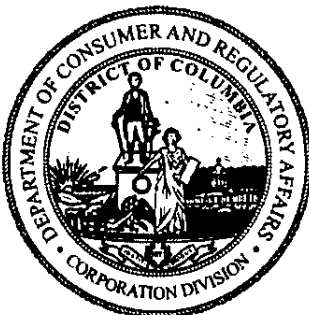
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

CATHOLIC UNIVERSITY OF AMERICA (THE)

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 4/21/1887; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 7/25/2016 3:16 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: 5DrIGehc

16 JUL 29 AM 9:35
SECRETARY OF STATE
FALL GROUND FLOIDA

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SECRETARY OF STATE
FALL GROUND FLOIDA