

F16000004387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

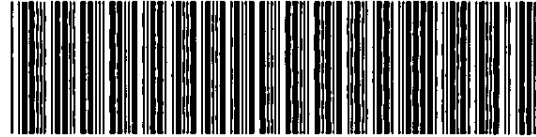
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FILED
16 SEP 29 AM 10:18
DIVISION OF CORPORATIONS

SIMMONS
OCT 03 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 SEP 29 PM 4:08

CLERK OF
TALLAHASSEE, FL

September 20, 2016

MARIAN MCKIERNAN
231 FOREST ST, HORN 316
BABSON PARK, MA 02457

SUBJECT: BABSON COLLEGE
Ref. Number: W16000064837

We have received your document for BABSON COLLEGE and your check(s) totaling \$87.50. 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.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 716A00020119

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Babson College
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:

Marian McKiernan

Name of Person

Babson College

Firm/Company

231 Forest Street

Horn 316

Address

Babson Park, MA 02457

City/State and Zip Code

mmckiernan@babson.edu

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

For further information concerning this matter, please call:

Marian McKiernan

Name of Person

at (781)
Area Code

239-5575

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. Babson College 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. Massachusetts

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

3. 042103544

(FEI number, if applicable)

4. May 16, 1923

(Date of Incorporation)

5. _____

(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. 1951 NW 7th Avenue, Miami, FL 33136

(Principal office address)

(Current mailing address)

8. Education Services

(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

(City)

Florida

33324

(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: _____

(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.

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DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Joseph Winn
Address: 231 Forest Street, Babson Park, MA 02457-0310

Vice Chairman: Marla Capozzi; Bruce Herring
Address: 231 Forest Street, Babson Park, MA 02457-0310

Director: Please see the attached.
Address: _____

Director: _____
Address: _____

B. OFFICERS

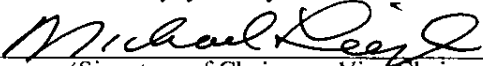
President: Kerry Healey
Address: 231 Forest Street
Babson Park, MA 02457-0310

Vice President: Katherine Crave, Chief Administrative Officer
Address: 231 Forest Street
Babson Park, MA 02457-0310

Secretary: Michael Layish, Clerk
Address: 231 Forest Street, Babson Park, MA 02457-0310

Treasurer: Martha Vorlicek
Address: 231 Forest Street, Babson Park, MA 02457-0310

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. Michael Layish, Clerk
(Typed or printed name and capacity of person signing application)

16 SEP 29 AM 10:18
DIVISION OF BOARD OPERATIONS

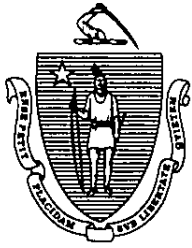
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Trustees of Babson College

Name	Title	Address
Michael J. Angelakis	Trustee	231 Forest Street, Babson Park, MA 02457
The Honorable Craig Benson	Trustee	231 Forest Street, Babson Park, MA 02457
Ettore V. Biagioni	Trustee	231 Forest Street, Babson Park, MA 02457
Howard S. Brown	Trustee	231 Forest Street, Babson Park, MA 02457
✓Marla M. Capozzi	Trustee	231 Forest Street, Babson Park, MA 02457
Paul W. Chisholm	Trustee	231 Forest Street, Babson Park, MA 02457
Theodore A. Clark	Trustee	231 Forest Street, Babson Park, MA 02457
Deborah L. DeSantis	Trustee	231 Forest Street, Babson Park, MA 02457
Gary T. DiCamillo	Trustee	231 Forest Street, Babson Park, MA 02457
Craig M. Donaldson	Trustee	231 Forest Street, Babson Park, MA 02457
Harish M. Fabiani	Trustee	231 Forest Street, Babson Park, MA 02457
Frank M. Fischer	Trustee	231 Forest Street, Babson Park, MA 02457
Thomas F. Gilbane, Jr.	Trustee	231 Forest Street, Babson Park, MA 02457
Brett A. Gordon	Trustee	231 Forest Street, Babson Park, MA 02457
Leonard C. Green	Trustee	231 Forest Street, Babson Park, MA 02457
✓Kerry Healey	Trustee	231 Forest Street, Babson Park, MA 02457

James Herbert II	Trustee	231 Forest Street, Babson Park, MA 02457
✓Bruce T. Herring	Trustee	231 Forest Street, Babson Park, MA 02457
Eric G. Johnson	Trustee	231 Forest Street, Babson Park, MA 02457
John E. Johnson	Trustee	231 Forest Street, Babson Park, MA 02457
Fred S.C. Kiang	Trustee	231 Forest Street, Babson Park, MA 02457
Carmella R. Kletjian	Trustee	231 Forest Street, Babson Park, MA 02457
David F. Lamere	Trustee	231 Forest Street, Babson Park, MA 02457
Suchitra Lohia	Trustee	231 Forest Street, Babson Park, MA 02457
Michael S. Lorber	Trustee	231 Forest Street, Babson Park, MA 02457
David L. Lucchino	Trustee	231 Forest Street, Babson Park, MA 02457
Narender Manoj Madnani	Trustee	231 Forest Street, Babson Park, MA 02457
Carlos Mattos	Trustee	231 Forest Street, Babson Park, MA 02457
Jeffrey J. McLane	Trustee	231 Forest Street, Babson Park, MA 02457
Richard K. Miller	Trustee	231 Forest Street, Babson Park, MA 02457
Richard A. Renwick	Trustee	231 Forest Street, Babson Park, MA 02457
Kenneth G. Romanzi	Trustee	231 Forest Street, Babson Park, MA 02457
James A. Rullo	Trustee	231 Forest Street, Babson Park, MA 02457

Carolina Samsing	Trustee	231 Forest Street, Babson Park, MA 02457
Amanda G. Strong	Trustee	231 Forest Street, Babson Park, MA 02457
Meaghan Toothaker	Trustee	231 Forest Street, Babson Park, MA 02457
Martha D. Vorlicek	Trustee	231 Forest Street, Babson Park, MA 02457
Robert E. Weissman	Trustee	231 Forest Street, Babson Park, MA 02457
Joseph L. Winn	Trustee	231 Forest Street, Babson Park, MA 02457
Gary L. Zwerling	Trustee	231 Forest Street, Babson Park, MA 02457



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 5, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Babson Institute was incorporated under the General Laws of this Commonwealth on May 16, 1923 (Chapter 180).

I further certify that by Articles of Amendment filed here April 25, 1969, the name of said corporation was changed to Babson College.

I also certify that Restated Articles of Organization of the corporation were filed here pursuant to General Laws Chapter 180, Section 7 on December 17, 1986, and that from and after the effective date thereof, the Restated Articles of Organization shall be deemed for all purposes to have superseded the original Articles of Organization and amendments and shall constitute the Articles of Organization of the corporation.

I further certify that the following amendment to the Restated Articles of Organization appears of record here, namely:-

Articles of Amendment	filed	November	27, 1987
Articles of Amendment	filed	March	2, 1995
Articles of Amendment	filed	September	23, 1999
Articles of Amendment	filed	November	7, 2000
Articles of Merger	filed	June	29, 2007
Articles of Amendment	filed	March	11, 2016

I also certify that no other amendments to the Restated Articles of Organization appear of record here and said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth