

F18000002830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

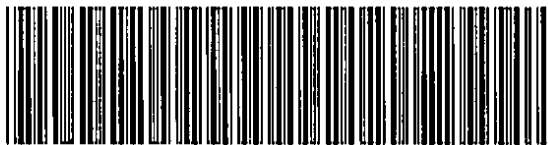
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aspen University, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000002830

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrin Anthony

Name of Contact Person

McGlinchey Stafford

Firm/Company

601 Poydras Street, Suite 1200

Address

New Orleans, LA 70130

City/State and Zip Code

tanthony@mcglinchey.com

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

For further information concerning this matter, please call:

Terrin Anthony

Name of Contact Person

at (**504**) **654-1191**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Aspen University, Inc.
2. This entity was authorized to transact business in Florida on 6/11/2018 and its Florida document number is F18000002830
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO and Director(Chairman)

Name and Address

Michael Mathews

760 Fifth Avenue, Suite 306A

New York, NY 10001

CFO

Joseph Sevely

760 Fifth Avenue, Suite 306A

New York, NY 10001

COO and Director

Gerard Wendolowski

760 Fifth Avenue, Suite 306A

New York, NY 10001

CAO and Director

Cheri St. Arnauld

760 Fifth Avenue, Suite 306A

New York, NY 10001

(Attach additional pages if necessary)

CEO and Director(Chairman)

Title of person signing

FILING FEE \$35

Signature of an officer or director

Michael Mathews

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314