Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

ATTN: TRACY

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088 Phone : (800)221-0102 Fax Number : (800)944-6607

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____vlibeno@hilbert.edu

FOREIGN PROFIT/NONPROFIT CORPORATION

Hilbert College

Certificate of Status	0
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Fax: 18002210102 To: FL Fax File Fax: (850) 617-6383 Page: 7 of 8 08/23/2021 10:06 AM H21000315208 3

COVER LETTER

	ntion Section on of Corporations
SUBJECT:	Hilbert College
	Name of Corporation – must include suffix
Dear Sir or Mac	dam:
COMMIN BULLIOUS	Application by Foreign Not for Profit Corporation for Authorization to Conduct its la", "Certificate of Existence", or "Certificate of Status" and check are submitted to be referenced not for profit corporation to conduct its affairs in Florida.
Please return all	correspondence concerning this matter to the following:
	Vivian Liberto
	Name of Person
_	Hilbert College
·	Firm/Company
. ·	
	5200 South Park Ave.
-	Address
	Hamburg, New York 14075
	City/State and Zip Code
	vliberto@hilbert.edu
_	E-mail address: (to be used for future annual report notification)
For further infor	mation concerning this matter, please call:
	aney M. R. Knapp at (518) 533-3258
	Name of Person Area Code Daytime Telephone Number
Registra Divisior P.O. Bo	NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
	cck for the following amount: c payable to: FLORIDA DEPARTMENT OF STATE
\$70.00 Filir	

Office of Finance and Administration

August 19, 2021

VIA FACSIMILE

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

To whom it may concern:

We have been notified by our registered agent, Cogency Global, Inc., that Hilbert College's Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida has been rejected due to an insufficient Certificate of Good Standing. In New York State, not-for-profit education corporations, such as Hilbert College, are registered with the New York State Education Department, not the New York Department of State. Therefore, the Certificate of Good Standing from the State Education Department is the only applicable document which could satisfy the Florida registration requirements.

Please feel free to contact our legal counsel, Delaney Knapp, Esq., at 518-533-3258 if you have any further questions.

Sincerely,

Jean L. Boland

Vice President for Finance and Administration

Fax: 18002210102

Fram: Vicki Schillerer 🕠

H21000315208 3

Fax: (850) 617-6383

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:

f name unava	nilable in Florida, enter alternate corpo	bert College orate name adop		arpose of transacting business	in Florida)
				10.0004507	
	New York ntry under the law of which it is incor	3		16-6031585	
(State or cour	May a gab a graff 4057	porated)	(11	si number, ii applicable)	
71	November 15, 1957 Date of Incorporation)	5	(Date o	Perpetual	tual
	No affairs cor ucted affairs in Florida if prior to registr	nducted prio	r to regist	ration	
Date first condi	ucted affairs in Florida if prior to registi	ation. See section	ns 017.1301	& 017.1302, r.3, to determine j	репану наонну
	Hilbert College, 5200 South				
	(Pri	ncipal office str	eet address)		
	(Currer	nt mailing addre	ss, if differer	it)	
		_			
	Not-for-prof	fit education:	al corpora	tion	
(Purpose(s) of o	Not-for-prof corporation authorized in home state of	or country to be	carried out in	the state of Florida)	~
					021
Name and stre	eet address of Florida registered ag	gent: (P.O. Bo)	k <u>NOT</u> acce	eptable)	7021 K
	00051107/01/0041/11				ري د .
	COGENCY GLOBAL IN				:\ <u>\</u>
		Cuito 4			
	115 North Calhoun Street,	Suite 4		- 100 100 100 100 100 100 100 100 100 10	3.0
	115 North Calhoun Street, Tallahassee	Suite 4 . Fl	lorida	32301	
	115 North Calhoun Street, Tallahassee (City)	FI	orida	32301 (Zip Code)	11 :6 HB

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.

08/23/2021 10:06 AM

Fax: 18002210102

H21000315208 3

Fax: (850) 617-6383

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTOR		Laurie B. Carra, Esq.	Г	Chairman	Name:	Lamont Williams
&lChairman		5200 South Park Ave.		Vice Chairman		5200 South Park Ave.
CIVice Chairman LIDirector		ourg, New York 14075		Director		burg, New York 14075
TlPresident			Ľ	President		
□Vice President			_	Vice President		
□Secretary		ElTreasurer	C	Secretary		,ClTreasurer
□Other:		El Other:	⊏	Other:		□ Other:
701	Nama	Jill Meyer	r	Chairman	Name:	Michelle Sullivan
The Chairman		5200 South Park Ave.	. –	Vice Chairman		5200 South Park Ave.
ElVice Chairman	-	burg, New York 14075		Director		burg, New York 14075
□President			ַ	President		
□Vice President				Vice President		
&ISecretary		Ľ¹Treasurer	Ē	Secretary		[Treasurer
ElOther:		□ Other:		Other:		图 Other: Trustee
		Steve Bell		TChairman	Namar	Phil Perna
ElChairman	Name: _	5200 South Park Ave.	•	L'Uice Chairman	Arldress.	5200 South Park Ave.
CIVice Chairman		nburg, New York 14075	-	Director		burg, New York 14075
ElDirector	- I Idii	burg, wew roll roll	-	_President		
LlPresident			-	Vice President		
□Vice President		- Im			•	ElTreasurer
☐Secretary		☐Treasurer Fi Other: Trustee		Cother:		&i Other: Trustee
NOTE: Imports	nt Notice: U ividuals ma (Signature	ise an attachment to report more the property of the index when film the Chairman, Vice Chairman, or an L. Boland, Vice Preside Typed or printed name and capacit	any office	r listed in number	r 12 of the	application)

H21000315208 3 -- -

Hilbert College Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida

Supplemental Index of Primary Officers and Trustees

Name	<u>Title</u>	Address
Ericka N. Bennett, Esq.	Trustee	5200 South Park Ave., Hamburg, New York 14075
Anthony J. Billittier IV, MD	Trustee	5200 South Park Ave., Hamburg, New York 14075
William D. Brinson	Trustee	5200 South Park Ave., Hamburg, New York 14075
Michael Brophy	Trustee	5200 South Park Ave., Hamburg, New York 14075
Bridget Corcoran	Trustee	5200 South Park Ave., Hamburg, New York 14075
Rev. Sean DiMaria	Trustee	5200 South Park Ave., Hamburg, New York 14075
Sr. Marcia Ann Fiutko, FSSJ	Trustee	5200 South Park Ave., Hamburg, New York 14075
Rhonda Frederick	Trustee	5200 South Park Ave., Hamburg, New York 14075
Richard Hamister	Trustee	5200 South Park Ave., Hamburg, New York 14075
Hon. Craig D. Hannah	Trustee	5200 South Park Ave., Hamburg, New York 14075
Terrance Heard	Trustee	5200 South Park Ave., Hamburg, New York 14075
Sr. Michael Marie Jordan, FSSI	Trustee	5200 South Park Ave., Hamburg, New York 14075
Rev. Ted Jost	Trustee	5200 South Park Ave., Hamburg, New York 14075
Thomas McArthur	Trustee	5200 South Park Ave., Hamburg, New York 14075
Michael McCabe	Trustee	5200 South Park Ave., Hamburg, New York 14075
Christopher Randall	Trustee	5200 South Park Ave., Hamburg, New York 14075
Lisa A. Ressman	Trustee	5200 South Park Ave., Hamburg, New York 14075
Michael Tepfenhart	Trustee	5200 South Park Ave., Hamburg, New York 14075
Camille P. Wicher, Ph.D.	Trustee	5200 South Park Ave., Hamburg, New York 14075
Boyd Wible	Trustee	5200 South Park Ave., Hamburg, New York 14075
Elizabeth Woike-Ganga, LCSW-R	Trustee	5200 South Park Ave., Hamburg, New York 14075

H21000315208 3

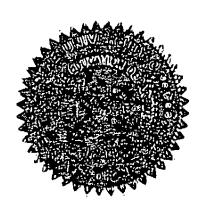
STATE OF NEW YORK)

Fax: 18002210102

55.1

COUNTY OF ALBANY)

I, Daniel Morton-Bentley, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Hilbert College, located in Hamburg, county of Eric, state of New York, was incorporated by action of the Board of Regents by the issuance of a provisional charter under the corporate name "Immaculata College" on January 26, 1967 such provisional charter was made absolute; that such absolute charter was amended by Regents action on March 28, 1969 to change the corporate purposes and to change the corporate name to "Hilbert College,"; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.



IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 12th day of August, 2021.

Daniel Morton-Bentley

Counsel and Deputy Commissioner for Legal Affairs