

Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6383                      **ATTN: TRACY**

From: Account Name : COGENCY GLOBAL, INC.  
 Account Number : I2000000088  
 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: vlberto@hilbert.edu

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Hilbert College**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
Page Count	<b>07</b>
Estimated Charge	<b>\$78.75</b>

2021 AUG 23 AM 11:51

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2021 AUG 23 AM 9:44

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### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hilbert 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:

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 information concerning this matter, please call:

Delaney M. R. Knapp

Name of Person

at ( 518 )

Area Code

533-3258

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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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

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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. Hilbert College
(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.)
Hilbert College, Inc.
(if name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 16-6031585
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 15, 1957 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. No affairs conducted prior to registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Hilbert College, 5200 South Park Avenue, Hamburg, New York 14075
(Principal office street address)

(Current mailing address, if different)

8. Not-for-profit educational corporation
(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: COGENCY GLOBAL INC.
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Karen McKeown (Registered agent's signature) Karen McKeown, Asst. Sec.

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

A. DIRECTORS

Chairman Name: Laurie B. Carra, Esq.  
 Vice Chairman Address: 5200 South Park Ave.  
 Director Hamburg, New York 14075  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Lamont Williams  
 Vice Chairman Address: 5200 South Park Ave.  
 Director Hamburg, New York 14075  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Jill Meyer  
 Vice Chairman Address: 5200 South Park Ave.  
 Director Hamburg, New York 14075  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Michelle Sullivan  
 Vice Chairman Address: 5200 South Park Ave.  
 Director Hamburg, New York 14075  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other: \_\_\_\_\_  Other: Trustee

Chairman Name: Steve Bell  
 Vice Chairman Address: 5200 South Park Ave.  
 Director Hamburg, New York 14075  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other: \_\_\_\_\_  Other: Trustee

Chairman Name: Phil Perna  
 Vice Chairman Address: 5200 South Park Ave.  
 Director Hamburg, New York 14075  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other: \_\_\_\_\_  Other: Trustee

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Jean L. Boland  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
 14. Jean L. Boland, Vice President for Finance and Administration  
 (Typed or printed name and capacity of person signing application)

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

**Supplemental Index of Primary Officers and Trustees**

<u>Name</u>	<u>Title</u>	<u>Address</u>
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, FSSJ	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

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**The University of the State of New York**  
**Education Department**

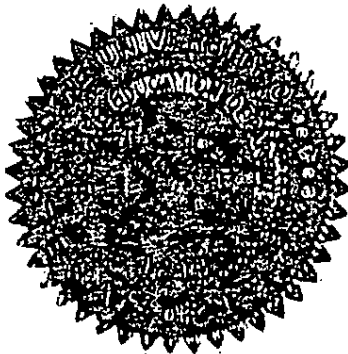
STATE OF NEW YORK )

ss.:

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 Erie, 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.



A handwritten signature in black ink, appearing to read "Dan M B".

Daniel Morton-Bentley  
 Counsel and Deputy Commissioner for Legal Affairs