

12/16/21, 3:45 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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.

(((H21000458410 3)))



H210004584103ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

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

Email Address: _____

2022 DEC 17 PM 4:56
 FILED
 MAILING
 SEE FILE

2021 DEC 17 PM 3:55

FOREIGN PROFIT/NONPROFIT CORPORATION**Northeastern University Inc**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

S. FRANKLIN

DEC 20 2021

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

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. Northeastern University Inc

(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

3. 04-1679980

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

(FEI number, if applicable)

4. 03/30/1916

5. perpetual

(Date of Incorporation)

(Date of duration, if other than perpetual)

6. On or after filing

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 360 HUNTINGTON AVE, BOSTON, MA 02115

(Principal office street address)

360 HUNTINGTON AVE, 203 INV, BOSTON, MA 02115

(Current mailing address, if different)

8. EDUCATIONAL INSTITUTION

(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: Corporate Creations Networks, Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408

(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.



Sean Arno, Special Secretary

(Registered agent's signature)

2022 DEC 17 PM 4:56
FLORIDA SECRETARY OF STATE
FILED

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.

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: Joseph E. Aoun
 Vice Chairman Address: c/o Northeastern University
 Director 360 Huntington Ave
 President Boston, MA 02115
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Ralph Martin III
 Vice Chairman Address: c/o Northeastern University
 Director 360 Huntington Ave
 President Boston, MA 02115
 Vice President _____
 Secretary Treasurer
 Other: General Counsel Other: _____

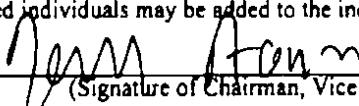
Chairman Name: Kenneth W. Henderson
 Vice Chairman Address: c/o Northeastern University
 Director 360 Huntington Ave
 President Boston, MA 02115
 Vice President _____
 Secretary Treasurer
 Other: Chancellor Other: _____

Chairman Name: Thomas E. Nedell
 Vice Chairman Address: c/o Northeastern University
 Director 360 Huntington Ave
 President Boston, MA 02115
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: David Madigan
 Vice Chairman Address: c/o Northeastern University
 Director 360 Huntington Ave
 President Boston, MA 02115
 Vice President _____
 Secretary Treasurer
 Other: Provost Other: _____

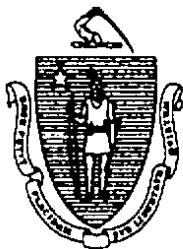
Chairman Name: Diane N. MacGillivray
 Vice Chairman Address: c/o Northeastern University
 Director 360 Huntington Ave
 President Boston, MA 02115
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

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

14. Joseph E. Aoun, President
 (Typed or printed name and capacity of person signing application)

2022 DEC 17



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

William Francis Galvin
Secretary of the
Commonwealth

December 15, 2021

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records in this office, **NORTHEASTERN COLLEGE OF THE BOSTON YOUNG MEN'S CHRISTIAN ASSOCIATION** was incorporated under the General Laws of this Commonwealth on March 30, 1916 (Chapter 180).

I also certify that in Articles of Amendment filed here **March 15, 1922**, the name of said corporation was changed to **NORTHEASTERN UNIVERSITY OF THE BOSTON YOUNG MEN'S CHRISTIAN ASSOCIATION**.

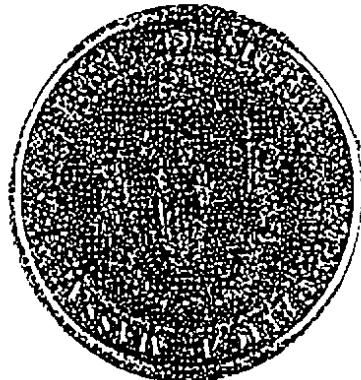
I further certify that in Articles of Amendment filed here **November 15, 1935**, the name of said corporation was changed to **NORTHEASTERN UNIVERSITY**

I also certify that so far as appears of record here, said corporation still has legal existence.

2022 DEC 17 PM 4:56
ALLAHASSEE, FL
FBI - JACKSONVILLE
FBI - JACKSONVILLE
FBI - JACKSONVILLE

F I L E D

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