

2/23/23, 8:58 AM

Division of Corporations

**F23000001125**

Florida Department of State  
Division of Corporations  
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### FOREIGN PROFIT/NONPROFIT CORPORATION

**The Trustees of Mount Holyoke College, Inc.**

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Certified Copy	1
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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. The Trustees of Mount Holyoke College, 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

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

3. 04-2103578

(FEI number, if applicable)

4. 1836

(Date of Incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. N/A

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

7. 50 College Street, South Hadley, MA 01075

(Principal office street address)

(Current mailing address, if different)

8. new program development - identifying & seeking opportunities for the growth of our Professional and Graduate division

(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

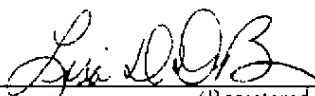
(City)

, 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.*



Lisa D. DuBois, Assist. Sec.

(Registered agent's signature)

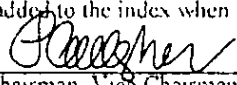
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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

#### A. DIRECTORS

<input type="checkbox"/> Chairman	Name: <u>Beverly Daniel Tatum</u>	<input type="checkbox"/> Chairman	Name: <u>Mary Jo Maydew</u>
<input type="checkbox"/> Vice Chairman	Address: <u>50 College St., So. Hadley, MA 01075</u>	<input type="checkbox"/> Vice Chairman	Address: <u>50 College St., So. Hadley, MA 01075</u>
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input checked="" type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input checked="" type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Chairman	Name: <u>Patricia Gallagher</u>	<input type="checkbox"/> Chairman	Name: <u>Bett Schumacher</u>
<input type="checkbox"/> Vice Chairman	Address: <u>50 College St., So. Hadley, MA 01075</u>	<input type="checkbox"/> Vice Chairman	Address: <u>50 College St., So. Hadley, MA 01075</u>
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input checked="" type="checkbox"/> Treasurer	<input checked="" type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
<input checked="" type="checkbox"/> Chairman	Name: <u>Karena Suella</u>	<input type="checkbox"/> Chairman	Name: <u>Katherine Collins</u>
<input type="checkbox"/> Vice Chairman	Address: <u>50 College St., So. Hadley, MA 01075</u>	<input checked="" type="checkbox"/> Vice Chairman	Address: <u>50 College St., So. Hadley, MA 01075</u>
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> 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. Patricia Gallagher - Treasurer  
 (Typed or printed name and capacity of person signing application)

**The Trustees of Mount Holyoke College, Inc.****Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida****List of Trustees**

Kira Banks  
50 College Street  
South Hadley, MA 01075

Joud Mari  
50 College Street  
South Hadley, MA 01075

Beverly Daniel Tatum  
50 College Street  
South Hadley, MA 01075

Ashanta Evans Blackwell  
50 College Street  
South Hadley, MA 01075

KC Maurer  
50 College Street  
South Hadley, MA 01075

Michelle Toh  
50 College Street  
South Hadley, MA 01075

Katherine E. Collins  
50 College Street  
South Hadley, MA 01075

Anne McKenny  
50 College Street  
South Hadley, MA 01075

Louise Wasso  
50 College Street  
South Hadley, MA 01075

Bobbi Cordano  
50 College Street  
South Hadley, MA 01075

Avice Meehan  
50 College Street  
South Hadley, MA 01075

Sarah Wells  
50 College Street  
South Hadley, MA 01075

Sally Durdan  
50 College Street  
South Hadley, MA 01075

Lourdes Meigar  
50 College Street  
South Hadley, MA 01075

Elizabeth Weatherman  
50 College Street  
South Hadley, MA 01075

Adam Falk  
50 College Street  
South Hadley, MA 01075

Natasha Mohanty  
50 College Street  
South Hadley, MA 01075

Snirley Wilcher  
50 College Street  
South Hadley, MA 01075

Carrianna K. Field  
50 College Street  
South Hadley, MA 01075

Hallie Nath  
50 College Street  
South Hadley, MA 01075

Ellen J. Flannery  
50 College Street  
South Hadley, MA 01075

Ellen Pace  
50 College Street  
South Hadley, MA 01075

Mary Hughes  
50 College Street  
South Hadley, MA 01075

Raj Seshadri  
50 College Street  
South Hadley, MA 01075

Rhynette Northcross Hurd  
50 College Street  
South Hadley, MA 01075

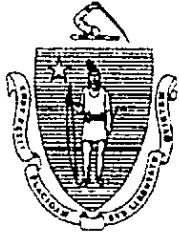
Shelley Weiner Sheinkopf  
50 College Street  
South Hadley, MA 01075

Farah Khan  
50 College Street  
South Hadley, MA 01075

Karena Strella  
50 College Street  
South Hadley, MA 01075

Monica Landry  
50 College Street  
South Hadley, MA 01075

Mona Sutphen  
50 College Street  
South Hadley, MA 01075



William Francis Galvin  
Secretary of the  
Commonwealth

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

January 3, 2023

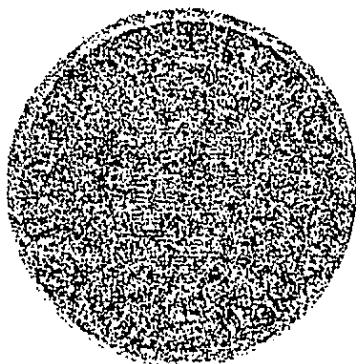
TO WHOM IT MAY CONCERN:

I hereby certify that

**THE TRUSTEES OF MOUNT HOLYOKE COLLEGE**

appears by the records of this office to have been incorporated under the laws of this Commonwealth on **February 11, 1836**, and is subject to Massachusetts General Laws Chapter 180.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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