

F 96000004304

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

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Trinity International University Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

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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. TRINITY INTERNATIONAL UNIVERSITY CORPORATION
(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.)
2. ILLINOIS
(State or country under the laws of which it is incorporated)
3. January 28, 1960
(Date of Incorporation)
4. perpetual
(Duration)
5. 322216176
(Federal Employer Identification number, if applicable)
6. August 12, 1996
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 2065 Half Day Road, Deerfield, Illinois 60015
(Current mailing address)
8. Educational
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Dr. Warren Anderson
Address: 1240 Grove Ct.
Lake Forest, IL 60045

Vice Chairman: Dr. Jerry Rouse
Address: Lakewood Evangelical Free Church
2600 East Co. Road, E.
White Bear Lake, MN 55110

Director: See Attached list
Address: _____

Director: _____
Address: _____

D. Officers:

President: Dr. Greg Waybright, Trinity International University
2065 Half Day Road
Address: Deerfield, IL 60015

EXECUTIVE
Vice President: Dr. Milo D. Lundell, Trinity International University
2065 Half Day Road
Address: Deerfield, IL 60015

Secretary: Dr. Milo D. Lundell, Trinity International University
2065 Half Day Road
Address: Deerfield, IL 60015

Treasurer: Gary Erlandson, Trinity International University
2065 Half Day Road
Address: Deerfield, IL 60015

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation, Florida 33324
Zip Code

11. 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.

By: C T CORPORATION SYSTEM
CONNIE DRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name)
(Title)

12. 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.

13. Milo D. Lundell - Corp. Sec.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Milo D. Lundell, Secretary
(Typed or printed name and capacity of person signing application)

Mr. Jon Addington
670 E. Eldridge Avenue
Maplewood, MN 55117-2210

Mr. Stanley Anonsen
Shell Point Village
4505 Harbor Court
Ft. Meyers, FL 33908-1658

Mr. Gregory E. Barrett
5563 Thunderidge Drive
Rockford, IL 61107

Mr. Densil A. Brown
201 N. Schoenbeck Road
Prospect Heights, IL 60070

Dr. Gary Buterbaugh
770 Zehner Road
Indiana, PA 15701

Dr. Paul Cedar
901 E. 78th Street
Minneapolis, MN 55420

Rev. Douglas Cleeton
1629 Normandy Way
Leesburg, FL 34748

Rev. Louis G. Diaz
720 Queenswood Lane
Wheaton, IL 60187

Mr. Peter Etienne
640 Orrington Ct.
Lake Zurich, IL 60047

Dr. Mel Fratzke
2437 Camelot Place
Fayetteville, AR 72701

Mr. Roy Gisler
302 Third Street, S.W.
Stewartville, MN 55976

Mrs. Susan Hamburger
7509 Mabry Ct. N.E.
Albuquerque, NM 87109

Mrs. Margaret Holtrust
1791 Silva Avenue
Anaheim, CA 92804

Mr. Carl P. Johnson
2957 Monroe Drive
Ames, IA 50010

Dr. H. Lisa Kim
1650 Clendenin Lane
Riverwoods, IL 60015

Mr. Peter H. Kling
10 Rue Fountainebleau
Newport Beach, CA 92660

Dr. Alma J. Labunski
3225 West Foster Avenue
Chicago, IL 60625

Mr. Lowell D. Larson
7229 Oak Grove Road
Richfield, MN 55423

Rev. Thomas Macy
1649 Culen
Wichita, KS 67206

Rev. David V. Martin
2707 Chestnut Road
Elizabethown, PA 17022

Rev. David McMartin
6813 Lazy Street, S.W.
Olympia, WA 98512

Mr. Robert E. Miller
1597 Meadow Lane
Muscatine, IA 52761

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Mr. John Olson
1108 Second Avenue
Aurora, NE 68818

Rev. George E. Poulos, Jr.
21721 S.W. 97th Ct.
Miami, FL 33190

Rev. Samuel Reed
456 N. Dakota
Superior, NE 68978

Mr. Kenneth D. Rose
3119 12th Avenue
Moline, IL 61265

Mr. James Russell
351 Kelburn Road #315
Deerfield, IL 60015

Dr. Greg R. Scharf
1028 N. University Drive
Fargo, ND 58102-3549

Rev. Brad Smith
311 Forreton Drive
Cottage Grove, WI 53527

Dr. John Stensether
1360 North Johnson Road
Turlock, CA 95380

Mr. Paul M. Stokes
2400 Miami Center
201 S. Biscayne Blvd.
Miami, FL 33131

Dr. Greg Waybright
Trinity International University
2065 Half Day Road
Deerfield, IL 60015

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To all to whom these Presents Shall Come, Greeting

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I, George H. Ryan, Secretary of State of the State of Illinois

do hereby certify that

TRINITY INTERNATIONAL UNIVERSITY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 28, 1960, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 6TH
day of AUGUST *A.D., 19* 96

George H. Ryan
SECRETARY OF STATE