

# F980000000/84

## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** Southwest Student Services Corporation  
(Name of Corporation)

100002396701--0  
-01/12/98--01037--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sandra L. Seamans	
(Name of Person)	
Southwest Student Services Corporation	
(Firm/Company)	
1201 South Alma School Road, Suite 11000	
(Address)	
Mesa, Az. 85210-2014	
(City, State and Zip Code)	

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For further information concerning this matter, please call:

Sandra L. Seamans at ( 602 ) 461 - 6501  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Southwest Student Services 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Arizona  
(State or country under the law of which it is incorporated)
3. 86-0719662  
(FEI number, if applicable)
4. May 19, 1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1997  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1201 South Alma School Road, Suite 11000  
Mesa, Az. 85210-2014  
(Current mailing address)
8. Enhance access to higher education  
(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:**  
Ms. Judith Morris  
(Name)  
Florida Educational Loan Marketing Corporation  
10420 SW 77th Avenue  
(Office address)  
Miami, Florida 33156  
(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.*

Judith L. Morris  
(Registered agent's signature)

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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. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

(SEE ADDENDUM ALSO)

Chairman: Vincent Roig

Address: 1201 South Alma School Road, Suite 11000  
Mesa, Az. 85210-2014

Vice Chairman: PRESIDENT: Paul G. Barberini

Address: 1201 South Alma School Road, Suite 11000  
Mesa, Az. 85210-2014

Director: Alan Stephens

Address: 1201 South Alma School Road, Suite 11000  
Mesa, Az. 85210-2014

Director: Don A. Aripoli

Address: 1201 South Alma School Road, Suite 11000  
Mesa, Az. 85210-2014

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

(SEE ADDENDUM ALSO)

President: Paul G. Barberini

Address: 1201 South Alma School Road, Suite 11000  
Mesa, Az. 85210-2014

Vice President: Mark E. Krietemeyer

Address: 1201 South Alma School Road, Suite 11000  
Mesa, Az. 85210-2014

Secretary: Alan Stephens

Address: 1201 South Alma School Road, Suite 11000

Treasurer: Alan Stephens

Address: 1201 South Alma School Road, Suite 11000

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Vincent Roig

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

Vincent Roig, Chairman of the Board and CEO

(Typed or printed name and capacity of person signing application)

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12. Names and addresses of officers and/or directors: (Street address only - P.O. Box not acceptable)

A. DIRECTORS (Street address only - P.O. Box not acceptable) (continued)

Director: Steve Betts  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Director: George Evans  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Director: Gregg Holmes  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Director: William Jenkins  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Director: Anne Lindeman  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Director: Ronnie Lopez  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Director: Ioanna Morfessis  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

B. OFFICERS (Street address only - P.O. Box not acceptable) (continued)

Chairman of the Board & CEO: Vincent Roig  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Vice President: Sandra L. Seamans  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Vice President: Rick P. Cantor  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Vice President: Craig Hurtt  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Vice President: Barbara Meisenbach-Davies  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

Vice President: Larry L. Ross  
Address: 1201 South Alma School Road, Suite 11000, Mesa, Az., 85210

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# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*SOUTHWEST STUDENT SERVICES CORPORATION\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on May 19, 1992.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

**IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
2nd day of January, 1998, A. D.**



*Jack Rose*  
Executive Secretary

BY: *[Signature]*

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