

Document Number Only

F98000006480

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002697272-7

-11/30/98--01032--017

*****70.00 *****70.00

The Student Loan Corporation

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DIVISION OF CORPORATIONS
98 NOV 30 PM 12:45
8/11/30

☐ Profit
☒ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of R.A.
☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 30 1998

Thanks,
Jeff

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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 Student Loan 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. Delaware 3. 16-1427135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/4/92 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/22/98
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 99 Garnsey Road
Pittsford, NY 14534
(Current mailing address)
8. Student Loan Marketing Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

CT Corporation System
(Name)

1200 South Pine Island Road
(Office address)

Plantation, Florida, 33324
(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.

Lisa K. Pastor, Asst. Secy. CT Corporation
(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 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)

Chairman: _____

Address: _____

See attached

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

See attached

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

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

John R. Coffin, Vice President

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

John R. Coffin, VP
Student Loan Corporation
22 Garnsey Road
Ford, NY 14534
Personnel # 1097005

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The Student Loan Corporation

DIRECTORS LIST

	<u>Residence</u>	<u>Office</u>
Carl Levinson, Chairman	29 Wellesley Drive New Canaan, CT 06840	750 Washington Blvd Stamford, CT 06901
Bill Beckmann	72 Highland Circle Bronxville, NY 10708	99 Garnsey Rd Pittsford, NY 14534
Peter Gallant	350 East 79th Street, Apt 29B New York, NY 10021	153 E. 53rd St New York, NY 10043
Dr. Evelyn Handler	84 Tater Street Mont Vernon, NH 03057	Same as Residence
Laura Williamson	333 East 69th Street, Apt 9H New York, NY 10021	599 Lexington Ave. New York, NY 10043
Glenda B. Glover	330 Four Seasons Drive, A24 Jackson, MS 39206	Jackson State Univ. School of Business P.O. Box 81660 Jackson, MS 39217

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OFFICERS LIST

<u>Name</u>	<u>Title</u>	<u>Residence</u>	<u>Office</u>
Bill Beckmann	President	72 Highland Circle Bronxville, NY 10708	99 Garnsey Rd Pittsford, NY 14534
Yiannis Zographakis	Vice Pres/CFO	120 Morgan St, Apt 401 Stamford, CT 06905	99 Garnsey Rd Pittsford, NY 14534
Gerald Bystrak	Vice President	6 Norbrook Rd Fairport, NY 14450	99 Garnsey Rd Pittsford, NY 14534
Thomas Quinn	Vice President	90 Smith Road Pittsford, NY 14536	99 Garnsey Rd Pittsford, NY 14534
John R. Coffin	Vice President & Asst Secretary	72 Falcon Trail Pittsford, NY 14534	99 Garnsey Rd Pittsford, NY 14534

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE STUDENT LOAN CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2314720 8300

DATE:

9422963

981452044

11-24-98