. . . . . . PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMED FLORIDA DEPARTMENT OF STATE **CORPORATION** 2006 OCT -6 PM 3: 26 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE
TALLAHASSEE.FLORIDA DOCUMENT # P01000030932 1. Corporation Name Walden Institute Inc. ATEMENT 03-06 2. Principal Office Address 3. Mailing Office Address 1001 Fleet St. 4. Date Incorporated or Qualified 3-27-01 City & State 5. FEI Number Applied For Baltimore, MD Baltimore, MD 1 65-0353783 21202 \$8.75 Additional Fee required for a Certificate of Status 21202 7. Name and Address of Current Registered Agent Capital Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. 32301 State allahassee 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 10-5-06 Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Baltimore, MD 21202 1001 Fleet Street Baltimore, MD 21202 1001 Fleet Street 1001 Fleet Street Kosemarie Mecca Baltimore, MD 21202 300080567953

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

10/18

# Walden University, Inc.

### **Board of Directors and Officers**

#### **BOARD OF DIRECTORS**

Paula Singer - Walden Chnirman of the Board President and CEO Laureate Online Higher Education 1001 Fleet Street Baltimore, MD 21202

Dr. William G. Durden President Dickinson College Office of the President

Sean R. Creamer Chief Financial Officer Arbitron, Inc. 9705 Patuxent Woods Drive Columbia, MD 21046

Dr. Anita McDonald Chancellor Penn State DuBois College Place DuBois, PA 15801-3199

John E. Kobara
BIG BROTHERS BIG SISTERS
Greater Los Angeles and the Inland Empire
1055 Wilshire Blvd., Suite 1950
Los Angeles, CA 90017-2431

Lee McGee Sterling Capital Partners, LP 6225 Smith Avenuc Suite 210 Baltimore, MD 21209

Dr. Estanislado Y. Paz
Founding President
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Superintendents
8987 E. Tanque Verde #303-393
Tucson, AZ 85749-9299

Dr. Barbara Solomon Research Professor Hamovitch Research Center School of Social Work University of Southern California 5987 Wrighteress Drive Culver City, CA 90232

Dr. Charles O. Heller President Annapolis Capital Group 1211 Hillcrest Road Arnold, MD 21012

#### **OFFICERS**

Paula Singer – Chairman and CEO 1001 Fleet Street Baltimore, MD 21202

Paula Peinovich - President 1001 Fleet Street Baltimore, MD 21202

Rick Patro - Vice President and Treasurer 1001 Fleet Street Baltimore, MD 21202

<u>Deburah Zimic - Vice President and Secretary</u> 1001 Fleet Street Baltimore, MD 21202

## WALDEN INSTITUTE 1001 FLEET STREET BALTIMORE, MARYLAND 21202

Florida Department of State Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Document # P010000309302 (Walden Institute, Inc.)

#### Ladies and Gentlemen:

The above-referenced Florida corporation was administratively dissolved in September 2003. No officer or director of the Walden Institute, Inc. was aware of such dissolution until August 2006. The registered agent on file with the State of Florida has not been affiliated with the Walden Institute, Inc. since before 2003; therefore, no one at the Company received any annual report notices in the year of dissolution or since.

Please accept this letter as a request to waive the \$600 reinstatement fee for the above-referenced Company. If you have any questions, please contact Jill Nord at 410-843-6296. Thank you in advance for your attention to this matter.

Sincerely,

WALDEN INSTITUTE, INC.

Name: Robert W. Zentz

Title: Vice President, Secretary

# FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 1333 N. DUVAL STREET, TALLAHASSEE, FL 32303 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

10-06-06

NAME:

WALDEN INSTITUTE, INC

TYPE OF FILING: REINSTATEMENT

COST:

\$600 + 8.75

Certified lop

RETURN:

ACCOUNT: FCA000000015

**AUTHORIZATION: ABBIT** 

ABBIE/PAUL HODGA