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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

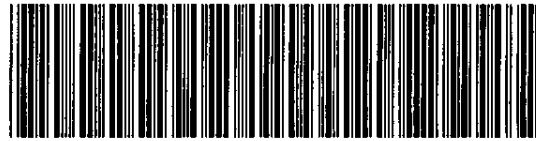
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



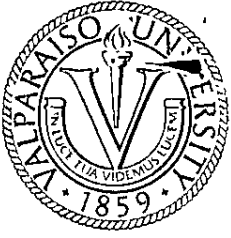
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TALLAHASSEE FLORIDA

J. Shivers JAN 29 2007

W06-53320



VALPARAISO
UNIVERSITY

ADMINISTRATION & FINANCE

December 6, 2006

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICE OF THE
VICE PRESIDENT

KRETZMANN HALL

VALPARAISO UNIVERSITY

VALPARAISO, INDIANA

46383-6493

TELEPHONE: 219 464 5215

FACSIMILE: 219 464 6000

INTERNET:

[HTTP://WWW.VALPO.EDU](http://www.valpo.edu)

To Whom It May Concern:

It was recently brought to our attention that some of our registration material required updating. I trust this will satisfy those needs.

I am sending the *Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida* on behalf of The Lutheran University Association, Inc. d/b/a Valparaiso University.

Enclosed, you will find the completed form, our Certificate of Existence and Certificate of Assumed Business name as issued by the State of Indiana, and a check for \$78.75 made payable to the Florida Department of State to cover the Filing Fee and a Certificate of Status.

My contact information is enclosed, and please do not hesitate to contact me further regarding this matter.

Sincerely,

Charley Gillispie
Vice President

CEG/kd

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Lutheran University Association, Inc. d/b/a Valparaiso University
(Name of Corporation – must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Charley Gillispie, Vice President of Administration and Finance
(Name of Person)

Valparaiso University
(Firm/Company)

Kretzmann Hall

1700 Chapel Drive
(Address)

Valparaiso, IN 46383
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charley Gillispie at (219) 464-5215
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 Lutheran University Association, 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.)
2. Indiana 3. 35-0868125
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. July 15, 1925 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502; F.S. to determine penalty liability.)

7. Kretzmann Hall, 1700 Chapel Drive Valparaiso, IN 46383
(Principal office address)

Kretzmann Hall, 1700 Chapel Drive Valparaiso, IN 46383
(Current mailing address)

8. 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: (P.O. Box **NOT** acceptable)

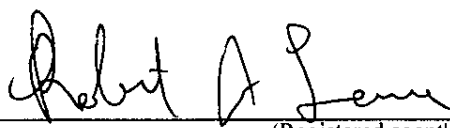
Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.



(Registered agent's signature)

Robert S. Lane
Assistant Secretary

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:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

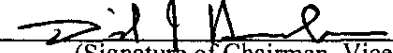
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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)

14. David Hessler, Chairman of Board of Directors
(Typed or printed name and capacity of person signing application)

BOARD OF DIRECTORS

Chair: David Hessler

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Vice Chair: Connie Busse Ashline

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Secretary: Howard Claussen

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Treasurer: Frederick Kraegel

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Richard E. Beumer

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: N. Cornell Boggs, III

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: T. Paul Bulmahn

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Jay Christopher

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Linnea Conrad

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Susan Dippold

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Charles Dull

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Rupert Dunklau

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: James Effner

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Donald Fites

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Mark Hagerman

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Lane B. Hoffman

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Susan P. Hooker

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Heidi Jark

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Grant Krafft

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Karl Kreft

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Charles S. Mueller, Jr.

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: James Mueller

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Charles Niemier

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Steven Parks

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Rich Pehlke

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Bonnie Raquet

Address: 1700 Chapel Drive
Valparaiso, IN 46383

Directór: Debra von Fischer Samuelson
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Jon Schumacher
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: John Shelton
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Harley Snyder
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Paul Strasen
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Herbert Stride
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Richard Vie
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Norman Volk
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Carol Williamson
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Director: Joel Wilson
Address: 1700 Chapel Drive
Valparaiso, IN 46383

OFFICERS

President: Alan Harre
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Provost: Roy Austensen
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Associate Provost: Renu Juneja
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Vice President, Institutional Advancement:
Richard Maddox
Address: 1100 Campus Drive South
Valparaiso, IN 46383

Vice President, Student Affairs: Bonnie Hunter
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Vice President, Administration and Finance:
Charley Gillispie
Address: 1700 Chapel Drive
Valparaiso, IN 46383

Vice President, Marketing: Katharine Wehling
Address: 1700 Chapel Drive
Valparaiso, IN 46383

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

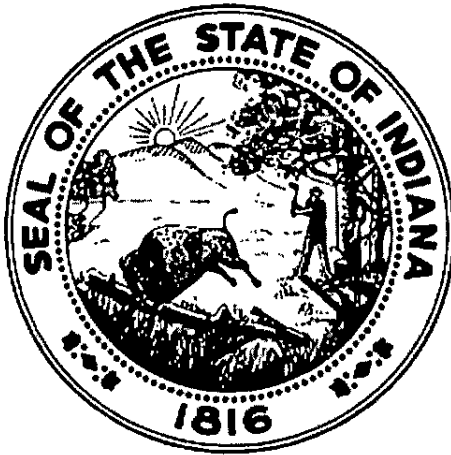
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE LUTHERAN UNIVERSITY ASSOCIATION, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 15, 1925, and was in existence or authorized to transact business in the State of Indiana on November 07, 2006.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of November, 2006.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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