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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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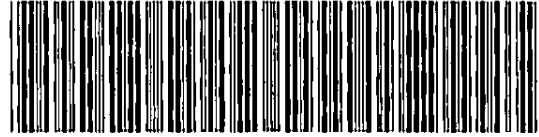
(Business Entity Name)

(Document Number)

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D. SCOTT
JUL 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regis College, Inc.
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", or "Certificate of Status" 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:

Candice Strait
Name of Person

Labyrinth, Inc.
Firm/Company

1808 Aston Avenue, Suite 230
Address

Carlsbad, CA 92008
City/State and Zip Code

candice@labyrinthinc.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Candice Strait at (760) 931-2620 ext. 107
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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. Regis College, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-2104451
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/27/1965 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 235 Wellesley Street, Weston, MA 02493
(Principal office address)

Same as street address
(Current mailing address, if different)

8. Women and men are empowered to challenge themselves academically, to serve and to lead through education in the arts, sciences, and professions while embracing the Catholic intellectual and social justice tradition by embodying and living the values of the Sisters of St. Joseph.
(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: Registered Agents, Inc.

Office Address: 3030 N Rocky Point Drive, Suite 150A

Tampa, Florida 33607
(City) (Zip Code)

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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.

Bill Havre Bill Havre/Secretary/Registered Agents Inc.
(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

A. DIRECTORS

Chairman: John J. Tegan, Jr.

Address: 235 Wellesley Street, Weston, MA 02493

Vice Chairman: Leila Hogan

Address: 235 Wellesley Street, Weston, MA 02493

Director: Antoinette Hays

Address: 235 Wellesley Street, Weston, MA 02493

Director: Michael Halloran

Address: 235 Wellesley Street, Weston, MA 02493

B. OFFICERS

President: Antoinette Hays

Address: 235 Wellesley Street, Weston, MA 02493

Vice President: Thomas Pistorino

Address: 235 Wellesley Street, Weston, MA 02493

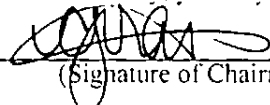
Secretary: Leila Hogan

Address: 235 Wellesley Street, Weston, MA 02493

Treasurer: Michael Halloran

Address: 235 Wellesley Street, Weston, MA 02493

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. Candice Strait, Attorney in Fact
(Typed or printed name and capacity of person signing application)

FILED
MAY 16 2011
WESTON MA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

June 15, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, The Regis College for Women was incorporated under the provisions of Chapter 357, Acts of 1965, April 27, 1965.

I also certify that by Articles of Amendment filed here December 22, 1971, the name of said corporation was changed to Regis College.

I further certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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