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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

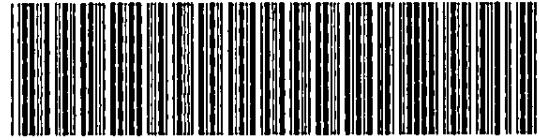
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Central and Southern Province Province, Society of Jesus
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:

J. Daniel Daly, S.J.
Name of Person
U. S. Central and Southern Province, Society of Jesus
Firm/Company
4511 West Pine Blvd.
Address
Saint Louis, MO 63108
City/State and Zip Code
uestreasurer@jesuits.org
E-mail address: (to be used for future annual report notification)

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M. EDU

For further information concerning this matter, please call:

Robert A. Schepers at (314) 758-7117
Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. U.S. Central and Southern Province, Society of Jesus, 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. Missouri 3. 43-0416129
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 1914, amended most recently July 31, 2014 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6. July 16, 2021
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4511 West Pine Blvd., Saint Louis, MO 63108
(Principal office street address)

(Current mailing address, if different)

8. See attached.
(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: Richard C. Hermes, S.J.
Office Address: 4701 N. Himes Rd
Tampa, Florida 33614
(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.

Richard C. Hermes S.J.
(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.

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Thomas P. Greene, S.J.
 Vice Chairman Address: 2715 N. Sarah
 Director Saint Louis, MO 63113
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: John F. Armstrong, S.J.
 Vice Chairman Address: 3550 Russell Blvd
 Director Saint Louis, MO 63104
 President _____
 Vice President _____
 Secretary Treasurer
 Other: Ass't secretary Other: _____

Chairman Name: J. Daniel Daly, S.J.
 Vice Chairman Address: 3900 Westminster Pl.
 Director Saint Louis, MO 63108
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Francis W. Huete, S.J.
 Vice Chairman Address: 3550 Russell Blvd.
 Director Saint Louis, MO 63104
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

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 J.L.F.L.

Chairman Name: Gregory S. Waldrup, S.J.
 Vice Chairman Address: 1575 Calhoun st
 Director New Orleans, LA 70118
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Walter T. Sidney, S.J.
 Vice Chairman Address: 313 Martin L. King Dr.
 Director Grand Coteau, LA 70541
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. J. Daniel Daly
 (Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. J. Daniel Daly, S.J., Treasurer
 (Typed or printed name and capacity of person signing application)

U. S. Central and Southern Province, Society of Jesus, Inc.
Florida registration of foreign not for profit corporation
Line item #8: Purposes of corporation carried out in Florida

The Corporation is both a nonprofit corporation under the Missouri Nonprofit Corporation Act and an exempt organization described in §501(c)(3) of the Internal Revenue Code of 1986, as amended. It is organized for the following purposes:

- (a) To establish, conduct, maintain and support:
 - (i) schools and programs for education in the arts and sciences,
 - (ii) social service programs, and
 - (iii) ancillary programs and services which support or are related to the activities described abovewhich are under the sponsorship, care or control of the U.S. Central and Southern Province, Society of Jesus, a religious institute of the Roman Catholic Church.
- (b) To promote and support various ministries of members of the Province; and
- (c) To provide for the formation, education, maintenance and support of the members of the Province.

All activities of the corporation are conducted within the scope of the provisions of the Constitutions of the Society of Jesus and Canon Law of the Roman Catholic Church.

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SECRET

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

U.S. Central and Southern Province, Society of Jesus
N00045680

was created under the laws of this State on the 16th day of July, 1914, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 10th day of June, 2022.


Secretary of State



Certification Number: CERT-06102022-0077



JESUITS'

Summer

USA Central and Southern Province

June 13, 2022

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/ Madam:

Enclosed please find The Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida. We are filing this in response to your letter, also enclosed, requesting additional information pursuant to Section 617.1503(1). A Certificate of Good Standing from the Missouri Secretary of State, issued June 10, 2022 is enclosed as requested. We apparently filed an incorrect application for a new corporation when in fact we are registered as a corporation in the state of Missouri.

Please replace the original filing with this form in replacement of the original. The fee of \$87.50 has already been paid to the state. Attached is a copy of the cancelled check deposited by the Florida Department of State.

Thank you for your cooperation in this matter.

Sincerely,

Robert A. Schepers, CPA
Controller

7/10/22 10:27 AM
CJ...



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2022

J. DANIEL DALY, SJ.
4511 WEST PINE BLVD
ST. LOUIS, MO 63108 US

SUBJECT: US CENTRAL AND SOUTHERN PROVINCE, SOCIETY OF JESUS
Ref. Number: W22000066245

We have received your document for and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 122A00011527