

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY**  
**dba PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.**

File Number C 146301

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 19 November 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of  
Authority and states as follows:

NOV 19 2002 11:20:01

1. The name of the corporation is: Pennsylvania Higher Education Assistance Agency
2. The name which it shall use in Idaho is: Pennsylvania Higher Education Assistance\*  
\*Agency, Inc.
3. It is incorporated under the laws of: Pennsylvania
4. Its date of incorporation is: 8/7/1963 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
1200 N. 7th Street, Harrisburg, PA 17102-1419
6. The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is:  
c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702  
and its registered agent in Idaho at that address is: C T Corporation System
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHED RIDER</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: November 19 2002

Signature: Sheila E. Dow-Ford

Typed Name: Sheila E. Dow-Ford

Capacity: Exec. V. P. and Chief Counsel

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
11/19/2002 05:00  
CK: 127 CT: 165116 BH: 646892  
1 @ 30.00 = 30.00 AU NON-P # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C146301

Office	Name	Address
Chairman	Rep. Elinor Z. Taylor	HR 315 Capitol Build. Harrisburg, PA 17120
Vice Chair	Sen. Vincent J. Fumo	SEN 545 Capitol Build. Harrisburg, PA 17120
Director	Sen. Robert J. Mellow	SEN 535 Capitol Build. Harrisburg, PA 17120
Director	Rep. Ronald Buxton	HR 528 E. Capitol Build. Harrisburg, PA 17120
Director	Edna B. McKenzie	CCAC, 808 Ridge Avenue, Pittsburgh, PA 15212
Director	Rep. Nicholas A. Colafella	HR 300 Capitol Build. Harrisburg, PA 17120
Director	Sen. Michael A. O'Pake	SEN 11 Capitol East Wing, Harrisburg, PA 17120
Director	Sen. James J. Rhoades	SEN 362 Capitol Build. Harrisburg, PA 17120
Director	Rep. James Roebuck, Jr.	HR 210 S. Office Build. Harrisburg, PA 17120
Director	Mr. J. Doyle Corman	1230 Sylvan Circle Bellefonte, PA 16823
Director	Rev. Edmund Dobbin	President, Villanova University, 800 Lancaster Avenue, Villanova, PA 19085
Director	Sen. Edwin G. Holl	SEN 362 Capitol Build. Harrisburg, PA 17120
Director	Sen. Vincent Hughes	SEN 543 Capitol Build. Harrisburg, PA 17120
Director	Rep. William F. Adolph, Jr.	HR 211 Ryan Office Build. Harrisburg, PA 17120
Director	Sen. Charles Lemmond, Jr.	SEN 172 Capitol Build. Harrisburg, PA 17120
Director	Rep. Jes Stairs	HR 43-A Capitol Build. E. Wing Harrisburg, PA
Director	Rep Stephen H. Stetler	HR 200 S. Office Build. Harrisburg, PA 17120
Director	Sen. Robert Tomlinson	SEN 187 Capitol Build. Harrisburg, PA 17120
Director	Rep. Frank Tulli, Jr.	HR 3 Capitol East Wing, Harrisburg, PA 17120
Director	Charles B. Zogby	333 Market St., 10th Floor, Harrisburg, PA 17126-0333
Pres&CEO	Michael H. Hershock	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
Senior VP.	Lori Fehr	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
Senior VP.	Brian Lecher	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
VP&CFO	Timothy A. Guenther	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
Senior VP.	Sheila Dow-Ford	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
Senior VP.	Karl Ross	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
Senior VP.	Ernest P. Beardsley	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
Senior VP.	Vincent P. Racculia	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419
COO	Richard Willey	1200 N. 7 <sup>th</sup> Street, Harrisburg, PA 17102-1419

C O M M O N W E A L T H   O F   P E N N S Y L V A N I A

D E P A R T M E N T   O F   S T A T E

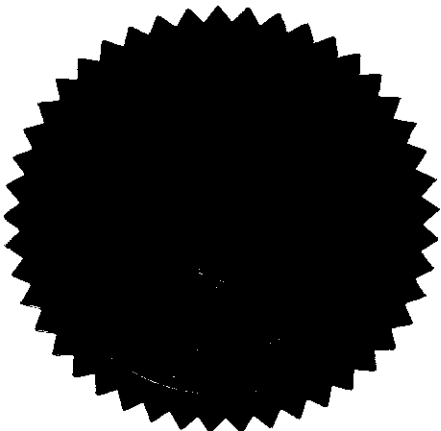
NOVEMBER 06, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*C. Michael Stewart*

Secretary of the Commonwealth

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