November 15, 2010

Commission on
Collegiate Nursing
Education

Serving the
Public Interest
Through Quality
Accreditation

Carol Jo Wilson, PhD, ANP, CFNP
Interim Dean
College of Nursing and Allied Health
University of St. Francis
500 Wilcox Street
Joliet, IL 60435

Dear Dr. Wilson:

On behalf of the Commission on Collegiate Nursing Education (CCNE), I am pleased to advise you that the CCNE Board of Commissioners acted at its meeting on October 14-16, 2010, to grant accreditation of the baccalaureate and master's degree programs in nursing at University of St. Francis for the term of 10 years, extending to December 31, 2020. The Board also acted to grant accreditation of the Doctor of Nursing Practice (DNP) program for the term of 5 years, extending to December 31, 2015. These accreditation actions are effective as of March 24, 2010, which was the first day of the programs' recent CCNE on-site evaluation.

One Dupont Circle, NW
Suite 530
Washington, DC
20036-1120
202.887.6791
fax 202.785.8320
www.aacn.nche.edu

You should plan for the next on-site evaluation of the baccalaureate and master's programs to take place in the spring of 2020. You should plan for the next on-site evaluation of the DNP program to take place in the spring of 2015.

At its meeting, the Board determined that the programs met all four accreditation standards. The Board additionally determined that there are no compliance concerns with respect to the key elements.

As is required for all accredited programs, the Board requested that each program submit a Continuous Improvement Progress Report (CIPR) at the mid-point of the accreditation term. The CIPR should address the nursing program's continued compliance with all accreditation standards.

The deadline for the baccalaureate and master's programs to submit the progress report to CCNE is December 1, 2015. The Report Review Committee, and then the Board of Commissioners, will review the progress report in the spring of 2016.

The deadline for the DNP program to submit the progress report to CCNE is December 1, 2013. The Report Review Committee, and then the Board of Commissioners, will review the progress report in the spring of 2014.

Please note that the aforementioned CIPRs will need to address the CCNE standards that are in effect at the time of submission. In the reminder letter sent approximately 5 months prior to the CIPR due date, CCNE will inform the program of the specific standards to be used and will provide guidance for the preparation of the report. For more information about CIPRs, please refer to the CCNE *Procedures for Accreditation of Baccalaureate and Graduate Degree Nursing Programs*, available at http://www.aacn.nche.edu/Accreditation/pdf/Procedures.pdf.

A copy of the accreditation report that was sent to you earlier, along with your response to it, is being transmitted to the institution's chief executive officer as the Commission's official report to University of St. Francis. We hope that both the

results of your self-study process and the accreditation report will be useful to the continued growth and development of the nursing programs. Certificates of accreditation are enclosed.

As a reminder, programs are expected to continue to comply with the CCNE standards and procedures throughout the period of accreditation. This includes advising CCNE in the event of any substantive change in your nursing programs or of any major organizational changes that may affect the programs' administration, scope, or quality. Substantive change notifications must be submitted to CCNE no earlier than 90 days prior to implementation or occurrence of the change, but no later than 90 after implementation or occurrence of the change. These reporting requirements are discussed further in the CCNE *Procedures*.

We appreciate the many courtesies and the helpfulness extended to the CCNE evaluation team in the spring of 2010. The Commissioners join me in expressing our best wishes as you proceed with tasks important to the future of your nursing programs.

Sincerely,

Carol Ledbetter, PhD, FNP, BC, FAAN
Chair, Board of Commissioners

cc: President Michael Vinciguerra
CCNE Board of Commissioners
CCNE Accreditation Review Committee
CCNE Evaluation Team

CERTIFICATE of ACCREDITATION

in accordance with its accreditation standards and procedures, the

Commission on Collegiate Nursing Education

has accredited the

Doctor of Nursing Practice Program

at

University of St. Francis

Director of the Commission on Collegiate Nursing Education

March 24, 2010

Effective Date of Accreditation

The Commission on Collegiate Nursing Education is listed by the U.S. Secretary of Education as a nationally recognized accrediting agency.

This certificate is valid for the duration of the period of accreditation.

CERTIFICATE of ACCREDITATION

in accordance with its accreditation standards and procedures, the

Commission on Collegiate Nursing Education

has accredited the

Baccalaureate Degree Program in Nursing

at

University of St. Francis

Director of the Commission on Collegiate Nursing Education

March 24, 2010

Effective Date of Accreditation

The Commission on Collegiate Nursing Education is listed by the U.S. Secretary of Education as a nationally recognized accrediting agency.

This certificate is valid for the duration of the period of accreditation.

CERTIFICATE of ACCREDITATION

in accordance with its accreditation standards and procedures, the

Commission on Collegiate Nursing Education

has accredited the

Master's Degree Program in Nursing

at

University of St. Francis

Director of the Commission on Collegiate Nursing Education

March 24, 2010

Effective Date of Accreditation

The Commission on Collegiate Nursing Education is listed by the U.S. Secretary of Education as a nationally recognized accrediting agency.

This certificate is valid for the duration of the period of accreditation.

Association of Collegiate Business Schools and Programs

Bringing Together Those Dedicated to Teaching Excellence

November 28, 2007

Dr. Michael Vinciguerra
President
University of St. Francis
500 Wilcox Street
Joliet, Illinois 60435

Dear Dr. Vinciguerra:

Congratulations! The Board of Commissioners of the Baccalaureate/Graduate Degree Commission met on November 15-17, 2007, and granted Initial Accreditation with two conditions and one note for your business programs.

Conditions and notes should be viewed as opportunities for improvement that would move your program to a higher level of excellence. It would be extremely rare that a school receive accreditation without these conditions or notes given ACBSP's Core Value of Continuous Improvement and Organizational Learning, that "Business schools and programs should pursue regular cycles of planning, execution and evaluation of every process and system. Ongoing improvement of these processes and systems leads to ever higher quality and student/stakeholder satisfaction." The conditions and notes placed on your programs are:

Standard: #1 Leadership - Opportunities for Improvement: A more clearly articulated mission statement may help the University of Saint Francis focus more effectively in the areas of societal responsibility and community involvement.

Standard: # 2 Strategic Planning - Opportunities for Improvement: There appears to be a need for additional clarity in the College of Business goals and how strategic plans are formalized and assessed.

Place condition on Standard #3 Student and Stakeholder Focus - Even though the College of Business has shown evidence that it collects data from various stakeholders, ACBSP requires that it show use of the data for continuous program improvement.

Place condition on Standard 4, Criterion 4.4b - Even though the College of Business has shown evidence that it collects data on student learning outcomes, ACBSP requires that it show use of the data for continuous academic program improvement.

Standard: #5 Faculty and Staff Focus. – Opportunity for Improvement: The College of Business has an opportunity to (1) develop and implement policies and plans that ensure an excellent faculty, including a staffing plan which matches

11520 West 119th Street• Overland Park, Kansas 66213
913-339-9356 • Fax 913-339-6226 • info@acbsp.org • www.acbsp.org

faculty credentials and characteristics with program objectives; (2) evaluate the faculty based on defined criteria and objectives; (3) provide opportunities for faculty development to ensure scholarly productivity to support department and individual faculty development plans and program objectives; and (4) foster an atmosphere conducive to superior teaching.

Place note on standard 6.1 Common Professional Component. Request that the College of Business provide information showing that adequate coverage in the CPC is being devoted to the areas of Business Ethics and Global Business.

You are encouraged to work with Commissioner, **Dr. Neal Blades** on the removal of the note and condition. **Dr. Neal Blades** may be contacted by phone at **417-625-9702** or through **his** e-mail address at: **blades-n@mssu.edu.**

As a result of the condition and note, you will be required to submit a report on the condition and note every two years, starting on **8/31/2009**, until the condition and note are removed. The condition must be removed by**8/31/2011**. Your first Periodic Report will be due on **8/31/2009**, and every two years after that. Your ten-year reaffirmation will be due in **2017**.

ACBSP encourages you to publicly announce that your business programs are accredited. Next week, we will be sending you, via e-mail, a sample ACBSP Press Release and ACBSP Logo files for publicizing your accreditation. As you prepare these materials, the following is your official ACBSP statement:

University of St. Francis is accredited by the Association of Collegiate Business Schools and Programs to offer the following business degrees:

UNDERGRADUATE PROGRAMS:

BBA – Accounting
BBA – Finance
BBA – Management
BBA – Marketing
BS – Applied Organizational Management

GRADUATE PROGRAMS:

MBA
MSM

Please take this opportunity to review the institution name as it will appear on your Certificate of Accreditation. If this is not correct, please notify Diana Hallerud via email at dianahallerud@acbsp.org and provide the correction by April 30, 2008.

Name of institution as it will appear on the certificate:
UNIVERSITY OF ST. FRANCIS
JOLIET, ILLINOIS

I hope that you will plan to attend the accreditation ceremonies to receive recognition on Sunday evening, June 22, 2008 at our Accreditation Banquet. This year the Annual

Conference is being held in New Orleans, Louisiana, at the Marriott hotel located on Canal Street within walking distance of the French Quarter.

You are encouraged to attend along with your Chief Academic Officer and Dean of the College of Business. Many institutions even invite many of the faculty to this prestigious celebration.

Your institution will also be announced during the Baccalaureate/Graduate Institution meeting held on Friday, June 20, 2007 at 2:30 p.m. There is a breakfast on Sunday morning June 22, 2008, at 8:00 a.m. for those institutions that are receiving accreditation. The purpose of the breakfast is to more personally congratulate the institutional representatives and to outline the procedures that will be followed at the accreditation banquet. At least one institutional representative should attend the breakfast.

In addition to the breakfast, a professional photographer will be available at 5:30 p.m. on Sunday, June 22 to photograph all institutional representatives along with the ACBSP Director of Accreditation, Associate Director, and the Chair of the Baccalaureate/Graduate Board of Commissioners. Appropriate dress for the photo session and banquet is business professional.

Additional information regarding the conference is available on our website at www.acbsp.org. Additional registration forms will be available as of January 1, 2008. Please make your hotel reservations by May 15, 2008.

Congratulations on maintaining such a high quality business program.

Sincerely,

Steve Parscale
Director of Accreditation

Enclosures
c: Dr. Connie Bauer, Provost
Dr. Michael LaRocco, Dean
Dr. Neal Blades

11520 West 119th Street• Overland Park, Kansas 66213
913-339-9356 • Fax 913-339-6226 • info@acbsp.org • www.acbsp.org

ACCREDITATION COUNCIL FOR BUSINESS SCHOOLS AND PROGRAMS

ACBSP
GLOBAL BUSINESS ACCREDITATION

Bringing Together Those Dedicated to Teaching Excellence

January 27, 2011

Dr. Michael Vinciguerra
President
University of St. Francis
500 North Wilcox Street
Joliet, Illinois 60435

Dear President Vinciguerra:

The Baccalaureate/Graduate Degree Board of Commissioners met on November 14-16, 2010 and reviewed your quality assurance (QA) report. After review, the board voted to accept your report and provided the following comments:

The School of Business made significant progress and is commended for its efforts to remove the two conditions.

The Commission members look forward to reviewing the progress, and potential removal of the note on Standards #3 Student and Stakeholder Focus and #4 Measurement and Analysis of Student Learning and Performance with the next QA Report submittal.

Reduce the Condition on Standard #3 Student and Stakeholder Focus to a Note -Even though Student/Stakeholder data has been gathered from the student Exit Survey and significant analytic statistical work performed on said data, there is no evidence of closing the loop (actions taken or evaluation of results from such actions taken).

Reduce the Condition on Standard #4 Measurement and Analysis of Student Learning and Performance, Criterion 4.4.b. to a Note – The School of Business shows evidence of actions taken; however, there is no measurement of results due to those changes (closing the loop).

The School of Business is encouraged to develop quantitative metrics for each program's Student Learning Outcomes to more effectively measure, track & trend program changes for continuous improvement.

Congratulations! As a result of these actions, the conditional accreditation has been changed to full accreditation with notes. The board encourages you to work with Dr.

11520 West 119th Street• Overland Park, Kansas 66213
913-339-9356 • Fax 913-339-6226 • info@acbsp.org • www.acbsp.org

Ron DeYoung, Associate Director, Baccalaureate/Graduate Degree Commission as you address and work toward the removal of the notes in your quality assurance report. Dr. DeYoung can be reached at 816-695-9585 or via email at deyoung@nwmissouri.edu.

For additional information regarding your QA Report, please see the attached commissioners' review form. Your next quality assurance report will be due 9/30/2012, and your reaffirmation is scheduled for 2017.

We hope to see you at the 2011 Annual Conference which is being held in Indianapolis, Indiana from June 24-27th. Additional information is available on our website at www.acbsp.org.

ACBSP is looking forward to our continued relationship with University of St. Francis. Thank you for providing quality business programs for your students. We are happy to have you as one of our valued members.

Sincerely,

Steve Parscale
Director of Accreditation

c: Dr. Anthony Zordan, Professor, College of Business
Dr. Donald Maier, Professor, College of Business

NCATE
The Standard of Excellence
in Teacher Preparation

National Council for Accreditation of Teacher Education
James G. Cibulka
President

October 31, 2008

Dr. Michael Vinciguerra
President
University of St. Francis
500 Wilcox Street
Joliet, IL 60435

Dear Dr. Vinciguerra:

At its October 12-17, 2008 meeting in Washington, DC, the Unit Accreditation Board of the National Council for Accreditation of Teacher Education (NCATE) considered the application for accreditation of the College of Education as the unit that oversees the professional education offerings at the University of St. Francis. I am pleased to inform you of the Unit Accreditation Board's decision to grant accreditation to the College of Education at the University of St. Francis at the initial teacher preparation and advanced preparation levels. This accreditation decision indicates that the unit and its programs meet rigorous standards set forth by the professional education community.

Let me take this opportunity to congratulate you and your professional education unit for displaying the high quality necessary to be granted national accreditation. I would also like to express appreciation for the cooperation received from the faculty, staff, and administration of your institution. The copy of this letter sent to the head of your professional education unit includes a certificate in acknowledgement of the unit's accomplishment.

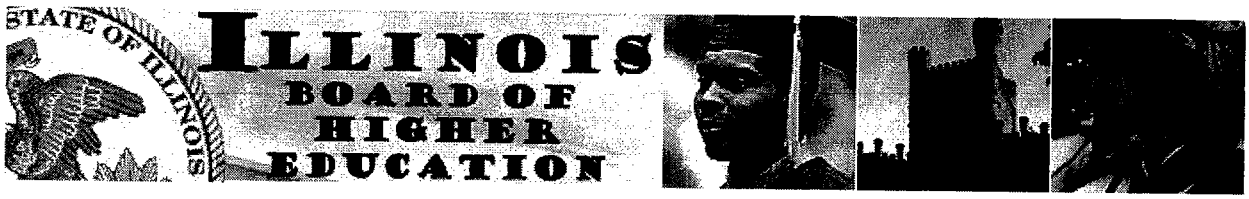
Strengths noted in the Board of Examiners report have not been reiterated but are certainly considered part of the institution's accreditation visit record. You may use the information provided in the Board of Examiners report at your discretion. Any areas for improvement that have been cited are listed in the enclosed accreditation action report.

The next NCATE visit is scheduled for Spring 2013. You will begin to receive materials for that visit approximately two years prior to the visit. (In partnership states, the actual date of the visit must be determined jointly by the state and NCATE.) In addition, your institution will be required to complete a Professional Education Data System instrument each year during the accreditation period. You are not required to report specifically on progress in the areas for improvement cited, but you are encouraged to do so. During the accreditation period, you will be expected to report evaluations and changes in relation to all six standards.

Enclosed is a copy of NCATE's Policies on Dissemination of Information, which describes the terms and dates by which your current accreditation action becomes a matter of public record and lists other parties who will be notified of accreditation action. If your state has a partnership agreement with NCATE, the state agency with program approval authority receives a copy of this letter.

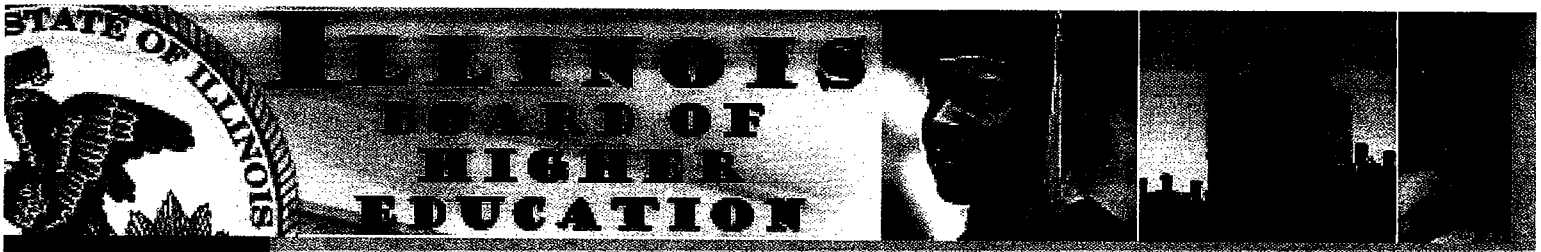
To celebrate your accreditation, I encourage you to use the online press packet on NCATE's website. (From the homepage, click on 'Institutions', then 'Resources', then 'Press Packet' under the subhead, 'Celebrating Accreditation.') The packet includes a sample press release announcing a school of education's accreditation

2010 Massachusetts Avenue, NW, Suite 500
Washington, DC 20036-1023
phone 202.466.7496 fax 202.296.6620
email ncate@ncate.org www.ncate.org



Please Note: After approval by the Illinois Board of Higher Education, an institution may state that it is approved or authorized to operate and/or grant degrees in Illinois.

http://www.ibhe.state.il.us/academic%20affairs/Applications/Independent/FAQ.htm



University of St. Francis

http://www.stfrancis.edu/

CITY: Joliet **COUNTY:** Will **TYPE:** Private NFP Institution

Fall 2009 ENROLLMENT	
Full-Time:	1,552
Part-Time:	1,800
Male:	826
Female:	2,526
Undergraduate:	1,693
Graduate:	1,659
Total:	3,352

Top Five Undergraduate Programs by Enrollment	TOTAL
Health Professions and Related Programs	741
Education	207
Business, Management, Marketing, and Related Support Services	188
Biological and Biomedical Sciences	95
Psychology	53

Fiscal Year 2009 DEGREES	
Male:	223
Female:	758
Undergraduate:	454
Graduate:	527
Total:	981

Top Five Undergraduate Programs by Degrees Awarded	TOTAL
Health Professions and Related Programs	182
Education	61
Business, Management, Marketing, and Related Support Services	54
Multi/Interdisciplinary Studies	49
Psychology	19

Fiscal Year 2010 **First-Time, Full-Time Undergraduate Student In-State**

Tuition and Fees:	$22,698
Room and Board:	$7,625

Fiscal Year 2010

Total Full-Time Faculty:	96
Average Faculty Salary:	$59,438
Total Employees:	566

Fiscal Year * *(Dollars in Thousands)*

State Appropriated Funds:	*
Tuition and Fees Revenue:	*
Other Non-Appropriated Funds:	*

Fiscal Year 2009 **Total Financial Aid**(Annual): $38,429.6 **Grants:** $7,207.7

(Dollars in Thousands)				
	Total # of Awards:	6,682	**Loans:**	$20,932.7
	Total # of Recipients (Annual Unduplicated**):**	2,394	**Other:**	$10,289.3

2006 Institutional Performance Report **U.S. DOE - College Navigator**

Copyright State 2011 of Illinois

Privacy Notice

Site Map

Report Broken Links

Audit
Report
Attachment B

Engaging mind and spirit™

500 Wilcox Street, Joliet, IL 60435
(800) 735-7500 • www.stfrancis.edu

UNIVERSITY OF ST. FRANCIS®
Respect. Service. Integrity. Compassion.

University of St. Francis

Financial Report
May 31, 2010

Contents

Independent Auditor's Report	1
Financial Statements	
Statements of financial position	2
Statements of activities	3
Statements of cash flows	4
Notes to financial statements	5 – 23

McGladrey

Independent Auditor's Report

To the Board of Trustees
University of St. Francis
Joliet, Illinois

We have audited the accompanying statements of financial position of the University of St. Francis as of May 31, 2010 and 2009, and the related statements of activities and cash flows for the years then ended. These financial statements are the responsibility of the University's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the University of St. Francis at May 31, 2010 and 2009, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

McGladrey & Pullen, LLP

Chicago, Illinois
January 13, 2011

McGladrey is the brand under which RSM McGladrey, Inc. and McGladrey & Pullen, LLP serve clients' business needs. The two firms operate as separate legal entities in an alternative practice structure.

Member of RSM International network, a network of independent accounting, tax and consulting firms.

University of St. Francis

Statements of Financial Position
May 31, 2010 and 2009

	2010	2009
Assets		
Current Assets		
Cash and cash equivalents	$ 8,486,753	$ 5,332,680
Receivables:		
Tuition, less allowance for doubtful accounts, 2010 $1,460,000; 2009 $1,845,000	4,737,862	4,570,975
Student loans from refundable government agencies	1,176,416	1,329,559
Pledges	283,017	247,068
Student financial assistance due from governmental agencies	495,072	410,141
Grant funds receivable	115,772	44,204
Other receivables	-	332,584
Investments	9,452,594	10,406,682
Prepaid expenses, deferred charges and other assets	241,072	235,527
Total current assets	24,988,558	22,909,420
Property		
Land, buildings and equipment, net	36,534,303	37,101,114
Other Long-Term Assets		
Investments	4,100,000	4,100,000
Beneficial interests in trusts	2,702,602	2,601,142
Bond proceeds with trustee	47,608	1,665,367
Debt issuance costs, net of accumulated amortization, 2010 $70,750; 2009 $61,548	351,539	360,741
	7,201,749	8,727,250
Total assets	$ 68,724,610	$ 68,737,784
Liabilities and Net Assets		
Current Liabilities		
Notes payable	$ 16,200	$ 16,200
Bonds payable, net of bond discount 2010 $113,748; 2009 $119,636	28,572,252	29,769,364
Accounts payable	507,231	1,058,239
Accrued expenses	2,033,652	2,151,621
Capital lease, current portion	151,878	-
Deferred revenue	4,455,889	4,281,376
Refundable government loan program	1,052,306	1,069,607
Interest rate swap	2,733,093	2,364,672
Total current liabilities	39,522,501	40,711,079
Long-Term Liabilities, net of current portion		
Notes payable	48,600	64,800
Bonds payable	167,000	198,000
Capital lease	288,489	-
Total liabilities	40,026,590	40,973,879
Net Assets		
Unrestricted	18,983,382	17,752,977
Temporarily restricted	3,718,837	4,345,765
Permanently restricted	5,995,801	5,665,163
Total net assets	28,698,020	27,763,905
	$ 68,724,610	$ 68,737,784

See Notes to Financial Statements.

Statement

Of

Commitment

Attachment C

Engaging mind and spirit™

500 Wilcox Street, Joliet, IL 60435
(800) 735-7500 • www.stfrancis.edu

UNIVERSITY OF ST. FRANCIS®

Respect. Service. Integrity. Compassion.

UNIVERSITY OF
ST. FRANCIS®
Respect. Service. Integrity. Compassion.

OFFICE OF THE PRESIDENT

500 Wilcox Street, Joliet, IL 60435
(815) 740-3369 • (815) 740-3597 Fax • www.stfrancis.edu

April 6, 2011

J. Carolyn Small
Postsecondary Approval and Registration Administrator
Iowa College Aid
200 19th Street, Fourth Floor
Des Moines, IA 50309

Dear Ms. Small,

The University of St. Francis (Illinois) is submitting an application for approval and registration of a postsecondary school in Iowa. The application is being submitted for enrollment of online students in Iowa, as the university does not currently have a physical presence in Iowa.

The University of St. Francis has a strong commitment to online students in Iowa as it has to students in many states. The only time we would need to provide an alternative program for an Iowa student would be if we were discontinuing a degree program, which we have no intention of doing at this time or in the future. If we did discontinue a degree program, we are committed to teaching out all students in the program. If this was not possible, we would follow the teach out process of the Higher Learning Commission which mandates that we notify them in advance if we are closing a program and submit a teach out proposal which includes finding an alternative university for the student if we were unable to finish the student.

The University of St. Francis looks forward to partnering with the state of Iowa in educating its students to meet the demands of the future. If any other information is needed, please contact Janine Hicks, Director of Institutional Effectiveness at 815-740-3807.

Sincerely,

Michael J. Vinciguerra Ph.D.
President

Illinois & Iowa Secretary of State Reports Attachment D

Engaging mind and spirit™

500 Wilcox Street, Joliet, IL 60435
(800) 735-7500 • www.stfrancis.edu

UNIVERSITY OF ST. FRANCIS®
Respect. Service. Integrity. Compassion.

OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

April 8, 2011

University of St. Francis
Michael J. Vinciguerra
500 Wilcox Street
Joliet, IL 60534

RE: UNIVERSITY OF ST. FRANCIS #4247-150-0

Dear Sir:

Enclosed is a Certificate of Good Standing regarding the above named corporation.

Your payment in the amount of $5.00 has been accepted. Check number 10133754 has been received.

Office of the Secretary of State
Corporation Division
Certified Copy Section
Telephone (217) 782-6875

jY

IOWA

No: W00734141
Date: 04/22/2011

SECRETARY OF STATE

504RFN-415661
UNIVERSITY OF ST. FRANCIS

ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Certificate of Authority

The document was filed on Apr 21 2011 1:42PM, to be effective as of Apr 21 2011 1:42PM.

The amount of $25.00 was received in full payment of the filing fee.

MATT SCHULTZ SECRETARY OF STATE

Printed on Recycled Paper

File Number 4247-150-0

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

UNIVERSITY OF ST. FRANCIS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 22, 1962, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 8TH *day of* APRIL *A.D.* 2011 .

Jesse White

SECRETARY OF STATE

Authentication #: 1109800223
Verify at www.cyberdriveillinois.com

CYBERDRIVEILLINOIS

JESSE WHITE
SECRETARY OF STATE

SERVICES PROGRAMS PRESS PUBLICATIONS DEPARTMENTS CONTACT

CORPORATION FILE DETAIL REPORT

Entity Name	UNIVERSITY OF ST. FRANCIS	File Number	42471500
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	10/22/1962	State	ILLINOIS
Agent Name	MICHAEL J VINCIGUERRA	Agent Change Date	09/09/2004
Agent Street Address	500 WILCOX ST	President Name & Address	
Agent City	JOLIET	Secretary Name & Address	
Agent Zip	60435	Duration Date	PERPETUAL
Annual Report Filing Date	09/29/2010	For Year	2010
Old Corp Name	01/16/1998 - COLLEGE OF ST. FRANCIS		

Return to the Search Screen

Purchase Certificate of Good Standing

(One Certificate per Transaction)

BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE

MATT SCHULTZ
Secretary of State
State of Iowa

APPLICATION FOR CERTIFICATE OF AUTHORITY (NONPROFIT)

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:
Pursuant to the Revised Iowa Nonprofit Corporation Act, the undersigned corporation applies for a certificate of authority to transact business in Iowa, and states:

1. The name of the corporation is University of St. Francis

1A. [See Note 5] The name the corporation will use in Iowa, if different than the legal name of the corporation is

2. The corporation is incorporated under the laws of the state [or foreign country] of Illinois

3. The date of incorporation of the corporation was October 22, 1962

4. The duration of the corporation is since 1992

5. The street address of its principal office is
   Address 500 Wilcox Street
   City, State, Zip Joliet, IL 60435

6. The street address of its registered office in Iowa and the name of its registered agent at that office
   Name Tom Beck
   Address 911 NW Waterfront Drive
   City, State, Zip Ankeny, IA 50023

7. Check one: [X] The corporation has ~~members~~. Board of Trustees [ ] The corporation has no members.

8. The names and usual business or home addresses of its current directors and officers
   Name J. Bradley Webb
   Address 500 Wilcox Street
   City, State, Zip Joliet, IL 60435

   Name Michael J. Vinciguerra
   Address 500 Wilcox Street
   City, State, Zip Joliet, IL 60435

Name Robert Tenuta

Address 500 Wilcox Street

City, State, Zip Joliet, IL 60435

Name J. D. Ross

Address 500 Wilcox Street

City, State, Zip Joliet, IL 60435

[Please attach additional pages as necessary]

9. A certificate of existence, or a document of similar import, duly authenticated within 90 days prior to the date of this application, by the official having custody of corporate records in the state or country of incorporation, accompanies this application.

10. Signature Janine M. Hicks

Type or print name and title Janine Hicks, Director, Office of Institutional Effectiveness

NOTES:

1. The filing fee is $25.00. Make checks payable to SECRETARY OF STATE.
2. The document is to be signed by the chairperson of the board, the president, or other officer of the corporation. If directors have not been selected, the document is to be signed by an incorporator. If the corporation is in the hands of a court appointed fiduciary, the document is to be signed by the fiduciary. A copy of a signature is acceptable for filing. Verification is not required.
3. One copy of the document is to be delivered to the Secretary of State for filing.
4. The effective time and date of the document is the later of the following:
   a. the time of filing on the date it is filed;
   b. the time specified in the document on the date it is filed;
   c. the time and date specified in the document, not later than 90 days after the date it is filed.
5. If the name of the corporation does not satisfy the requirements of section 1506 of the Revised Iowa Nonprofit Corporation Act, the corporation may use a fictitious name to transact business in Iowa if the corporation's real name is unavailable and the corporation delivers to the secretary of state for filing a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name.
6. The information you provide will be open to public inspection under *Iowa Code* chapter 22.11.

SECRETARY OF STATE
Business Services Division
Lucas Building, 1st Floor
Des Moines, Iowa 50319

Phone: (515) 281-5204
FAX: (515) 242-5953 or (515) 281-7142

Website: www.sos.state.ia.us