

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006206

Entity Name: CAPELLA UNIVERSITY, INC.

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

225 SOUTH SIXTH STREET, FLOOR 9  
MINNEAPOLIS, MN 55402

## New Principal Place of Business:

## Current Mailing Address:

225 SOUTH SIXTH STREET, FLOOR 9  
MINNEAPOLIS, MN 55402

## New Mailing Address:

FEI Number: 41-1740392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHANK, STEPHEN G MR  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V ( ) Delete  
Name: SCHROEDER, PAUL  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S ( ) Delete  
Name: THOM, GREGORY MR  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T ( ) Delete  
Name: MARTIN, LOIS  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHANK, STEPHEN G  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S (X) Change ( ) Addition  
Name: STEPHAN, KIMBERLY  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T (X) Change ( ) Addition  
Name: RONNEBERG, AMY  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: P (X) Change ( ) Addition  
Name: CASSIRER, CHRISTOPHER  
Address: 225 S. SIXTH STREET, 9TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY RONNEBERG

T

05/28/2008

Electronic Signature of Signing Officer or Director

Date