

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000506

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE UNIVERSITY OF CHICAGO, INCORPORATED

Current Principal Place of Business:

5801 SOUTH ELLIS AVENUE
SUITE 503
CHICAGO, IL 60637

New Principal Place of Business:

5801 SOUTH ELLIS AVENUE
SUITE 619
CHICAGO, IL 60637

Current Mailing Address:

5801 SOUTH ELLIS AVENUE
SUITE 503
CHICAGO, IL 60637

New Mailing Address:

5801 SOUTH ELLIS AVENUE
SUITE 619
CHICAGO, IL 60637

FEI Number: 36-2177139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZIMMER, ROBERT J
Address: 5801 SOUTH ELLIS AVENUE, STE 502
City-St-Zip: CHICAGO, IL 60637

Title: V () Delete
Name: HARRIS, BETH A
Address: 5801 SOUTH ELLIS AVENUE, STE 503
City-St-Zip: CHICAGO, IL 60637

Title: V () Delete
Name: BEHNKE, MICHAEL C
Address: 1116 EAST 59TH STREET, ROOM 165
City-St-Zip: CHICAGO, IL 60637

Title: S () Delete
Name: JAFFE, KINERET S
Address: 5801 SOUTH ELLIS AVENUE, STE 501
City-St-Zip: CHICAGO, IL 60637

Title: V () Delete
Name: HOLGATE, RANDY L
Address: 5801 SOUTH ELLIS AVENUE, RM 408A
City-St-Zip: CHICAGO, IL 60637

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HARRIS, BETH A
Address: 5801 SOUTH ELLIS AVENUE, STE 619
City-St-Zip: CHICAGO, IL 60637

Title: V (X) Change () Addition
Name: BEHNKE, MICHAEL C
Address: 1101 EAST 58TH STREET, ROOM 105
City-St-Zip: CHICAGO, IL 60637

Title: S (X) Change () Addition
Name: FITHIAN, DAVID B
Address: 5801 SOUTH ELLIS AVENUE, STE 501
City-St-Zip: CHICAGO, IL 60637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CHINNIAH, NIMALAN
Address: 5801 SOUTH ELLIS AVENUE, STE 502
City-St-Zip: CHICAGO, IL 60637

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH A. HARRIS

V

04/15/2008

Electronic Signature of Signing Officer or Director

Date