

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002800

FILED
Feb 02, 2009
Secretary of State

Entity Name: RIDER UNIVERSITY A NEW JERSEY NON-PROFIT CORPORATION

Current Principal Place of Business:

2083 LAWRENCEVILLE ROAD
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

2083 LAWRENCEVILLE ROAD
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 21-0650678 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: C () Delete
Name: SHAPIRO, GARY L
Address: PO BOX 3015
City-St-Zip: KINGSHILL, ST CROIX USVI, 00851

Title: VC () Delete
Name: LYNCH, THOMAS J
Address: TYCO ELECTRONICS 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: D () Delete
Name: BECKER, NANCY
Address: MORGAN STANLEY 885 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CHURCH, GREGORY A
Address: 301 OXFORD VALLEY ROAD STE 801B
City-St-Zip: YARDLEY, PA 19067

Title: P () Delete
Name: ROZANSKI, D. MORDECHAI
Address: 2064 LAWRENCEVILLE ROAD
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VP () Delete
Name: STEVEN, DONALD
Address: 22 BRUNSWICK AVE
City-St-Zip: LAMBERVILLE, NJ 085301101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STOECKEL, HOWARD B
Address: WAWA INC, 260 WEST BALTIMORE PIKE
City-St-Zip: WAWA, PA 19063

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

Title: D (X) Change () Addition
Name: DIMUN, BONNIE S
Address: 46 PARSONAGE HILLS ROAD
City-St-Zip: SHORT HILLS, NJ 07078

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

Title: P (X) Change () Addition
Name: ROZANSKI, D. MORDECHAI
Address: 2064 LAWRENCEVILLE ROAD
City-St-Zip: LAWRENCEVILLE, NJ 08648

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

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: M.R.

Electronic Signature of Signing Officer or Director

P

02/02/2009

Date