

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90007 013 \*\*\*\*61.25

**DOCUMENT # F96000004304**

1. Entity Name

**TRINITY INTERNATIONAL UNIVERSITY CORPORATION**

Principal Place of Business

Mailing Address

2065 HALF DAY ROAD  
 DEERFIELD IL 60015

2065 HALF DAY ROAD  
 DEERFIELD IL 60015-1241

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36 ~~32~~ 2216176

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM**  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	C	<input type="checkbox"/> Delete
NAME	BARRETT, GREG	
STREET ADDRESS	5563 THUNDERIDGE	
CITY-ST-ZIP	ROCKFORD IL 61107-4	
TITLE	VC	<input checked="" type="checkbox"/> Delete
NAME	DIAZ, LOUIS	
STREET ADDRESS	720 QUEENSWOOD LANE	
CITY-ST-ZIP	WHEATON IL 60187	
TITLE	P	<input type="checkbox"/> Delete
NAME	WAYBRIGHT, GREG	
STREET ADDRESS	2065 HALF DAY ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	EUS	<input type="checkbox"/> Delete
NAME	LANDELL, MILO	
STREET ADDRESS	2065 HALF DAY ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	T	<input type="checkbox"/> Delete
NAME	ERLANDSON, GARY	
STREET ADDRESS	6065 HALF DAY ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	D	<input type="checkbox"/> Delete
NAME	HAMBURGER, SUSAN	
STREET ADDRESS	7509 MABRY CT. N.E.	
CITY-ST-ZIP	ALBUQUERQUE NM 87109	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*SIGNATURE REQUIRED*  
 Gray Erlandson  
 Treasurer

Date

Daytime Phone #

4-18-00 847-317-7087

CR2E037 (9/99)



TRINITY INTERNATIONAL UNIVERSITY  
 COLLEGE OF ARTS & SCIENCES/ TRINITY EVANGELICAL DIVINITY SCHOOL/ TRINITY GRADUATE SCHOOL/ TRINITY LAW SCHOOL  
 Deerfield, IL Miami, FL Santa Ana, CA

BOARD OF REGENTS 1999-2000

Attachment #1  
 045180  
 #F9600000438

NAME & ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
*Mr. Gregory E. Barrett (Gloria) Chairman 5563 Thunderidge Dr. Rockford, IL 61107	Attorney at Law/ Partner 4023 Charles St. Rockford, IL 61108	GBarrettlw@aol.com	2000 (E/E) 2nd Term	815- 282-6566	815- 229-5333 (sec. Jean) 815- 229-0733 fax
Dr. Densil A. Brown (Peggy) (Regents' Rep. to EFCA Bd. of Directors) 201 N. Schoenbeck Rd. Prospect Heights, IL 60070	President, D.A. Brown & Co. Consultant- Medical/Financially Troubled Companies	DensilB@aol.com	2001 (E/E) 2nd Term	847- 392-1946	847-870-1600 847- 870-1880 fax
Mr. Howard Dahl 2308 27th Avenue South Fargo, ND 58103	Business Management Amity Technology	hadahl@compuserve.com	2002 (E/E) 2nd Term	701-237-9464	701-237-2108 701-298-3640 fax
#Rev. Robert DeKlavon 17376 Lee Road Fort Meyers, FL 33912	Pastor, Ft. Meyers Evangelical Free Church	revdek@aol.com	2002	941-267-9660	941-768-0308 941-768-1793 fax
*Mr. Glen Ekberg (Ruth) 8065 Harrisville Road Rockford, IL 61109-5409	Machine Tool Manufacturer <i>(chim. Advncem. Com)</i>		2000 (A/A) 1st Term	815-874-7638	815-398-4150 815-387-0062 fax
Dr. George Giacomakis (Joan) California State University, Fullerton Mission Viejo Campus 28000 Marguerite Parkway Mission Viejo, CA 92692-3699	Professor of History & Director of the Mission Viejo Campus	ggiacumakis@fullerton.edu	2000 (A/A) 1st Term	714-524-8153	949-582-4995 949-582-4829 fax

\* Executive Committee  
 # New members. 6/99

Board Committee Officers: Academic: Chm. Macy; ?Sec. Staff: Advancement: Chm. Ekberg; Sec. 2: Operations/Enrollment: Chm. Thor; ?Sec. Kleinschmidt; Student/Spiritual Life: Chm. Reed; ?Sec. Young; Distant Campuses: Chm. Tahmistian; ?Sec. Poulos. 10-13-99

04580

NAME & ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
*Dr. William Hamel (Karen) EFCA 901 E. 78th St. Minneapolis, MN 55420	President, Evangelical Free Church of America	whamel@efca.org	Ex Officio	612-322-2429	612-854-1300 (sec. Jayne Zylstra) 612-853-8456 direct 612-853-8426 fax
#Dr. George Kenworthy 19015 31 <sup>st</sup> Avenue N Plymouth, MN 55447	Sr. Pastor, Wayzata Evangelical Free Church	grken@earthlink.com	2002	612-476-9842	612-473-9463 612-473-3307 fax
'Dr. H. Lisa Kim (Dean) 1650 Clendenin Lane Riverwoods, IL 60015	Psychiatrist, Minirth Meier New Life Clinic		2000 (E/E) 2nd Term <sup>1</sup>	847-948-5359	630-653-1717 630-653-7926 fax 847-945-5991 (Thurs. only)
<sup>2</sup> Mr. Robert Klein Schmidt (Kathy) 9020 Willowby Crossing Maple Grove MN 55311	Finance/Accounting V.P. Merger & Acquisition of Carlson Hospitality Worldwide [ <sup>2</sup> Sec. Oper./Enroll. Com.]	rkleinschmidt@carlson.com	2001 (A/E) 1st Term <sup>2</sup>	612-416-4425	612-513-8700 612-449-1495 (fax)
Dr. Alma J. Labunski (Daniel) 7650 W. Suffield St. Morton Grove, IL 60053	Director, School of Nursing; Professor, North Park University		2000 (E/E) 2nd Term	847-967-5576	Not avail. thru 5/00-sabbatical (773-244-5691 773-244-4952 fax)
*Rev. Thomas Macy (Linda) 1649 Culen Wichita, KS 67206	Pastor, First Evangelical Free Church, Wichita [Chmn. Academic Com.]	tommacy@juno.com	2001 (E/E) 2nd Term	316-686-3490	316-681-0664 316-581-1266 fax

<sup>1</sup>Dr. Kim's first term was one year of appointment to an unexpired elected seat.

<sup>2</sup>Mr. Klein Schmidt's appointment fills Carl Johnson's elected second term.

\*Executive Committee  
# New members: 6/99

Board Committee Officers: Academic: Chm. Macy; <sup>2</sup>Sec. Staff: Advancement: Chm. Ekberg; Sec. <sup>2</sup>: Operations/Enrollment: Chm., Thor; <sup>2</sup>Sec. Klein Schmidt; Student/Spiritual Life: Chm. Reed; <sup>2</sup>Sec., Young; Distant Campuses: Chm., Tahmistan; <sup>2</sup>Sec. Poulos. 10-13-99