

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90013 032 ****61.50

DOCUMENT # F96000004304

1. Entity Name

'TRINITY' INTERNATIONAL UNIVERSITY CORPORATION

Principal Place of Business

**2065 HALF DAY ROAD
 DEERFIELD IL 60015**

Mailing Address

**2065 HALF DAY ROAD
 DEERFIELD IL 60015**

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

36-2216176

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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** ☒ Delete
 NAME **BARRETT, GREG**
 STREET ADDRESS **5563 THUNDERIDGE**
 CITY-ST-ZIP **ROCKFORD IL 61107-4**

TITLE **Attached list** ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **WAYBRIGHT, GREG**
 STREET ADDRESS **2065 HALF DAY ROAD**
 CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EUS** ☐ Delete
 NAME **LANDELL, MILO**
 STREET ADDRESS **2065 HALF DAY ROAD**
 CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **ERLANDSON, GARY**
 STREET ADDRESS **6065 HALF DAY ROAD**
 CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HAMBURGER, SUSAN**
 STREET ADDRESS **7509 MABRY CT. N.E.**
 CITY-ST-ZIP **ALBUQUERQUE NM 87109**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

GARY ERLANDSON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-16-01 847-317-7087

CR2E037 (10/00)

Attachment Dec # + 46000024304 - C'003556

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

BOARD OF REGENTS 2000-2001

NAME & ADDRESS	OCCUPATION	E-MAIL	TERM EXPIRES	HOME PHONE	OFFICE PHONE
#Mr. Ronald D. Aucutt (Bunny) 3417 Silver Maple Place Falls Church, VA 22042	Lawyer/Partner: McGuire Woods LLP 1750 Tysons Boulevard, Suite 1800 McLean, VA 22102-3915	raucutt@mcguirewoods.com	2003 (E/E) 1 st Term	703-280-2509 703-560-8028 fax	703-712-5497 703-712-5286 fax
Mrs. Yolanda Black (John) 1211 Turkey Creek Dr. McPherson, KS 67460 (appointed 10/99 to 3-yr apptd. seat)	Homemaker; Bridal Consultant	yolanda.black@mcphers on.com	2002 (A/A) 1 st Term	316-241-3297	316-241-3300
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) 2 nd Term	847-392-1946	847-870-1600 847-870-1880 fax
#Mr. David Chally (Angie) 4417 Parkwood Lane Kearney, NE 68845	Pres., Barney Insurance Inc. -all mail goes to: 2407 W. 46th Street Place, Kearney, NE 68845	DChally@barneyinsurance.net	2003 (E/E) 1 st Term	308-236-9176	308-237-2222 308-237-2757 fax
Mr. Howard Dahl 2308 27th Avenue South Fargo, ND 58103	Business Management Amity Technology	hadahl@compuserve.com	2002 (E/E) 1 st Term	701-237-9464	701-237-2108 701-298-3640 fax
Rev. Robert DeKlaron (Janice) 17376 Lee Road Fort Myers, FL 33912	Pastor, Ft. Myers Evangelical Free Church	revdek@aol.com	2002 (E/E) 1 st Term	941-267-9660	941-768-0308 941-768-1793 fax
*Mr. Glen Ekberg (Ruth) 8065 Harrisville Road Rockford, IL 61109-5409	Machine Tool Manufacturer [Chm. Advancement, Comf]	cirbor@HUGHESTECH.net	2003 (A/A) 2nd Term	815-874-7638	815-398-4150 815-387-0062 fax

*Executive Committee
 #Members elected 6/00

Board Committee Officers: Academic: Chm. Macy, Sec. Staff; Advancement/Enrollment: Chm. Ekberg; Operations Chm. Kleinschmidt; Sec. Hollabough
 Student/Spiritual Life: Chm. Wauterlek; Sec. Pettigrew

10/12/00

Attachment Dec #761600004924-10355709

NAME & ADDRESS	OCCUPATION	EMAIL	TERM EXPIRES	HOME PHONE	OFFICE PHONE
*Mr. Peter Etienne 189 Lions Court Lake Zurich, IL 60047	Lawyer, Baxter International Inc., Deerfield, IL	etiennp@baxter.com	2003 (E/E) 1 st Term	847-550-8240	847-948-4879 847-948-3660 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	ggiacomakis@fullerton.edu	2003 (A/A) 2nd Term	714-524-8153	949-582-4995 949-582-4829 fax
*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
Mr. James Hollabaugh (Sheri) 39465 Paseo Padre Parkway #2410 Fremont, CA 94538 <i>(appointed 10/99 to unexpired term of elected/resigned mem. V. Perez)</i>	Attorney at Law; Chairman, Social Concerns Advisory Council <i>[Sec., Operations Comm.]</i>	JIMHOLLS@prodigy.net	2001 (A/E) 1 st Term	510-651-1622	510-651-6100 510-651-5242 fax
*Mrs. Margaret Holtrist 1791 Siva Ave. Anaheim, CA 92804	Retired Professor; Volunteer assistant in Mission Dept.	Margotrust@AOL.com	2003 (E/E) 1 st Term	714-535-6336	
Dr. George Kenworthy 19015 31 st Avenue N Plymouth, MN 55447	Sr. Pastor, Wayzata Evangelical Free Church	grken@earthlink.com	2002 (E/E) 1 st Term	612-476-9842	612-473-9463 612-473-3307 fax
*Mr. Robert Kleinschmidt (Kathy) Vice-Chairman 9020 Willowby Crossing Maple Grove MN 55311	Finance/Accounting V.P. Merger & Acquisition of Carlson Hospitality Worldwide <i>[Chair, Operations Com.]</i>	rkleinschmidt@carlson.com	2001 (A/E) 1 st Term	763-416-4425	763-212-8700 763-212-1495 (fax)

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Student/Spiritual Life: Chm. Wauterlek; Sec. Pettigrew

10/12/00

Attachment Doc # 4916000024324-C 0635569

NAME ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
*Rev. Thomas Macy (Linda) 1649 Culen Wichita, KS 67206	Pastor, First Evangelical Free Church, Wichita [Chmn. Academic Com.]	tommacy@juno.com	2001 (E/E) 2 nd Term	316-686-3490	316-681-0664 316-681-1266 fax
Mr. Neil Nyberg (Rebecca) 120 Lakewood Battle Creek, MI 49015	Vice President, Kellogg Company	NybergBC@aol.com Neil.Nyberg@kellogg.com	2002 (A/A) 1 st Term	616-660-2116	616-660-7339
Rev. David Oldham (Jean) 15187 Bluebird St. NW Andover, MN 55304	Pastor, Coon Rapids EFC	DavidOldham@compuserve.com	2002 (E/E) 2 nd Term	612-413-9413	Temp. loca. thru 7/00 612-323-1855 612-323-1128 fax
#Mr. William A. Peterson (Barbara) 947 Wilson Court La Crosse, WI 54601	Retired Real Estate Developer/Broker and Residential Appraiser, Financial Consultant/Manager	Pete6409@aol.com	2003 (E/E) 1 st Term	608-784-6409	N/A
Rev. Ronald Pettigrew (Valencia) 1001 12 th Street Rock Island, IL 61201	Chaplain, US Navy [Sec. Stu/Spir Life Comm.]	calvarycross@juno.com	2002 E/E 1 st Term	309-786-6807	309-793-4676 309-794-0008 fax
#Mr. William C. Pugh (Phyllis) 3307 Morgan Creek Court Valparaiso, IN 46385	Owner/President of William C. Pugh Associates, Inc. Consultants, safety experts, accident investigations	pughb@home.com	2003 (E/E) 1 st Term	219-531-1690	219-477-6415 219-477-6751 fax
#Dr. David Staff 2904 Cypress Circle Ames, IA 50014	1st Evangelical Free Church 2008 24th Street Ames, IA 50010 [Sec. Academic Com.]	DrDSTAFF@aol.com	2003 (E/E) 2 nd Term	515-292-4193	515-232-2765 515-233-2247 fax
*Dr. James Tahmisian (Lynne) 117 E. Fesler St. (office) Santa Maria, CA 93454	Clinical Psychologist [Chmn. Distant Campuses Com.]	jat@fix.net	2001 (E/E) 1 st Term	805-489-9235	805-925-1155 805-925-0453 fa

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Attachment Doc # F916000043240 6035569

NAME & ADDRESS	OCCUPATION	E-mail	TERM EXPIRES	HOME PHONE	OFFICE PHONE
*Mr. Charles Thor Chairman 516 S. Belmont Arlington Heights, IL 60005	Real Estate Development The Daly Group, Inc.	cthor@thedalygroup.com	2002 E/E 1 st elected Term	847-392-7716 847-392-9024 fax	312-795-1235(switchbd) 312-795-6138 (direct) fax:312-795-1250
Rev. Stephen P. Troxel (Connie) Wayside Chapel 1705 NW Loop 410 San Antonio, TX 78213	Sr. Pastor, Wayside Chapel	stevet@waysidechapel.org	2002 E/E 1 st term	210-826-3788 210-326-0143 cell.	210-344-9456 210-344-9095 fax
*Mrs. Vicky Wauterlek (John) 2 Acorn Lane Barrington, IL 60010	Homemaker <i>[Chair, Stud./Spir. Life Com.]</i>	vwau@aol.com	2002 (A/A) 1 st Term	847-381-1470 847-842-0539 fax	
*Dr. Greg Waybright (Chris) Trinity International University 2065 Half Day Road Deerfield, IL 60015	President, TIU	gwaybrig@tiu.edu	President, TIU E/E 2001	847-255-7593	847-317-8001 847-317-8090 FAX
*Mrs. Kristine Young (Michael) Vice-Secretary/Recording Secretary 68 Whitney Lane Boxborough, MA 01719	Homemaker/Substitute Teacher/Career Counselor	young_kristine@hotmail.com	2001 (E/E) 1 st Term	978-266-1034	

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