2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# F96000004304

Entity Name: TRINITY INTERNATIONAL UNIVERSITY CORPORATION

Current Principal Place of Business:

2065 HALF DAY ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

2065 HALF DAY ROAD
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-2216176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S
Name: HSIEH, JEANETTE
Address: 2065 HALF DAY RD
City-St-Zip: DEERFIELD, IL 60015

Title: T
Name: PICHA, MICHAEL
Address: 2065 HALF DAY RD
City-St-Zip: DEERFIELD, IL 60015

Title: D
Name: KLEINSCHMIDT, BOB
Address: 2065 HALF DAY RD
City-St-Zip: DEERFIELD, IL 60015

Title: D
Name: DAHL, HOWARD
Address: 2065 HALF DAY RD
City-St-Zip: DEERFIELD, IL 60015

Title: D
Name: TAHMISIAN, JAMES
Address: 2065 HALF DAY RD
City-St-Zip: DEERFIELD, IL 60015

Title: P
Name: WILLIFORD, CRAIG
Address: 2065 HALF DAY RD
City-St-Zip: DEERFIELD, IL 60015

I hereby 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 all other like empowered.

SIGNATURE: J. MICHAEL PICHA CFO 02/16/2010

Electronic Signature of Signing Officer or Director Date