


**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90138 013 ****61.25

DOCUMENT # <i>F96000004304</i>			
1. Entity Name Trinity International University Corporation			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 2065 Half Day Road Suite, Apt. #, etc.		3. Mailing Address 2065 Half Day Road Suite, Apt. #, etc.	
City & State Deerfield, IL		City & State Deerfield, IL	
Zip 60015	Country USA	Zip 60015	Country USA
4. FEI Number 36-2216176		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name CT Corporation System			
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
City Plantation		FL	Zip Code 33324
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FEE IS \$61.25 Initial or Amended UBR		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Exhibit A attached hereto	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>J. Michael Picha</i>		4/28/03 847-317-7028	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E037B (12/02)

Attachment # 80115088
F96000004364

EXHIBIT A
TRINITY INTERNATIONAL UNIVERSITY

Directors:

Warren Anderson
Michael P. Andrus
Ronald D. Aucutt
Yolanda Black
Judy Bradish
David Chally
Howard Dahl
Glen Ekberg
Peter Etienne
Susan Ruud
Edmond Soliday
Kendall Spencer
David Staff
James Tahmisian

George Giacumakis
Steve Goold
James Hollabaugh
Margaret Holtrust
Robert Kleinschmidt
David V. Martin
Neil Nyberg
William A. Peterson
William C. Pugh
Charles Thor
Vicky Wauterlek
Gregory L. Waybright
Kristine Young

Officers:

President
Vice President
Secretary
Treasurer

Gregory L. Waybright
Michael Picha
Barry Beitgal
Wes Anderson

The address for the above Directors and Officers is:

2065 Half Day Road
Deerfield, IL 60015