2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006115

Entity Name: TIFFIN UNIVERSITY, INCORPORATED

Current Principal Place of Business:

155 MIAMI STREET TIFFIN. OH 44883-2161

Current Mailing Address:

155 MIAMI STREET

TIFFIN. OH 44883-2161 US

FEI Number: 34-4427516 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MURRAY, R. CHARLES 1610 NORTHGATE BLV. SARASOTA, FL 34234 US

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

FILED Feb 16, 2016

Secretary of State

CC6295036187

Officer/Director Detail:

Title BOARD OF TRUSTEES, CHAIRMAN Title BOARD OF TRUSTEES, VC JOHANSEN, CLAIRE F KLEPPER, MICHAEL R Name Name 155 MIAMI STREET 155 MIAMI STREET Address Address City-State-Zip: TIFFIN OH 44883-2161 TIFFIN OH 44883-2161 City-State-Zip:

INTERIM PRESIDENT Title Title **BOARD OF TRUSTEES, SECRETARY**

Name SCHUMACHER, LILLIAN B DR. Name REINEKE, WILLIAM FSR.

Title

Address 155 MIAMI STREET Address 155 MIAMI STREET TIFFIN OH 44883-2161 City-State-Zip: TIFFIN OH 44883-2161 City-State-Zip:

Title BOARD OF TRUSTEESTREASURER

AND VICE PRESIDENT OF FINANCE

AND ADMINISTRATION

Name WATSON, ROBERT G Name WYDEN, LEON Address 155 MIAMI STREET Address 155 MIAMI STREET City-State-Zip: TIFFIN OH 44883-2161

City-State-Zip: TIFFIN OH 44883-2161

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: ROBERT G WATSON

ASSISTANT VP AND CONTROLLER

ASSISTANT VICE PRESIDENT AND

CONTROLLER

02/16/2016