2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000506

Entity Name: THE UNIVERSITY OF CHICAGO, INCORPORATED

FILED
Mar 19, 2013
Secretary of State
CC4240246364

Current Principal Place of Business:

5801 SOUTH ELLIS AVENUE SUITE 619 CHICAGO, IL 60637

Current Mailing Address:

5801 SOUTH ELLIS AVENUE SUITE 619 CHICAGO, IL 60637 US

FEI Number: 36-2177139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title PT Title V

Name ZIMMER, ROBERT J Name HARRIS, BETH A

Address 5801 SOUTH ELLIS AVENUE, STE 502 Address 5801 SOUTH ELLIS AVENUE, STE 619

City-State-Zip: CHICAGO IL 60637 City-State-Zip: CHICAGO IL 60637

Title V Title S

Name NONDORF, JAMES G Name FITHIAN, DAVID B

Address 1101 EAST 58TH STREET, ROOM Address 5801 SOUTH ELLIS AVENUE, STE 501

105A

City-State-Zip: CHICAGO IL 60637 City-State-Zip: CHICAGO IL 60637

Title V Title V

Name GREENE, DAVID A Name CHINNIAH, NIMALAN

Address 5801 SOUTH ELLIS AVENUE, RM 501 Address 5801 SOUTH ELLIS AVENUE, STE 502

City-State-Zip: CHICAGO IL 60637 City-State-Zip: CHICAGO IL 60637

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: BETH A. HARRIS VICE PRESIDENT 03/19/2013