2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000506

Entity Name: THE UNIVERSITY OF CHICAGO, INCORPORATED

FILED
Mar 22, 2019
Secretary of State
7813312319CC

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

Officer/Director Detail:

Title PRESIDENT Title VP, GENERAL COUNSEL

Name ZIMMER, ROBERT J Name TAYLOR, KIM

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 VP Title EXEC VP

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 CFO, VP Title SECRETARY, VP

Name SAMSTEIN, IVAN Name CALLOW-WRIGHT, KATIE

Address 5801 S. ELLIS AVE., STE. 503 Address 5801 S. ELLIS AVENUE

SUITE 501

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: KIM TAYLOR VP, GENERAL COUNSEL 03/22/2019

Date