

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000506

Entity Name: THE UNIVERSITY OF CHICAGO, INCORPORATED**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	PRESIDENT
Name	ZIMMER, ROBERT J
Address	5801 SOUTH ELLIS AVENUE, STE 502
City-State-Zip:	CHICAGO IL 60637

Title	VP, GENERAL COUNSEL
Name	TAYLOR, KIM
Address	5801 SOUTH ELLIS AVENUE, STE 619
City-State-Zip:	CHICAGO IL 60637

Title	VP
Name	NONDORF, JAMES G
Address	1101 EAST 58TH STREET, ROOM 105A
City-State-Zip:	CHICAGO IL 60637

Title	VP
Name	FITHIAN, DAVID B
Address	5801 SOUTH ELLIS AVENUE, STE 501
City-State-Zip:	CHICAGO IL 60637

Title	CFO
Name	KROLL, JOHN R.
Address	6054 S. DREXEL AVENUE, STE 300
City-State-Zip:	CHICAGO IL 60637

Title	SECRETARY
Name	REISBERG, DARREN
Address	5801 S. ELLIS AVENUE SUITE 503
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 04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date