2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000752

Entity Name: COLLEGIUM AUGUSTINIANUM GRADUATE SCHOOL OF

PHILOSOPHY AND THEOLOGY, INC.

Current Principal Place of Business:

COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM 219 S. SIXTH STREET

PHILADELPHIA, PA 19106

Current Mailing Address:

COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM 219 S. SIXTH STREET PHILADELPHIA, PA 19106 US

FEI Number: 46-0871316

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. COLLEGIUM AUGUSTINIANUM 2816 E. ROBINSON STREET ORLANDO, FL 32803 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 CHANCELLOR AND TRUSTEE Title TRUSTEE, SECRETARY

Name DE PAULO, CRAIG J.N. MOST REV. Name DE PAULO, CATHERINE C

DR.

Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM

Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM

THE ATHENAEUM
219 S. SIXTH STREET

City-State-Zip: PHILADELPHIA PA 19106

Title CHAIRMAN OF THE BOARD, VICE

Title RECTOR AND TRUSTEE CHANCELLOR AND TRUSTEE

Title RECTOR AND TRUSTEE CHANCELLOR AND TRUSTEE

Name MESSINA, PATRICK A DR. Name BOSWELL, WILLIAM P. ESQ.

Address COLLEGIUM AUGUSTINIANUM AT Address COLLEGIUM AUGUSTINIANUM AT

THE ATHENAEUM THE ATHENAEUM

219 S. SIXTH STREET City-State-Zip: PHILADELPHIA PA 19106

City-State-Zip: PHILADELPHIA PA 19106

Title VICE RECTOR FOR FINANCIAL AFFAIRS

CARROLL, THOMAS D. REV. DR. Name HILEMAN, THOMAS R. CPA

Name CARROLL, THOMAS D. REV. DR. Name HILEMAN, THOMAS R. CPA

Address COLLEGIUM AUGUSTINIANUM AT Address COLLEGIUM AUGUSTINIANUM AT

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219 S. SIXTH STREET 219 S. SIXTH STREET

City-State-Zip: PHILADELPHIA PA 19106 City-State-Zip: PHILADELPHIA PA 19106

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: MOST REV. DR. CRAIG J. N. DE PAULO CHANCELLOR 02/11/2015

FILED Feb 11, 2015

Secretary of State

CC3557895533

Certificate of Status Desired: No.