

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2015
Secretary of State
CC3557895533

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

Certificate of Status Desired: No

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
Name DE PAULO, CRAIG J.N. MOST REV. DR.
Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM
 219 S. SIXTH STREET
City-State-Zip: PHILADELPHIA PA 19106

Title TRUSTEE, SECRETARY
Name DE PAULO, CATHERINE C
Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM
 219 S. SIXTH STREET
City-State-Zip: PHILADELPHIA PA 19106

Title RECTOR AND TRUSTEE
Name MESSINA, PATRICK A DR.
Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM
 219 S. SIXTH STREET
City-State-Zip: PHILADELPHIA PA 19106

Title CHAIRMAN OF THE BOARD, VICE CHANCELLOR AND TRUSTEE
Name BOSWELL, WILLIAM P. ESQ.
Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM
 219 S. SIXTH STREET
City-State-Zip: PHILADELPHIA PA 19106

Title TRUSTEE
Name CARROLL, THOMAS D. REV. DR.
Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM
 219 S. SIXTH STREET
City-State-Zip: PHILADELPHIA PA 19106

Title VICE RECTOR FOR FINANCIAL AFFAIRS
Name HILEMAN, THOMAS R. CPA
Address COLLEGIUM AUGUSTINIANUM AT THE ATHENAEUM
 219 S. SIXTH STREET
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

Electronic Signature of Signing Officer/Director Detail

Date