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: SALVADOR ACEVES

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F13000004020

Entity Name: REGIS UNIVERSITY CORPORATION

Current Principal Place of Business:

3333 REGIS BOULEVARD DENVER, CO 82201

Current Mailing Address:

3333 REGIS BOULEVARD DENVER, CO 82201

FEI Number: 84-0402707

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

Certificate of Status Desired: No

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	SECRETARY
Name	FITZGIBBONS, JOHN P	Name	HOLLIS, ERIKA
Address	3333 REGIS BOULEVARD	Address	3333 REGIS BOULEVARD
City-State-Zip:	DENVER CO 82201	City-State-Zip:	DENVER CO 80221
Title	TREASURER	Title	VC
			-
Name	ACEVES, SALVADOR	Name	DOLAN, PETER
Address	3333 REGIS BOULEVARD	Address	3333 REGIS BOULEVARD
City-State-Zip:	DENVER CO 82201	City-State-Zip:	DENVER CO 82201
Title	CHAIRMAN		
Name	ENGEL, ROBERT E.		
Address	3333 REGIS BOULEVARD		
City-State-Zip:	DENVER CO 82201		

TREASURER

04/20/2017

Date