2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003189

Entity Name: REGIS COLLEGE, INC.

Current Principal Place of Business:

235 WELLESLEY ST WESTON. MA 02493

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235 WELLESLEY ST WESTON, MA 02493 US

Current Mailing Address:

FEI Number: 04-2104451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 3030 N ROCKY POINT DR, SUITE 150A TAMPA FL 33607 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

FILED Mar 23, 2018

Secretary of State

CC7364728092

Officer/Director Detail:

Title CHAIRMAN, TRUSTEE Title SECRETARY, TRUSTEE

NameTEGAN, JOHN J JR.NameHOGAN, LEILAAddress235 WELLESLEY STAddress235 WELLESLEY ST

City-State-Zip: WESTON MA 02493 City-State-Zip: WESTON MA 02493

 Title
 PRESIDENT, CEO, TRUSTEE
 Title
 TREASURER, TRUSTEE

 Name
 HAYS, ANTOINETTE
 Name
 HOLLORAN, MICHAEL

Address 235 WELLESLEY ST

City-State-Zip: WESTON MA 02493

Address 235 WELLESLEY ST

City-State-Zip: WESTON MA 02493

Title VP, CFO

Name PISTORINO, THOMAS
Address 235 WELLESLEY ST
City-State-Zip: WESTON MA 02493

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: ANTOINETTE HAYS BY CANDICE CAMERON

ATTORNEY IN FACT

03/23/2018