

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004304

FILED
Jan 29, 2024
Secretary of State
5878845413CC

Entity Name: TRINITY INTERNATIONAL UNIVERSITY CORPORATION

Current Principal Place of Business:

2065 HALF DAY ROAD
DEERFIELD, IL 60015

Current Mailing Address:

2065 HALF DAY ROAD
DEERFIELD, IL 60015

FEI Number: 36-2216176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY
Name PETERSON, L MICHAEL
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WHEELER, PAUL
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title CHAIRMAN
Name NYBERG, NEIL
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT
Name PERRIN, NICHOLAS
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title TREASURER
Name EISENMENGER, PAUL W
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name SPENCER, KENDALL L
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name BRADISH, WILLIAM
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name DAVIS, GEORGE B
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Continues on page 2

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: MICHAEL PETERSON

COO

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FARONE, BRIAN
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name HAWN, STEVEN
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name KLAUBER, MARTIN I
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name KYNES, WILLAIM
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name MOY, EDMUND C
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name SANDERSON, CARLA A
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name SPENCER , KENDALL L
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WEE, LAWRENCE
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name LOLLETT, CARLOS
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name PAYNE, JON
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name KOMPელიEN, KEVIN
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name POWELL, JASON
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name RIEDEL, BILL
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name SOLIDAY, EDMOND
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name STIEFF, QUINTIN
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WHITLOCK, LUDER
Address 2065 HALF DAY ROAD
City-State-Zip: DEERFIELD IL 60015