SIGNATURE: DR. ARVID C. JOHNSON

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

The	FRESIDENT	THE	VE
Name	MCGOWAN, KATHLEEN J.	Name	SCHEUBER, ARTHUR
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
Title	SECRETARY	Title	TREASURER
Name	JOHNSON, ARVID C. PHD	Name	LAKEN, ELIZABETH
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR	Title	DIRECTOR
Name	BUCHANAN, DEWITT	Name	BARON, ROBERT J J.D.
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR	Title	DIRECTOR
The	DIRECTOR	The	DIRECTOR
Name	BASS, MARK D.	Name	DAN , STEVENSON
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435

UNIVERSITY OF ST. FRANCIS

Current Mailing Address:

Current Principal Place of Business:

DOCUMENT# P00765

UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET JOLIET, IL 60435

500 N. WILCOX STREET JOLIET, IL 60435 US

FEI Number: 36-2170999

Name and Address of Current Registered Agent:

MCCOY, JANICE 1115 ALLAIRE LOOP THE VILLAGES, FL 32163-2375 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

Entity Name: UNIVERSITY OF ST. FRANCIS CORPORATION

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	MCGOWAN, KATHLEEN J.	Name	SCHEUBER, ARTHUR
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
Title	SECRETARY	Title	TREASURER
Name	JOHNSON, ARVID C. PHD	Name	LAKEN, ELIZABETH
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
T : 4	DIRECTOR	T '0.	DIDEOTOD
Title	DIRECTOR	Title	DIRECTOR
l itle Name	BUCHANAN, DEWITT	Name	DIRECTOR BARON, ROBERT J J.D.
Name	BUCHANAN, DEWITT UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Name	BARON, ROBERT J J.D. UNIVERSITY OF ST. FRANCIS
Name Address	BUCHANAN, DEWITT UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Name Address	BARON, ROBERT J J.D. UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
Name Address City-State-Zip:	BUCHANAN, DEWITT UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET JOLIET IL 60435	Name Address City-State-Zip:	BARON, ROBERT J J.D. UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET JOLIET IL 60435
Name Address City-State-Zip: Title	BUCHANAN, DEWITT UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET JOLIET IL 60435 DIRECTOR	Name Address City-State-Zip: Title	BARON, ROBERT J J.D. UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET JOLIET IL 60435 DIRECTOR

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

Continues on page 2

FILED Jan 08, 2016 Secretary of State CC3923489177

Certificate of Status Desired: No

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY

01/08/2016

Date

Officer/Director Detail Continued :					
Title	DIRECTOR				
Name	GUIDER, MARGARET				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	GIEGERICH, BRIAN				
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	HABIGER, DIANE F.				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	LEWIS, JAMES B. FR.				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	MCCARTHY, CHERYL				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	SZAMBELANCZYK, FAITH				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	VANA, THOMAS				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	STEPNEY, CHERYL				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:	JOLIET IL 60435				
Title	DIRECTOR				
Name	WYLLIE, LAWRENCE A.				
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET				
City-State-Zip:					
Title	DIRECTOR				
Name	YOUNG, MARY JO PHD				

Title	DIRECTOR
Name	DOWD, MICHAEL
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	GRABAVOY, MARISUE
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	KINSELLA, DOROTHY SR.
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	MAURER, KARL
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	SIDHU, PARAMJIT SINGH
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	TURK, MICHAEL
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	ZEMONT, DOLORES SR.
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	WHEELER, PATRICIA S.
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR
Name	VILLA, ANTHONY
Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET
City-State-Zip:	JOLIET IL 60435
Title	
The	DIRECTOR

Address	UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR	Title	DIRECTOR
Name	ARELLANO, ANTHONY	Name	HERNANDEZ, STEVEN
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR	Title	DIRECTOR
Name	MALLOF, JOSEPH	Name	ROSEN, CANDICE
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET	Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET
City-State-Zip:	JOLIET IL 60435	City-State-Zip:	JOLIET IL 60435
Title	DIRECTOR		
Name	GAVLIN, CHRYSTEL L		
	,		
Address	UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET		

City-State-Zip: JOLIET IL 60435