2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State **DOCUMENT # 845532** 1. Entity Name 05-16-2001 90364 049 ****61.25 ALBION COLLEGE, INC. Principal Place of Business Mailing Address 611 EAST PORTER 00054702 611 EAST PORTER ALBION MI 49224 ALBION MI 49224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-1359081 Not Applicable Zip Country Country Ziα \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MACLEAN, FREDERICK, MACLEAN, AMATO & ARLEN 2700 N.E. 14TH STREET CAUSEWAY POMPANO BEACH FL 33062 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition CR2E037 (10/00) TITI F Change ☐ Defete TITLE MITCHELL, PETER T NAME NAME STREET ADDRESS STREET ADDRESS 611 E PORTER - ALBION COLLEGE CITY-ST-ZIP CITY-ST-ZIP ALBION, MI 00000 49224 ☐ Change ☐ Addition Delete TITLE TITLE DOPP, DALE R. NAME STREET ADDRESS 611 E PORTER ALBION COLL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBION, MI 00000 Change James A Klungness **Addition** Delete TITLE TITLE HCZ BOX 321 LANGBO, ARNOLD G NAME NAME STREET ADDRESS STREET ADDRESS 611 E PORTER ALBION COLL Florence WI 54121 CITY-ST-ZIP CITY - ST - 7IP ALBION, MI 00000 TITLE ☐ Change Addition ☐ Defete TITLE SMITH, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS **611 E PORTER ALBION COLL** CITY-ST-ZIP CITY-ST-ZIP ALBION, MI 00000 TITLE ☐ Delete TITLE Change Addition JENKINS, EDMUND L. NAME NAME STREET ADDRESS 611 E PORTER ALBION COLL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBION, MI 00000 ☐ Delete TITLE Change Addition TITLE UNGRODT, PAUL W. NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE-

611 E PORTER ALBION COLL

ALBION, MI 00000

STREET ADDRESS

CITY-ST-ZIP

Dale R Dopp V.P. for Finance

FILED