

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2002 8:00 am
Secretary of State

09-05-2002 90039 019 ****61.25

DOCUMENT # 845532

1. Entity Name

ALBION COLLEGE, INC.

Principal Place of Business

**611 EAST PORTER
 ALBION MI 49224**

Mailing Address

**611 EAST PORTER
 ALBION MI 49224**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-1359081

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MACLEAN, FREDERICK, MACLEAN, AMATO & ARLEN
 2700 N.E. 14TH STREET CAUSEWAY
 POMPANO BEACH FL 33062**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**After September 13, 2002,
 min. will be \$236.25.**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **MITCHELL, PETER T**
 CITY-ST-ZIP **611 E PORTER - ALBION COLLEGE
 ALBION, MI 00000 49224**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VS**
 STREET ADDRESS **DOPP, DALE R.**
 CITY-ST-ZIP **611 E PORTER ALBION COLL
 ALBION, MI 00000**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **KLUNGNESS, JAMES A**
 CITY-ST-ZIP **HC2 BOX 321
 FLORENCE WI 54121**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **SMITH, RICHARD M**
 CITY-ST-ZIP **611 E PORTER ALBION COLL
 ALBION, MI 00000**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **JENKINS, EDMUND L.**
 CITY-ST-ZIP **611 E PORTER ALBION COLL
 ALBION, MI 00000**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Paul D. Tobias**
 CITY-ST-ZIP **611 E. Porter, Albion College
 Albion MI 49224**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **UNGRODT, PAUL W.**
 CITY-ST-ZIP **611 E PORTER ALBION COLL
 ALBION, MI 00000**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

Dale R. Dopp

SIGNATURE: *[Signature]* **REVP for Finance & Mgmt.** 8/28/2002 517-629-0215

CR2E037 (4/02)