2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # 858212 05-18-2001 91601 044 ****61 25 1. Entity Name ANDERSON UNIVERSITY, INC. Principal Place of Business Malling Address 1100 E. 5TH STREET 1100 E. 5TH STREET ANDERSON IN 46012-3462 ANDERSON IN 46012-3462 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 35-0867954 Not Applicable Zio Country Zip Country \$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 Name Street Address (P.O. Box Number is Not Acceptable) CREWS, MICHAEL W. 130 E. CENTRAL AVENUE LAKE WALES 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. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Charloe ☐ Addition GERIG, LOUIS E NAME NAME STREET ADDRESS STREET ADDRESS 9135 NAUTICAL WATCH DRIVE CITY-ST-7P CITY-SY-ZIP INDIANAPOLIS IN ☐ Addition Delete TITLE ☐ Change TIME SETTLEMEYER, LOIS A NAME NAME STREET ADDRESS 1536 EAST PINE RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLAND MI . Change ___ Addition TITLE_ Delete 7FT F CARROLL DENNIS D NAME NAME STREET ADDRESS 2910 ALEXANDRIA PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANDERSON IN TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, RONALD W NAME NAME STREET ADDRESS STREET ADORESS 129 CANTERBURY CT CITY-ST-ZIP CITY-ST-ZIP ANDERSON IN 46012 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LANDEY, SENA K. NAME STREET ADDRESS 929 MYERS STREET STREET ADDRESS CITY-ST- 7IP CITY_ST-7IP ANDERSON IN TILLE ☐ Delete ☐ Addition MIF ☐ Change NAME NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

765-641-41