

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004003

FILED
Apr 08, 2010
Secretary of State

Entity Name: UNIVERSAL TECHNICAL INSTITUTE, INC.

Current Principal Place of Business:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

20410 N 19TH AVE STE 200
PHOENIX, AZ 85027

New Mailing Address:

FEI Number: 86-0226924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: MCWATERS, KIMBERLY J CEOPDIR
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: VGCS
Name: FREED, CHAD A SVPGCS
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: TRES
Name: PUTNAM, EUGENE TREAS
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: DIR
Name: CAPUTO JR, A. RICHARD DIR
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: DIR
Name: CONRAD, CONRAD A DIR
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

Title: DIR
Name: GILMOUR, ALLAN D DIR
Address: 20410 N 19TH AVE STE 200
City-St-Zip: PHOENIX, AZ 85027

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARETH JEFFERS

_____ Electronic Signature of Signing Officer or Director

POA

04/08/2010

_____ Date