

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90149 027 ****70.00

DOCUMENT # F03000005003					
1. Entity Name THUNDERBIRD, THE GARVIN SCHOOL OF INTERNATIONAL MANAGEMENT, INC.					
Principal Place of Business 15249 N. 59TH AVENUE GLENDALE, AZ 85306			Mailing Address 15249 N. 59TH AVENUE GLENDALE, AZ 85306		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 86-0105586	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OLSON, CHELSEA 1550 MADRUGA AVENUE, SUITE 150 CORAL GABLES, FL 33146			7. Name and Address of New Registered Agent Name: <u>Karla Coronado</u> Street Address (P.O. Box Number is Not Acceptable): 3100 S. Dixie Highway, Suite 101 City: <u>Miami</u> <u>FL</u> Zip Code: <u>33133</u>		
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 <u>Karla G Coronado</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<u>Karla Coronado</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		<u>04/13/05</u> <small>DATE</small>	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE C NAME BERNDT, JOHN STREET ADDRESS 15249 N. 59TH AVENUE CITY-ST-ZIP GLENDALE, AZ 85306	<input type="checkbox"/> Delete		TITLE NAME See attached list of STREET ADDRESS Officers and Trustees CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE P NAME HERBERGER, ROY A JR STREET ADDRESS 15249 N. 59TH AVENUE CITY-ST-ZIP GLENDALE, AZ 85306	<input checked="" type="checkbox"/> Delete		TITLE P NAME Angel Cabrera STREET ADDRESS 15249 N 59th Avenue CITY-ST-ZIP Glendale, AZ 85306	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME PROPP, TIMOTHY STREET ADDRESS 15249 N. 59TH AVENUE CITY-ST-ZIP GLENDALE, AZ 85306	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VC NAME GARVIN, SAM STREET ADDRESS 15249 N 59TH AVENUE CITY-ST-ZIP GLENDALE, AZ 85306	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VC NAME RETHORE, BERNARD STREET ADDRESS 15249 N 59TH AVENUE CITY-ST-ZIP GLENDALE, AZ 85306	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VC NAME ROBERTS, DAVID STREET ADDRESS 15249 N 59TH AVENUE CITY-ST-ZIP GLENDALE, AZ 85306	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u>Tim Propp</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Treasurer / CAO / CFO / Secretary <u>Apr 21, 2005</u> <small>Date</small>		
			602-978-7593 <small>Daytime Phone #</small>		

ATTACHMENT 40066964
THUNDERBIRD # F03000005003

The Garvin School of International Management

April 13, 2005

All Officers and Trustees can be reached at the official mailing address of:

Thunderbird
President's Office
15249 N. 59th Avenue
Glendale, AZ 85306

Officers

John Berndt	C - Chairman of the Board
Sam Garvin	VC - Vice Chairman of the Board
Bernard Rethore	VC - Vice Chairman of the Board
David Roberts	VC - Vice Chairman of the Board
Angel Cabrera	P - President & Chief Executive Officer
Timothy Propp	T / S / V - Treasurer/Chief Admin. Officer/Chief Financial Officer/Corporate Secretary
Ken Lambert	V - Vice President for Marketing & Communications
Kay Keck	V - Vice President for Student Services & Program Support
Jerome Couturier	V - Senior Vice President for Executive Education
Richard Zbylut	V - Chief Information Officer/Vice Pres. for Information & Instructional Technologies
Rory Simpson	V - Vice President for Executive Education, Europe, Middle East & Africa
Nandani Lynton	V - Vice President for Executive Education, Greater China

Trustees - T

T - Lubna Al Qasimi	T - Richard Snell
T - Barbara Barrett	T - Samir I. Toubassy
T - John Berndt	T - William Turner
T - Donald Budinger	T - Craig Watson
T - James Chao	T - Louis A. Weil III
T - Douglas Daft	T - Diane Wittenberg
T - Gonzalo De La Melena - ex officio	
T - Dick DeVos	
T - Jack Donnelly	
T - Richard Flury	
T - George Fugelsang	
T - Richard Gallio - ex officio	
T - Samuel Garvin	
T - Ronald L. Goode	
T - Merle Hinrichs	
T - Ann Iverson	
T - Richard J. Lehmann	
T - David C. Lincoln	
T - James McClung	
T - Francis Najafi	
T - Kelly O'Dea	
T - Roy Papp	
T - James Parkel	
T - Maribeth Rahe	
T - Bernard G. Rethore	
T - David Roberts	
T - Ken Seward	