

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005003

FILED
Jan 26, 2009
Secretary of State

Entity Name: THUNDERBIRD SCHOOL OF GLOBAL MANAGEMENT, INC.

Current Principal Place of Business:

15249 N. 59TH AVENUE
GLENDALE, AZ 85306

New Principal Place of Business:

1 GLOBAL PLACE
GLENDALE, AZ 85306

Current Mailing Address:

15249 N. 59TH AVENUE
GLENDALE, AZ 85306

New Mailing Address:

1 GLOBAL PLACE
GLENDALE, AZ 85306

FEI Number: 86-0105586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
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

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: O'DEA, KELLY
Address: 15249 N. 59TH AVENUE
City-St-Zip: GLENDALE, AZ 85306

Title: P () Delete
Name: CABRERA, ANGEL
Address: 15249 N 59TH AVE
City-St-Zip: GLENDALE, AZ 85306

Title: T () Delete
Name: PROPP, TIMOTHY
Address: 15249 N. 59TH AVENUE
City-St-Zip: GLENDALE, AZ 85306

Title: VC () Delete
Name: WITTENBERG, DIANE
Address: 15249 N 59TH AVENUE
City-St-Zip: GLENDALE, AZ 85306

Title: VC () Delete
Name: RETHORE, BERNARD
Address: 15249 N 59TH AVENUE
City-St-Zip: GLENDALE, AZ 85306

Title: C () Delete
Name: ROBERTS, DAVID
Address: 15249 N 59TH AVENUE
City-St-Zip: GLENDALE, AZ 85306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: O'DEA, KELLY
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: P (X) Change () Addition
Name: CABRERA, ANGEL
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: T (X) Change () Addition
Name: PROPP, TIMOTHY
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: VC (X) Change () Addition
Name: WITTENBERG, DIANE
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: VC (X) Change () Addition
Name: RETHORE, BERNARD
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: C (X) Change () Addition
Name: ROBERTS, DAVID
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM PROPP

CFO

01/26/2009

Electronic Signature of Signing Officer or Director

Date