

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005003

FILED
Jan 13, 2010
Secretary of State

Entity Name: THUNDERBIRD SCHOOL OF GLOBAL MANAGEMENT, INC.

Current Principal Place of Business:

1 GLOBAL PLACE
GLENDALE, AZ 85306

New Principal Place of Business:

Current Mailing Address:

1 GLOBAL PLACE
GLENDALE, AZ 85306

New Mailing Address:

FEI Number: 86-0105586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C
Name: O'DEA, KELLY
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: P
Name: CABRERA, ANGEL
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: T
Name: PROPP, TIMOTHY
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: VC
Name: WITTENBERG, DIANE
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: VC
Name: RETHORE, BERNARD
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

Title: VC
Name: ROBERTS, DAVID
Address: 1 GLOBAL PLACE
City-St-Zip: GLENDALE, AZ 85306

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

SIGNATURE: TIM PROPP

T

01/13/2010

Electronic Signature of Signing Officer or Director

Date