

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006206

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAPELLA UNIVERSITY, INC.

Current Principal Place of Business:

225 SOUTH SIXTH STREET, FLOOR 9
MINNEAPOLIS, MN 55402 US

New Principal Place of Business:

Current Mailing Address:

225 SOUTH SIXTH STREET, FLOOR 9
MINNEAPOLIS, MN 55402 US

New Mailing Address:

FEI Number: 41-1740392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: P
Name: KINNEY, SCOTT
Address: 225 S. SIXTH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: S
Name: STEPHAN, KIMBERLY
Address: 225 S. SIXTH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: T
Name: RONNEBERG, AMY
Address: 225 S. SIXTH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: C
Name: BALLINGER, MARCIA PHD
Address: 225 S. SIXTH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D
Name: BUTLER, CLIFF PHD
Address: 225 S. SIXTH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D
Name: COBALLES-VEGA, CARMEN PHD
Address: 225 S. SIXTH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: KIMBERLY F. STEPHAN

S

02/07/2012

Electronic Signature of Signing Officer or Director

Date

F03000006206

2-7-12

Toner, Sean

To: corphelp
Subject: RE: Corp No. F0300006206 Capella University, Inc.

From: Contracts [mailto:Contracts@Capella.edu]
Sent: Tuesday, February 07, 2012 9:26 AM
To: corphelp
Subject: Corp No. F0300006206 Capella University, Inc.

We have additional Directors to be added to the Foreign Corporation Filing submitted this morning on receipt number 3560122012.

CORPORATION NUMBER: F0300006206
CORPORATION NAME: CAPELLA UNIVERSITY, INC.
INCORPORATION DATE: 12/05/2003

D
FOX, ROBERT C., JD
225 SOUTH 6TH STREET, FLOOR 9
MINNEAPOLIS, MN 55402

D
GARRETT, WILLIE, EdD
225 SOUTH 6TH STREET, FLOOR 9
MINNEAPOLIS, MN 55402

D
GILLIGAN, J. KEVIN
225 SOUTH 6TH STREET, FLOOR 9
MINNEAPOLIS, MN 55402

D
BUSHWAY, DEBORAH, PhD
225 SOUTH 6TH STREET, FLOOR 9
MINNEAPOLIS, MN 55402

Thank you .

Cristy Siede
Legal Specialist

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