

# 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

F0300006206

2-7-12

**Toner, Sean**

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**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 6<sup>TH</sup> STREET, FLOOR 9  
MINNEAPOLIS, MN 55402

D  
GARRETT, WILLIE, EdD  
225 SOUTH 6<sup>TH</sup> STREET, FLOOR 9  
MINNEAPOLIS, MN 55402

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

D  
BUSHWAY, DEBORAH, PhD  
225 SOUTH 6<sup>TH</sup> STREET, FLOOR 9  
MINNEAPOLIS, MN 55402

Thank you .

**Cristy Siede**  
Legal Specialist

**Direct Line:** 612.977.5220  
**Toll Free:** 1.888.CAPELLA (1.888.227.3552) ext. 5220  
**Fax:** 612.977.5057  
**E-mail:** [cristy.siede@capella.edu](mailto:cristy.siede@capella.edu) or [contracts@capella.edu](mailto:contracts@capella.edu)

**Capella University**  
Capella Tower  
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Minneapolis, MN 55402

[www.capella.edu](http://www.capella.edu)