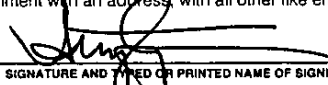


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90143 040 ****61.25

DOCUMENT # F04000000243 1. Entity Name THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA INC.					
Principal Place of Business 3451 WALNUT STREET PHILADELPHIA, PA 19104			Mailing Address 619 FRANKLIN BUILDING 3451 WALNUT STREET PHILADELPHIA, PA 19104-6285		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 23-1352685	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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 NAME STREET ADDRESS CITY-ST-ZIP	P RODIN, JUDITH 100 COLLEGE HALL PHILADELPHIA, PA 191046380		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Amy Gutmann 100 College Hall, Philadelphia, PA 191046380	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRUHLY, LESLIE 221 COLLEGE HALL PHILADELPHIA, PA 191046303		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARNAROLI, CRIAG 3451 WALNUT STREET, 731 FRANKLIN BLDG. PHILADELPHIA, PA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Scott R. Douglass 3451 Walnut St., 731 Franklin Bldg. Philadelphia, PA 191046293	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, ARLIN M HON. 1600 MARKET STREET PHILADELPHIA, PA 19103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, EDWARD T STANFORD UNIVERSITY HOSPITAL PALO ALTO, CA 943012747		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARADER, WALTER G 600 HUSTON ROAD RADNOR, PA 190874423		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: 			Amy Gutmann		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		

ATTACHMENT

The Trustees

as of January 1, 2005

20029211
#K0400000243

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~~20029711~~
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