


2006 FOR PROFIT CORPORATION REINSTATEMENT

112

FILED

2006 OCT 13 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000003733	
1. Entity Name STRAYER UNIVERSITY, INC.	

Principal Place of Business 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209	Mailing Address ATTN: LEGAL DEPT 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address ATTN: Legal Dept Suite, Apt. #, etc.
City & State	City & State
Zip	Country
22201	22201

Barcode	
10062006 REIN-P	CR2E098 (11/05)
4. FEI Number 52-0500740	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCT STODDARD, DONALD R PH.D 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP TOE, J. CHRIS PH.D 1133 15TH ST NW, STE 300 WASHINGTON, DC 20005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BEASON, CHARLOTTE F ED.D 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MCCOY, JAMES F JR 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MCARTHUR, STEVEN A 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BROWN, MARK C 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300080827913 10/13/06--01041--008 **158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director J. Chris Toe, Ph.D. 1100 Wilson Blvd., Suite 2500 Arlington, VA 22209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director and Chairman Charlotte F. Beason, Ed.D. 1100 Wilson Blvd., Suite 2500 Arlington, VA 22209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	10/12/06 703-558-7059
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

10/19/06

STRAYER UNIVERSITY, INC.
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SUPPLEMENTAL RESPONSE TO QUESTION 10: LIST OF OFFICERS AND DIRECTORS

ADDITIONAL OFFICERS OF STRAYER UNIVERSITY, INC.

Title	Name	Usual Business Address
Interim President	Joel O. Nwagbaraocha, Ed.D.	1133 15 th Street NW Suite 300 Washington, D.C. 20005
Senior Vice President and Provost	Randi S. Reich	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Senior Vice President, Administration	Lysa A. Hlavinka	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Vice President, General Counsel and Secretary	Gregory Ferenbach	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Vice President, Corporate Communications	Sonya Gabay Udler	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Controller	Michael J. Fortunato	2121 15 th Street North Suite 300 Arlington, VA 22201
Vice President, Operations	Daniel Jackson	2121 15 th Street North Suite 300 Arlington, VA 22201
Vice President and Chief Technology Officer	Kevin P. O'Reagan	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Regional Vice President – Region I	Reginald Rainey	1520 Jabez Run Suite 301 Millersville, MD 21108
Regional Vice President – Online	Patricia Pellicci	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209

ADDITIONAL DIRECTORS OF STRAYER UNIVERSITY, INC.

Name	Usual Business Address
Daniel R. Abbasi	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Roland Carey	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Todd A. Milano	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Peter D. Salins, Ph.D.	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Jennie D. Seaton, Ed.D.	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Robert S. Silberman	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
G. Thomas Waite, III, C.P.A.	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209