2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003733

Entity Name: STRAYER UNIVERSITY, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 WILSON BLVD, STE 2500 2303 DULLES STATION BLVD ARLINGTON, VA 22209 HERNDON, VA 20171

Current Mailing Address: New Mailing Address:

ATTN: TAX DEPT 2303 DULLES STATION BLVD

2121 15TH STREET NORTH, SUITE 300 HERNDON, VA 20171 ARLINGTON, VA 22201

FEI Number: 52-0500740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

APRAHAMIAN, THOMAS J Name: 2303 DULLES STATION BLVD Address: City-St-Zip: HERNDON, VA 20171

Title: TREA

Name: BROWN MARK

2303 DULLES STATION BLVD Address: HERNDON, VA 20171 City-St-Zip:

Title: GC

GUTTMAN-MCCABE, CATHERINE Name: 2303 DULLES STATION BLVD Address:

City-St-Zip: HERNDON, VA 20171

Title: UNIV

PLATER, MICHAEL Name:

Address: 2303 DULLES STATION BLVD City-St-Zip: HERNDON, DC 20171

Title: SVP

Name: UDLER, SONYA

2303 DULLES STATION BLVD Address: City-St-Zip: HERNDON, VA 20171

Title: SVP

Name: BOZARTH, KELLY

2303 DULLES STATION BLVD Address: City-St-Zip: HERNDON, VA 20171

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: THOMAS APRAHAMIAN UC 01/03/2012