

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001874

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** SOUTHERN ILLINOIS UNIVERSITY

## Current Principal Place of Business:

860 LINCOLN DRIVE  
MAILCODE 6828,NW ANNEX,WING B ROOM 203  
CARBONDALE, IL 629016828 US

## New Principal Place of Business:

860 LINCOLN DRIVE  
MAILCODE 6828,NW ANNEX,WING B RM 204  
CARBONDALE, IL 629016828 US

## Current Mailing Address:

860 LINCOLN DRIVE  
MAILCODE 6828, NW ANNEX, WING B, RM 203  
CARBONDALE, IL 629016828 US

## New Mailing Address:

860 LINCOLN DRIVE  
MAILCODE 6828, NW ANNEX, WING B, RM 204  
CARBONDALE, IL 629016828 US

FEI Number: 37-6005961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARRICK, MARY S  
NAVY CAMPUS,BUILDING 110 2ND FL RM 15  
NAS JACKSONVILLE, FL 322125000 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: S  
Name: WILEY, MARQUITA TRUSTEE  
Address: 13 TOWNE HALL ESTATES LANE  
City-St-Zip: BELLEVILLE, IL 62223

Title: VC  
Name: HIGHTOWER, ED  
Address: 708 ST. LOUIS STREET  
City-St-Zip: EDWARDSVILLE, IL 62025

Title: C  
Name: HERRIN, ROGER  
Address: 607 S. COMMERCIAL.  
City-St-Zip: HARRISBURG, IL 62946

Title: TRUS  
Name: SIMMONS, JOHN  
Address: ONE COURT STREET  
City-St-Zip: ALTON, IL 62002

Title: TRUS  
Name: LOWERY, DONALD  
Address: SIU BOARD OF TRUSTEES, MAILCODE 6801  
City-St-Zip: CARBONDALE, IL 62901

Title: TRUS  
Name: MANERING, DONNA  
Address: 222 PINEVIEW DRIVE  
City-St-Zip: MAKANDA, IL 62958

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS H. BEEBE

DIR.

01/04/2012

Electronic Signature of Signing Officer or Director

Date