

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004495

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** EUREKA COLLEGE, INCORPORATED

**Current Principal Place of Business:**

300 EAST COLLEGE AVE.  
EUREKA, IL 61530

**New Principal Place of Business:**

**Current Mailing Address:**

300 EAST COLLEGE AVE.  
EUREKA, IL 61530

**New Mailing Address:**

**FEI Number:** 37-0673484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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:** CTR  
**Name:** ADAMS, DAVID  
**Address:** 1750 COUNTY ROAD 92  
**City-St-Zip:** MINNETRISTA, MN 55359

**Title:** TR  
**Name:** ATTERBURY, ROBERT R III  
**Address:** 12064 N. HICKORY GROVE ROAD  
**City-St-Zip:** DUNLAP, IL 61525

**Title:** TR  
**Name:** ARNOLD, DR. J. DAVID  
**Address:** 300 EAST COLLEGE AVE  
**City-St-Zip:** EUREKA, IL 61530

**Title:** TR  
**Name:** BANER, SANDRA  
**Address:** 3410 RANDOLPH ROAD  
**City-St-Zip:** JANESVILLE, WI 53546

**Title:** TR  
**Name:** BRACE, JAMES  
**Address:** 1337 FANDEL ROAD  
**City-St-Zip:** METAMORA, IL 61548

**Title:** STR  
**Name:** HOLDERLE, K. EDWARD III  
**Address:** 911 WASHINGTON AVENUE  
**City-St-Zip:** ST. LOUIS, MO 63101

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:** MARC PASTERIS

VP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F0500004495

EUREKA COLLEGE  
BOARD OF TRUSTEES

Filed

4/27/11

Callis, Kevin  
State Farm Insurance  
2072 Ireland Grove Rd.  
Bloomington, IL 61709

Fox, Anne M.  
Central Illinois Chapter  
American Red Cross  
311 W. John W. Gwynn Jr. Ave.  
Peoria, IL 61605

Garrett, John  
2913 N. Lehman Rd.  
Peoria, IL 61604

Girard, Samuel A.  
IBM  
401 SW Water St, Ste 401  
Peoria, IL 61602

Rodney Gould  
12814 Halkirk Street  
Studio City, CA 91604  
Hein, Jay (*Vice Chairman*)  
Sagamore Institute  
1630 North Meridian St  
Indianapolis, IN 46202

Heitzman, Robert C.  
721 Wexford Ct.  
Lafayette, IN 47905

Henry, Greg  
Harman Professional Group  
8500 Balboa Blvd.  
Northridge, CA 91329

Hershberger, Charles  
1637 Walnut Trace  
Greenfield, IN 46140-3038

Hodel, Barbara J. (*Treasurer*)  
Caterpillar, Inc.  
100 NE Adams, AS1200  
Peoria, IL 61629

Hubble, Michelle  
5709 S. Thomas Court  
Peoria, IL 61607

Jackson, Marianna  
2017 Glen Flora Ave.  
Waukegan, IL 60085

Klaus, Terry  
304 S. Hilldale Ave.  
Eureka, IL 61530

Magee, Don  
1506 Threepine PL SW  
Lilburn, GA 30042-5672

Mangold, Michael  
510 Ridge Lane  
Eureka, IL 61530

Monk, Joseph R., Jr.  
State Farm Insurance Cos.  
#1 State Farm Plaza  
Bloomington, IL 61710

Rigazio, Anthony  
910 Durant St.  
Oglesby, IL 61348

Spenny, Mark A.  
10304 W. Lamplighter Lane  
Hanna City, IL 61536

Werry, Glenn A.  
6209 W. US Hwy 150  
Edwards, IL 61528-9417

Windley, David  
419 N. Walnut St  
Seymour, IN 47274

EUREKA COLLEGE  
ADDITIONAL OFFICERS

Arnold, Dr. J. David (*President*)  
300 East College Ave.  
Eureka, IL 61530

Marc Pasteris (*Chief Financial Officer and Vice President for Finance and Facilities*)  
300 East College Ave.  
Eureka, IL 61530

Dr. Brian Sajko (*Vice President for Admissions, Communications and Integrated Marketing*)  
300 East College Ave.  
Eureka, IL 61530

Ken Baxter (*Dean of Students*)  
300 East College Ave.  
Eureka, IL 61530

Dr. Philip Acree Cavalier (*Provost and Dean of the College*)  
300 East College Ave.  
Eureka, IL 61530

Michael Murtagh (*Vice President for Development and Alumni Relations*)  
300 East College Ave.  
Eureka, IL 61530