2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001735

FILED Jan 24, 2012 Secretary of State

Entity Name: DREW UNIVERSITY INCORPORATED

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

36 MADISON AVENUE MADISON, NJ 07940

Current Mailing Address: New Mailing Address:

36 MADISON AVENUE MADISON, NJ 07940

FEI Number: 22-1487164 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: CTRU

Name: CRAWFORD, JOHN H III
Address: 36 MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

Title: VTRU

Name: FREEMAN, WILLIAM M Address: 36 MADISON AVENUE City-St-Zip: MADISON, NJ 07940

Title: F

Name: WEISBUCH, ROBERT
Address: MEAD HALL 36 MADISON AVE

City-St-Zip: MADISON, NJ 07940

Title: VP

Name: BUXBAUM, HOWARD Address: 36 MADISON AVENUE City-St-Zip: MADISON, NJ 07940

Title: STRU

Name: D'ANDRADE, HUGH Address: 36 MADISON AVENUE City-St-Zip: MADISON, NJ 07940

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: GREG ELLMER DIRE 01/24/2012