

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002567

FILED
Mar 21, 2012
Secretary of State

Entity Name: WESTERN GOVERNORS UNIVERSITY CORPORATION

Current Principal Place of Business:

4001 SOUTH 700 EAST, SUITE 700
SALT LAKE CITY, UT 84107

New Principal Place of Business:

Current Mailing Address:

4001 SOUTH 700 EAST, SUITE 700
SALT LAKE CITY, UT 84107

New Mailing Address:

FEI Number: 84-1383926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: GERINGER, JIM
Address: 1507 ROAD 215
City-St-Zip: CHEYENNE, WY 82009

Title: PCEO
Name: MENDENHALL, ROBERT W
Address: 4001 SOUTH 700 EAST, SUITE 700
City-St-Zip: SALT LAKE CITY, UT 84107

Title: ST
Name: GROW, DAVID
Address: 4001 SOUTH 700 EAST, SUITE 700
City-St-Zip: SALT LAKE CITY, UT 84107

Title: V
Name: DRISCOLL LEONE, KATE
Address: 4001 SOUTH 700 EAST, SUITE 700
City-St-Zip: SALT LAKE CITY, UT 84107

Title: P
Name: DEROCOCCO, EMILY S
Address: W 708 A ST.
City-St-Zip: WASHINGTON, DC 20003

Title: P
Name: MENDENHALL, ROBERT W
Address: 4001 SOUTH 700 EAST, SUITE 700
City-St-Zip: SALT LAKE CITY, UT 84107

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: DAVID GROW

ST

03/21/2012

Electronic Signature of Signing Officer or Director

Date