2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000731

FILED Mar 20, 2012 Secretary of State

Entity Name: THOMAS M. COOLEY LAW SCHOOL, INC.

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

300 SOUTH CAPITOL AVENUE LANSING, MI 48901

Current Mailing Address: New Mailing Address:

P O BOX 13038 LANSING, MI 48901

FEI Number: 38-1988915 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:

TROSTY, RONALD J MARTLEW, JEFFREY

204 RIVÉR PARK DR 1912 CROSSTOWN CARRIAGE WAY

JUPITER, FL 33477 US #201 TAMPA, FL 33619 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: JEFFREY MARTLEW 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEDUC, DON

Address: 300 SOUTH CAPITOL AVENUE, P O BOX 13038

City-St-Zip: LANSING, MI 48901

Title: VP

Name: SCHOETTLE, WILLIAM E

Address: 300 SOUTH CAPITOL AVENUE, P O BOX 13038

City-St-Zip: LANSING, MI 48901

Title: S

Name: BECK, CHERIE L

Address: 300 SOUTH CAPITOL AVENUE, P O BOX 13038

City-St-Zip: LANSING, MI 48901

Title: T

Name: CONKLIN, KATHLEEN A

Address: 300 SOUTH CAPITOL AVENUE, P O BOX 13038

City-St-Zip: LANSING, MI 48901

Title: C

Name: DANIELSON, BRENT V HON.
Address: 2295 CHERRY ROAD
City-St-Zip: MANISTEE, MI 49660

Title: VC

 Name:
 NOLAN, LAWRENCE P

 Address:
 239 SOUTH MAIN ST

 City-St-Zip:
 EATON RAPIDS, MI 48827

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: CHERIE L. BECK SEC 03/20/2012