2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F96000004222 01-30-2004 90077 003 ***150.00 1. Entity Name CORINTHIAN COLLEGES, INC. OZUUIUZU Mailing Address Principal Place of Business 6 HUTTON CTR DRIVE, SUITE 400 **6 HUTTON CTR DRIVE, SUITE 400** SANTA ANA, CA 92707-5764 SANTA ANA, CA 92707-5764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-0717312 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CCEO ☐ Delete TITLE Change Addition Loyal Wilson MOORE, DAVID G NAME NAME 6 Hutton Ctr Drive, Suite 400 STREET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP SANTA ANA, CA 927075764 CITY-ST-7tP Santa Ana, CA 92707 TITLE PCOO ☐ Delete Change Addition DIGIOVANNI, ANTHONT NAME NAME Linda Arey Skladany STREET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS 6 Hutton Ctr Drive, Santa Ana, CA 92707 Suite 400 CITY-ST-ZIP SANTA ANA, CA 927075764 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition Paul R. St. Pierre ST. PIERRE, PAUL R NAME NAME STREET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS 6 Hutton Ctr Drive, Suite 400 CITY-ST-7IP SANTA ANA, CA 927075764 CITY-ST-7IP <u>Santa Ana. CA 92707</u> ☐ Change TITLE Addition TITLE ☐ Delete NAME DEVEREUX, DENNIS NAME Jack Massimino STREET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS 6 Hutton Ctr Drive, Suite 400 CITY-ST-ZIP CITY-ST-ZIP SANTA ANA, CA 927075764 Santa Ana, CA 92707 TITLE ☐ Delete TITLE Change Addition NAME NEAL, DENNIS N NAME Michael P. Berry STREET ADDRESS 6 HUTTON CENTER DR. #400 STREET ADDRESS 6 Hutton Ctr Drive, Suite 400 CITY-ST-ZIP SANTA ANA, CA 92707 CITY-ST-ZIP Santa Ana, CA 92707 TITLE ☐ Delete TITLE ☐ Change Addition MORTENSEN, STAN A NAME NAME Beth Wilson STREET ADDRESS 6 HUTTON CENTER DR., #400 STREET ADDRESS 6 Hutton Ctr Drive, Suite 400 Santa Ana, CA 92707 CITY-ST-ZIP CITY-ST-7IP SANTA ANA, CA 92707 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tristee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment without address, with all other like an powered.

FILED Jan 30, 2004 8:00 am

Stan A. Mortensen

SIGNATURE AND TYPED OR PRI

SIGNATURE:

Sr. V.P., General Counsel & Corporate Secretary

ED NAME OF SIGNING OFFICER OR DIRECTOR

1/**ス**3/04

Date

(714)424-8888, x444

Daytime Phone #

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