

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90004 002 ***150.00

DOCUMENT # F96000004222

1. Entity Name
CORINTHIAN COLLEGES, INC.



Principal Place of Business
**6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 92707-5764**

Mailing Address
**6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 92707-5764**

10001010



DO NOT WRITE IN THIS SPACE

02142008 No Chg-P CR2E034 (11/05)

4. FEI Number
33-0717312

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324**

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IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00
(Additional list of D&O attached)

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	HARTSHORN, TERRY
STREET ADDRESS	6 HUTTON CTR DRIVE, SUITE 400
CITY-ST-ZIP	SANTA ANA, CA 927075764
TITLE	DCEO
NAME	MASSIMINO, JACK D
STREET ADDRESS	6 HUTTON CTR DRIVE, SUITE 400
CITY-ST-ZIP	SANTA ANA, CA 927075764
TITLE	D
NAME	PIERRE, PAUL R ST.
STREET ADDRESS	6 HUTTON CTR DRIVE, SUITE 400
CITY-ST-ZIP	SANTA ANA, CA 92707
TITLE	PCOO
NAME	WALLER, PETER
STREET ADDRESS	6 HUTTON CTR DRIVE, SUITE 400
CITY-ST-ZIP	SANTA ANA, CA 927075764
TITLE	CFO
NAME	ORD, KENNETH S
STREET ADDRESS	6 HUTTON CENTER DR. #400
CITY-ST-ZIP	SANTA ANA, CA 92707
TITLE	VS
NAME	MORTENSEN, STAN A
STREET ADDRESS	6 HUTTON CENTER DR., #400
CITY-ST-ZIP	SANTA ANA, CA 92707

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STAN MORTENSEN,
SVP, GC and Corp. SEC.

Date

Daytime Phone #

2/14/08

(714) 427 3000

ATTACHMENT

40034349

ATTACHMENT A:

ADDITIONAL LIST OF DIRECTORS & OFFICERS

F96 000004-222

CORINTHIAN COLLEGES, INC.

DIRECTORS

Jack D. Massimino, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Hank Adler, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Alice T. Kane, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Robert Lee, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707

Jack D. Massimino Chief Executive Officer, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Peter Waller, President and COO, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Kenneth S. Ord, EVP and CFO, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Beth A. Wilson, EVP, Operations, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Mark L. Pelesh, EVP, Leg. and Reg. Affairs, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
William Buchanan, EVP, Marketing, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
William Murtagh, Jr., President and COO, CSI Division, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
David Poldoian, President and COO, Online Learning Division, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Janis Schoonmaker, President and COO, FMU Division, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Frank Stryjewski, President and COO, WyoTech Division, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Steve Quattrocio, President, CCI Online, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Stan A. Mortensen, SVP, Gen. Counsel and Corp. Sec. , 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Paul T. Dimeo, Senior Vice President, Real Estate, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Robert C. Owen, SVP, CAO and Asst. Sec. , 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Anna Marie Dunlap, SVP, Investor Rel. & Corp. Comm. , 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Fardad Fateri, SVP and Chief Academic Officer, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Carmella Cassetta, SVP and Chief Information Officer, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707
Jim Wade, SVP, Human Resources, 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707