2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006020

FILED Jan 14, 2009 Secretary of State

Entity Name: NORTHWESTERN COLLEGE CORPORATION

Current Principal Place of Business: New Principal Place of Business: 3003 SNELLING AVE., N. ST. PAUL, MN 55113 **Current Mailing Address: New Mailing Address:** 3003 SNELLING AVENUE NORTH ATTN: DOUGLAS SCHROEDER, VP, CFO ST. PAUL, MN 55113 FEI Number: 41-0711610 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 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CURETON, ALAN DR Name: Name: 3003 SNELLING AVE N Address: Address: City-St-Zip: ST PAUL, MN 55113 City-St-Zip: Title: Title: () Delete () Change () Addition BALZER, ALICE Name: Name: Address: 3003 SNELLING AVE N Address: City-St-Zip: SAINT PAUL, MN 55113 City-St-Zip: Title: () Delete Title: () Change () Addition SAYRE, GROVER Name: Name: 3003 SNELLING AVE. N. Address: Address: City-St-Zip: SAINT PAUL, MN 55113 City-St-Zip: Title: CFOT () Delete Title: () Change () Addition Name: SCHROEDER, DOUGLAS Name: Address: 3003 SNELLING AVE. N. Address: City-St-Zip: SAINT PAUL, MN 55113 City-St-Zip: Title: () Delete Title: () Change () Addition KELBY, DAVID Name: Name: 3003 SNELLING AVE N Address: Address: City-St-Zip: SAINT PAUL, MN 55113 City-St-Zip: Title: VCBT () Delete Title: (X) Change () Addition BELTON, MARC ROBERTSON, SARAH Name: Name: Address: 3003 SNELLING AVE. N. Address: 3003 SNELLING AVE. N. SAINT PAUL, MN 55113 SAINT PAUL, MN 55113 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS R SCHROEDER CFO 01/14/2009