2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 8:00 am **Secretary of State** DOCUMENT # F97000004847 01-13-2005 90001 040 ***150.00 1. Entity Name MCM UNIVERSITY PLAZA, INC. Principal Place of Business Mailing Address **5250 17TH STREET** C/O EDMC 210 SIXTH AVE. SARASOTA, FL 34235 33RD FLOOR 50002011 PITTSBURGH, PA 15222 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01042005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4118464 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 the fi 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, 2005 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 ☐ Delete TITLE ☐ Change Addition O'BRIEN, GREGORY NAME MAME STREET ADDRESS 20 SOUTH CLARK ST. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60603 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STEINBERG, FREDERICK W NAME MAME 210 SOUTH AVE. 33RD FL. STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP reasurer X Delete **Addition** TITLE TITLE Change GRIBBLE, KRISTEN P NAME Daniel K. O'Day NAME Sixth Ave. 33rd Fl. STREET ADDRESS 210 SOUTH AVE. 33RD FL. STREET ADDRESS PITTSBURGH, PA 15222 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition MCKERNAN, JOHN R NAME NAME STREET ADDRESS 210 SOUTH AVE. 33RD FL. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MCDOWELL, ROBERT T NAME STREET ADDRESS 210 SOUTH AVE. 33RD FL. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP Asst. Secretar Delete TITLE Addition Change Susan Minahan BROOKS, J. WILLIAM

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CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP P. Hisburgh PA 15222

12. Thereby 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 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

NAME

STREET ADDRESS

200 Sixth Ave.,

NAME

STREET ADDRESS

210 SOUTH AVE. 33RD FL.

SIGNATURE: Dusan Minakan Susan Minakan Asst. Sec. 1/7/05 412-562-0900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR