2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # F97000004847 04-12-2007 90019 016 ***150.00 1. Entity Name MCM UNIVERSITY PLAZA, INC. Principal Place of Business Mailing Address 40057300 **5250 17TH STREET** C/O EDMC 210 SIXTH AVE. SARASOTA, FL 34235 33RD FLOOR PITTSBURGH, PA 15222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 36-4118464 Not Applicable 7in 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition NAME O'BRIEN, GREGORY NAME STREET ADDRESS 20 SOUTH CLARK ST. STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60603 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRAMER, J. DEVITT NAME NAME STREET ADDRESS 210 SIXTH AVE 33RD FL STREET ADDRESS CITY-ST-7IP PITTSBURGH, PA 15222 CITY-ST-ZIP TITLE 🙇 Delete TITLE Addition Dorinda Pannozzo (Same address O'DAY, DANIEL K NAME NAME STREET ADDRESS 210 SIXTH AVE 33RD FL STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MCKERNAN, JOHN R NAME STREET ADDRESS 210 SOUTH AVE, 33RD FL. STREET ADDRESS PITTSBURGH, PA 15222 CITY-ST-ZIP CITY-ST-77P TITLE TITLE Delete ☐ Addition MCDOWELL, ROBERT T NAME NAME STREET ADDRESS 210 SOUTH AVE, 33RD FL. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP TITEE Delete TITLE Change ☐ Addition BROOKS, J. WILLIAM NAME NAME 210 SOUTH AVE. 33RD FL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP

FILED

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 it 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.