

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02783

FILED
Mar 28, 2009
Secretary of State

Entity Name: FIRST STUDENT, INC.

Current Principal Place of Business:

55 SHUMAN BLVD.
SUITE 400
NAPERVILLE, IL 60563

New Principal Place of Business:

600 VINE STREET SUITE 1400
CINCINNATI, OH 45202

Current Mailing Address:

55 SHUMAN BLVD.
SUITE 400
NAPERVILLE, IL 60563

New Mailing Address:

600 VINE STREET SUITE 1400
CINCINNATI, OH 45202

FEI Number: 59-2364035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASTER, CAREY
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202 US

Title: AS () Delete
Name: WEXLEY, MATHEW
Address: 55 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: AS () Delete
Name: WHITTAKER, SUSAN ARROTT
Address: 2221 EAST LAMAR BLVD STE 600
City-St-Zip: ARLINGTON, TX 76006 US

Title: S () Delete
Name: WYCKOFF, BEVERLY A
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202 US

Title: D () Delete
Name: LAWTON, MARK D
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, LINDA
Address: 600 VINE STREET SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

Title: SGC (X) Change () Addition
Name: WYCKOFF, BEVERLY A
Address: 705 CENTRAL AVE., STE. 300
City-St-Zip: CINCINNATI, OH 45202

Title: TRES (X) Change () Addition
Name: NEIDHARD, JANET
Address: 600 VINE STREET SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

Title: DIR (X) Change () Addition
Name: LAWTON, MARK D
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202

Title: AS (X) Change () Addition
Name: BEECHEM, BRIAN
Address: 600 VINE STREET SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

Title: AT () Change (X) Addition
Name: DERRINGER, HELEN
Address: 600 VINE STREET SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

Date