

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21399

FILED
Mar 04, 2011
Secretary of State

Entity Name: BRANDEIS UNIVERSITY INC.

Current Principal Place of Business:

415 SOUTH STREET
WALTHAM, MA 024549110 US

New Principal Place of Business:

Current Mailing Address:

FINANCIAL AFFAIRS & TREASURY SERVICES
P.O. BOX 9110
WALTHAM, MA 024549110 US

New Mailing Address:

FEI Number: 04-2103552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, FREDERICK M
Address: 415 SOUTH STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: V
Name: DROLETTE, FRANCES A
Address: 415 SOUTH STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: V
Name: KRAUSS, MARTY W
Address: 415 SOUTH STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: V
Name: COLLINS, MARK J
Address: 415 SOUTH ST
City-St-Zip: WALTHAM, MA 02454 US

Title: S
Name: HOSE, JOHN R
Address: 415 SOUTH STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: CD
Name: SHERMAN, MALCOLM
Address: 415 SOUTH ST
City-St-Zip: WALTHAM, MA 02454 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER J. O'BRIEN

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date