FILED

2002 UNIFORM BUSINESS REPORT (UBR)

FileD § E Secretary of State 2 102-07-2002 20052 255 **DOCUMENT #** V60701 1. Entity Name WALDEN UNIVERSITY, INC. Mailing Address Principal Place of Business 24311 WALDEN CENTER DRIVE 24311 WALDEN CENTER DRIVE BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0353783 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGGE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 24311 WALDEN CENTER DRIVE % WALDEN UNIVERSITY **BONITA SPRINGS FL 34134** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Change TITLE ☐ Delete ACKERMAN, DON E Rogge, Michael NAME NAME STREET ADDRESS 24311 WALDEN CENTER DRIVE STREET ADDRESS 24311 Walden Center Drive #300 **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP Bonita Springs , FL 34134 ☐ Delete Change Addition TITLE TITLE NAME SINGER, PAULA NAME STREET ADDRESS STREET ADDRESS 1001 FLEET STREET **BALTIMORE MD 21202** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MORRISON, KENT J STREET ADDRESS STREET ADDRESS 155 FIFTH AVENUE SOUTH CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55401 ☐ Change Addition TITLE ☐ Delete TITLE MCGEE, LEE NAME NAME STREET ADDRESS 1001 FLEET STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 ☐ Change ■ Addition TITLE ☐ Delete TITLE IBARRA, ROBERT NAME STREET ADDRESS **500 LINCOLN DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON WI 53706 ☐ Change ☐ Addition TITLE ☐ Delete TITLE COTE, KATHLEEN A NAME NAME **58 NORTH STREET** STREET ADDRESS STREET ADDRESS **LEXINGTON MA 02173** CITY-ST-ZIP CITY-ST-ZIP

hereby 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 his peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other kind my owered.

SIGNATURE: