

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001248

Entity Name: LINDENWOOD UNIVERSITY INC.**Current Principal Place of Business:**209 SOUTH KINGSHIGHWAY
ST CHARLES, MO 63301**Current Mailing Address:**209 SOUTH KINGSHIGHWAY
ST CHARLES, MO 63301 US**FEI Number:** 43-0652649**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 US*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

Officer/Director Detail :

Title DIRECTOR
Name PENKOSKE, PATRICIA DR
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR
Name MASON, DAVID
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR
Name HAMMOND, JOHN
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR, BOARD SECRETARY
Name POLLOCK, JO ANNA
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR, BOARD TREASURER
Name MUELLER, DOUG
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR, VC
Name PETERSON, HARRY H. "CHIP"
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR
Name SCHEIDEGGER, JERRY
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR
Name SHAW, GARY N
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

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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: MARK FALKOWSKI**GENERAL COUNSEL AND 04/29/2022
CORPORATE
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CHAIRMAN
Name TUTTLE, DONALD
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title VICE PRESIDENT FOR HUMAN RESOURCES
Name AYRES, DEB
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title VICE PRESIDENT - FISCAL AFFAIRS, CFO,
TREASURER
Name BANIAK, RICHARD
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title VICE PRESIDENT OF INTERCOLLEGIATE
ATHLETICS
Name WACHLER, BRAD
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR
Name RAY, CASSANDRA
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR
Name MATEJKA, CHERYL L
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title GENERAL COUNSEL, CORPORATE SECRETARY
Name FALKOWSKI, MARK
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title PROVOST
Name ALDEN-RIVERS, BETHANY
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title VICE PRESIDENT FOR OPERATIONS
Name MOORE, DIANE
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title VICE PRESIDENT FOR INFORMATION
TECHNOLOGY
Name RAINS, TIMOTHY
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR, PRESIDENT
Name PORTER, JOHN
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title DIRECTOR
Name GENTRY, HAL
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title VICE PRESIDENT FOR
ADVANCEMENT AND
COMMUNICATIONS
Name COVERT, ORRIE
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301

Title VICE PRESIDENT FOR STRATEGY
AND INNOVATION
Name WESTERVELT, ROBERT
Address 209 SOUTH KINGSHIGHWAY
City-State-Zip: ST CHARLES MO 63301