

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001248

**Entity Name:** LINDENWOOD EDUCATION SYSTEM 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, BOARD SECRETARY  
Name POLLOCK, JO ANNA  
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

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

Title PROVOST, VP  
Name ALDEN-RIVERS, BETHANY  
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**SECRETARY****04/30/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name BARNES, LASHANDA R  
Address 209 SOUTH KINGSHIGHWAY  
City-State-Zip: ST CHARLES MO 63301

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

Title VICE PRESIDENT - FISCAL AFFAIRS,  
CFO, TREASURER  
Name KAUFHOLD, 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 GENERAL COUNSEL, CORPORATE  
SECRETARY  
Name FALKOWSKI, MARK  
Address 209 SOUTH KINGSHIGHWAY  
City-State-Zip: ST CHARLES MO 63301

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

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