2025 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004837

Entity Name: HILBERT COLLEGE, INC.

Current Principal Place of Business:

5200 PARK AVE. HAMBURG, NY 14075

Current Mailing Address:

5200 PARK AVE.

HAMBURG, NY 14075

FEI Number: 16-6031585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 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

FILED Mar 16, 2025

Secretary of State

8844845913CC

Officer/Director Detail:

Title C Title VC

NameCARRA, LAURIE B ESQ.NameWILLIAMS, LAMONTAddress5200 PARK AVE.Address5200 PARK AVE.City-State-Zip:HAMBURG NY 14075City-State-Zip:HAMBURG NY 14075

Title TRUSTEE Title TRUSTEE

Name BENNETT, ERICKA N Name BILLITTIER IV, ANTHONY J

Address 5200 PARK AVE. Address 5200 PARK AVE.

City-State-Zip: HAMBURG NY 14075 City-State-Zip: HAMBURG NY 14075

Title TRUSTEE Title TRUSTEE

NameBRINSON, WILLIAM DNameBROPHY, MICHAEL BAddress5200 PARK AVE.Address5200 PARK AVE.

City-State-Zip: HAMBURG NY 14075 City-State-Zip: HAMBURG NY 14075

Title TRUSTEE Title TRUSTEE

Name DIMARIA, SEAN REV Name FIUTKO, MARCIA ANN SR.

Address 5200 PARK AVE. Address 5200 PARK AVE.

City-State-Zip: HAMBURG NY 14075 City-State-Zip: HAMBURG NY 14075

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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: DR. MICHAEL BROPHY PRESIDENT 03/16/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip: HAMBURG NY 14075

TRUSTEE Title Title **TRUSTEE**

Name HAMISTER, RICHARD Name HANNAH, CRAIG D HON.

Address 5200 PARK AVE. Address 5200 PARK AVE.

HAMBURG NY 14075 City-State-Zip: City-State-Zip: HAMBURG NY 14075

Title **TRUSTEE** Title **SECRETARY**

Name JOST, TED REV Name HEARD, TERRANCE Address 5200 PARK AVE. Address 5200 PARK AVE.

City-State-Zip: HAMBURG NY 14075 City-State-Zip: HAMBURG NY 14075

Title **TRUSTEE** Title TRUSTEE

Name RESSMAN, LISA A Name MCCABE, MICHAEL Address 5200 PARK AVE. Address 5200 PARK AVE.

City-State-Zip: HAMBURG NY 14075 City-State-Zip: HAMBURG NY 14075

Title **TRUSTEE** Title TRUSTEE

Name WICHER, CAMILLE PHD SULLIVAN, MICHELLE Name

Address 5200 PARK AVE. Address 5200 PARK AVE. City-State-Zip: HAMBURG NY 14075

Title **TRUSTEE**

Title **TRUSTEE** Name DONLON, MICHAEL

Name MOMMERTZ, MICHAEL Address 5200 PARK AVE. Address 5200 PARK AVE.

City-State-Zip: HAMBURG NY 14075 City-State-Zip: HAMBURG NY 14075

Title **TRUSTEE** Title TRUSTEE

PETRUCCI, LOUIS Name Name CONNOLLY, BRIAN J Address 5200 PARK AVE. Address 5200 PARK AVE.

City-State-Zip: HAMBURG NY 14075 City-State-Zip: HAMBURG NY 14075

Title TRUSTEE Title **TRUSTEE**

Name SUCHAN, RICHARD C Name SEIB, JENNIFER 5200 PARK AVE. Address Address 5200 PARK AVE. HAMBURG NY 14075 City-State-Zip:

HAMBURG NY 14075 City-State-Zip:

Title **TRUSTEE** Title TRUSTEE

Name MONACO, JIM Name CERVONI, MINDY Address 5200 PARK AVE.

Address 5200 PARK AVE. City-State-Zip: HAMBURG NY 14075

HAMBURG NY 14075 City-State-Zip: