2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00765

Entity Name: UNIVERSITY OF ST. FRANCIS CORPORATION

FILED Mar 15, 2019 Secretary of State 5526647790CC

Current Principal Place of Business:

UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET JOLIET, IL 60435

Current Mailing Address:

UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET JOLIET, IL 60435 US

FEI Number: 36-2170999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HICKS, LYLE DR. 8320 ESPERANZA STREET UNIT 1606

FT. MEYERS, FL 33912 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: DR. LYLE HICKS 03/15/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRPERSON Title VICE CHAIRPERSON

Name SCHEUBER, ARTHUR F. Name VANA, THOMAS

Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS

500 WILCOX STREET 500 WILCOX STREET

City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435

 Title
 SECRETARY
 Title
 TREASURER

 Name
 JOHNSON, ARVID C. PHD
 Name
 GARD, JULEE

Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS

500 WILCOX STREET 500 WILCOX STREET

00 WILCON STREET 500 WILCON STREE

City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435

Title DIRECTOR Title DIRECTOR

Name BRENNAN, MICHAEL Name BASS, MARK D.

Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS

500 WILCOX STREET 500 WILCOX STREET

City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435

Title DIRECTOR Title DIRECTOR

Name STEVENSON, DAN Name DOLLINGER, EDWARD

Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS

500 N. WILCOX STREET

City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435

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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: ARVID C. JOHNSON, Ph.D. SECRETARY 03/15/2019

500 WILCOX STREET

Officer/Director Detail Continued: DIRECTOR Title **DIRECTOR** Title HOLDMAN, SCOTT HABIGER, DIANE F. Name Name UNIVERSITY OF ST. FRANCIS UNIVERSITY OF ST. FRANCIS Address Address 500 WILCOX STREET 500 N. WILCOX STREET JOLIET IL 60435 JOLIET IL 60435 City-State-Zip: City-State-Zip: **DIRECTOR** Title DIRECTOR Title Name JERKOFSKY, MARYANN SR. Name LEWIS, JAMES B. FR. UNIVERSITY OF ST. FRANCIS UNIVERSITY OF ST. FRANCIS Address Address 500 N. WILCOX STREET 500 N. WILCOX STREET City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435 DIRECTOR Title DIRECTOR Title MCCARTHY, CHERYL SIDHU, PARAMJIT SINGH Name Name Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET 500 N. WILCOX STREET JOLIET IL 60435 City-State-Zip: JOLIET IL 60435 City-State-Zip: DIRECTOR DIRECTOR Title Title Name SZAMBELANCZYK, FAITH Name TURK, MICHAEL Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET 500 N. WILCOX STREET City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435 Title DIRECTOR Title DIRECTOR ZEMONT, DOLORES SR. Name STEPNEY, CHERYL Name UNIVERSITY OF ST. FRANCIS UNIVERSITY OF ST. FRANCIS Address Address 500 N. WILCOX STREET 500 N. WILCOX STREET JOLIET IL 60435 City-State-Zip: JOLIET IL 60435 City-State-Zip: Title DIRECTOR Title DIRECTOR WHEELER, PATRICIA S. YOUNG, MARY JO PHD Name Name Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS 500 N. WILCOX STREET 500 N. WILCOX STREET City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435 **DIRECTOR** Title **DIRECTOR** Title ARELLANO, ANTHONY MALLOF, JOSEPH Name Name Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET **500 WILCOX STREET** JOLIET IL 60435 JOLIET IL 60435 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR ROSEN, CANDICE BELLAH, WILLIAM Name Name Address UNIVERSITY OF ST. FRANCIS Address UNIVERSITY OF ST. FRANCIS 500 WILCOX STREET 500 WILCOX ST. City-State-Zip: JOLIET IL 60435 City-State-Zip: JOLIET IL 60435

Title **DIRECTOR** Name BRICK, MYRON

UNIVERSITY OF ST. FRANCIS Address

500 N. WILCOX STREET

JOLIET IL 60435 City-State-Zip:

Title DIRECTOR

Name CUNNEA, KIMBERLY

Title **DIRECTOR**

Name BRUNO, SUE SR.

UNIVERSITY OF ST. FRANCIS Address

500 N. WILCOX STREET

City-State-Zip: JOLIET IL 60435

Title **DIRECTOR**

Name ERICKSON, ROBERT Address UNIVERSITY OF ST. FRANCIS

500 N. WILCOX STREET

City-State-Zip: JOLIET IL 60435

Title DIRECTOR

Name SCHMOIG, KEITH

Address UNIVERSITY OF ST. FRANCIS

500 N. WILCOX STREET

City-State-Zip: JOLIET IL 60435

Title DIRECTOR

Name WYZE, COLLEEN

Address UNIVERSITY OF ST. FRANCIS

500 N. WILCOX STREET

City-State-Zip: JOLIET IL 60435

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500 N. WILCOX STREET

City-State-Zip: JOLIET IL 60435

Title DIRECTOR

Name STREITZ, DANIEL

Address UNIVERSITY OF ST. FRANCIS

500 N. WILCOX STREET

City-State-Zip: JOLIET IL 60435