

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006206

FILED
Jan 13, 2015
Secretary of State
CC8857573628

Entity Name: CAPELLA UNIVERSITY, INC.

Current Principal Place of Business:

225 SOUTH SIXTH STREET, FLOOR 9
MINNEAPOLIS, MN 55402

Current Mailing Address:

225 SOUTH SIXTH STREET, FLOOR 9
MINNEAPOLIS, MN 55402 US

FEI Number: 41-1740392

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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 P
Name KINNEY, SCOTT
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title S
Name SORENSEN, TODD
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title T
Name POLACEK, STEVE
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title C
Name BALLINGER, MARCIA PHD
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name CHIAL, SALLY B
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name COBALLE-VEGA, CARMEN PHD
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name CRANE, MELISSA
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name FOX, ROBERT C JR.
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD SORENSEN

SECRETARY

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOLLY, ERIC PHD
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name REDDEN, CHARLOTTE PHD
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name KING, CHRISTOPHER PHD
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name WILLIAMS, HARRY PHD
Address 225 SOUTH SIXTH STREET, FLOOR 9
City-State-Zip: MINNEAPOLIS MN 55402