

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006206

FILED
Jan 23, 2013
Secretary of State
CC7368637120

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: No

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 S. SIXTH STREET, 9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

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

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

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

Title D
Name BUTLER, CLIFF PHD
Address 225 S. SIXTH STREET, 9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title D
Name COBALLES-VEGA, CARMEN PHD
Address 225 S. SIXTH STREET, 9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name DECKER, RUSSELL
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

Continues on page 2

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

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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