

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006206

Entity Name: CAPELLA UNIVERSITY, INC.

Current Principal Place of Business:

225 S. 6TH STREET
9TH FLOOR
MINNEAPOLIS, MN 55402

Current Mailing Address:

225 S. 6TH STREET
9TH FLOOR
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 ASSISTANT SECRETARY
Name SWANEGAN, NICOLE
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title ASSISTANT TREASURER
Name APRAHAMIAN, THOMAS J.
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name RODRIGUEZ, DIANA
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name WARMARCK, DWUAN
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name WILLIAMS, HARRY
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name PALLOFF, RENA
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name BROWN, MARK
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name HUGHEY, FRANKLIN
Address 225 S. 6TH STREET
9TH FLOOR
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

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SNYDER, STEVEN
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name RILEY, LORI
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name JOLLY, ERIC
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title TREASURER
Name WICKARD, MIKE
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title PRESIDENT
Name SENESE, RICHARD
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name SENESE, RICHARD
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name KING, CHRISTOPHER
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name BUTLER, ADRIAN
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title SECRETARY
Name SORENSEN, TODD
Address 225 S. 6TH STREET
9TH FLOOR
City-State-Zip: MINNEAPOLIS MN 55402