

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE UNIVERSITY OF PHOENIX, INC.
Company ID: 0563441
State of origin: Arizona
Formation date: 7/7/2003 12:00:00 AM
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Principal Office

4025 S. RIVERPOINT PARKWAY
MS CF-KX01
PHOENIX, AZ 85040

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Everette J Freeman	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Assistant Treasurer	Gregory Iverson	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Chairman	Celestino Fernandez	1625 W. Fountainhead Parkway, Tempe, AZ 85282
CFO	Byron Jones	1625 W. Fountainhead Parkway, Tempe, AZ 85282
President	Timothy P Slottow	1625 W. Fountainhead Parkway, Tempe, AZ 85282
COO	Raghu Krishnaiah	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Assistant Secretary	Patricia M. Fairfield	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Executive	Chad Thurston	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040
Secretary	Sherri Ondrus	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Assistant Secretary	Laura Eichelsderfer	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040

Directors

Director	Carol Aslanian	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Gregory Cappelli	4025 S. Riverpoint Parkway, CF-KX01, Phoenix, AZ 85040
Director	Celestino Fernandez	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Everette Freeman	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Roy A Herberger	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Amy Gibbons	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Merrilee Lewis Engel	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Joseph L. D'Amico	4025 S. Riverpoint Parkway, CF-KX01, Phoenix, AZ 85040
Director	Timothy P Slottow	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Luis M Proenza	1625 W. Fountainhead Parkway, Tempe, AZ 85282
Director	Frederick J Newton	4025 S. Riverpoint Parkway, CF-KX01, Phoenix AZ 85040

Signatures

Signature	Patricia M Fairfield
Title	Assistant Secretary