



0004447097

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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-FILED-

File #: 0004447097

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Entity Name and Mailing Address:

Entity Name: UNIVERSITY OF PHOENIX, INC. (THE)
Foreign Name (name in home jurisdiction): UNIVERSITY OF PHOENIX, INC. (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000346084
Address: 4035 S RIVERPOINT PKWY
PHOENIX, AZ 85040-0723

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C112418

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Peter J. Cohen	President	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Srin Medi	Secretary	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Christopher Lynne	Treasurer	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Laurence Berg	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Sean P. Buckley	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Gregory W. Cappelli	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Peter J. Cohen	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Nicholas B. Dirks	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
☒ Celestino Fernandez	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723

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■ Everett J. Freeman	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
■ Anthony Miller	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
■ Martin Nesbitt	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
■ Brooke Skinner Ricketts	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723
■ Ruth E. Williams-Brinkley	Director	4035 S. RIVERPOINT PARKWAY PHOENIX, AZ 85040-0723

The annual report must be signed by an authorized signer of the entity.
Job Title: Assistant Secretary

Lisa N. Guzman 10/15/2021
Sign Here Date