

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90051 050 ***150.00

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DOCUMENT # 856510

1. Entity Name
FOLLETT HIGHER EDUCATION GROUP, INC.

Principal Place of Business

**2233 WEST STREET
RIVER GROVE IL 60171-1895
US**

Mailing Address

**2233 WEST STREET
RIVER GROVE IL 60171-1895
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2593135

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	HULL, K. J.	
STREET ADDRESS	2233 WEST STREET	
CITY-ST-ZIP	RIVER GROVE IL 60171	
TITLE	PD	☒ Delete
NAME	BAUMANN, JAMES	
STREET ADDRESS	2233 WEST STREET	
CITY-ST-ZIP	RIVER GROVE IL	
TITLE	D	☐ Delete
NAME	LITZINGER, MARK R	
STREET ADDRESS	2233 WEST STREET	
CITY-ST-ZIP	RIVER GROVE IL	
TITLE	TD	☐ Delete
NAME	STANTON, KATHRYN A	
STREET ADDRESS	2233 WEST STREET	
CITY-ST-ZIP	RIVER GROVE IL 60171	
TITLE	S	☐ Delete
NAME	MC MAHON, DENNIS	
STREET ADDRESS	2233 WEST STREET	
CITY-ST-ZIP	RIVER GROVE IL 60171	
TITLE	D	☐ Delete
NAME	TRAUT, CHRISTOPHER	
STREET ADDRESS	2233 WEST STREET	
CITY-ST-ZIP	RIVER GROVE IL 60171	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ASST. TREASURER	☐ Change ☒ Addition
NAME	RIVERS, PATRICK J.	
STREET ADDRESS	2233 West Street	
CITY-ST-ZIP	River Grove, IL 60171	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis McMahon* **Dennis McMahon, Secretary**

1/10/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 856510
716801

FOLLETT HIGHER EDUCATION GROUP, INC.

OFFICERS

President	Christopher D. Traut 2233 West Street, River Grove, IL 60171
Secretary	Dennis A. McMahon 2233 West Street, River Grove, IL 60171
Treasurer	Kathryn A. Stanton 2233 West Street, River Grove, IL 60171
Assistant Treasurer	Patrick J. Rivers 2233 West Street, River Grove, IL 60171

DIRECTORS

R. Mark Litzsinger	2233 West Street, River Grove, IL 60171
Kathryn A. Stanton	2233 West Street, River Grove, IL 60171
Christopher D. Traut	2233 West Street, River Grove, IL 60171

11/01/2001