

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856510

FILED
Jan 06, 2009
Secretary of State

Entity Name: FOLLETT HIGHER EDUCATION GROUP, INC.

Current Principal Place of Business:

2233 WEST STREET
RIVER GROVE, IL 601711895 US

New Principal Place of Business:

Current Mailing Address:

2233 WEST STREET
RIVER GROVE, IL 601711895 US

New Mailing Address:

FEI Number: 36-2593135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: RIVERS, PATRICK J
Address: 2233 WEST STREET
City-St-Zip: RIVER GROVE, IL 60171

Title: D () Delete
Name: LITZSINGER, MARK R
Address: 2233 WEST STREET
City-St-Zip: RIVER GROVE, IL

Title: TD () Delete
Name: STANTON, KATHRYN A
Address: 2233 WEST STREET
City-St-Zip: RIVER GROVE, IL 60171

Title: S () Delete
Name: MC MAHON, DENNIS
Address: 2233 WEST STREET
City-St-Zip: RIVER GROVE, IL 60171

Title: D () Delete
Name: TRAUT, CHRISTOPHER
Address: 2233 WEST STREET
City-St-Zip: RIVER GROVE, IL 60171

Title: P () Delete
Name: CHRISTOPHER, TOM
Address: 2233 WEST ST
City-St-Zip: RIVER GROVE, IL 60171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS MCMAHON

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01/06/2009

Electronic Signature of Signing Officer or Director

Date