


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90368 035 ***150.00

DOCUMENT # F03000003062

1. Entity Name
DEVRY UNIVERSITY, INC.



Principal Place of Business Mailing Address
ONE TOWER LANE **ONE TOWER LANE**
OAKBROOK TERRACE, IL 60181 **OAKBROOK TERRACE, IL 60181**

40074149



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04202006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TAYLOR, RONALD L ONE TOWER LANE OAKBROOK TERRACE, IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TUPPER, KIMBERLY A ONE TOWER LANE OAKBROOK TERRACE, IL 60181	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLER, DENNIS J ONE TOWER LANE OAKBROOK TERRACE, IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, RONALD L ONE TOWER LANE OAKBROOK TERRACE, IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEVINE, NORMAN ONE TOWER LANE OAKBROOK TERRACE, IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAMBURGER, DANIEL ONE TOWER LANE VILLA PARK, IL 60181	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary David Webster One Tower Lane Oakbrook Terrace, IL 60181	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Norman M. Levine** 4/21/06 (630) 571-7700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
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DEVRY UNIVERSITY, INC.

OFFICERS

PRINCIPAL OFFICER

TITLE

DENNIS J. KELLER	Chairman
RONALD L. TAYLOR	Chief Executive Officer
DANIEL HAMBURGER	President
DAVID WEBSTER	Secretary
O. JOHN SKUBIAK	Executive Vice-President
NORMAN M. LEVINE	Senior Vice-President Chief Financial Officer

All officers serve a one year term expiring November 21, 2006.

Business address for all of the above:

One Tower Lane
Suite 1000
Oakbrook Terrace, IL 60181-4624

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DEVRY UNIVERSITY, INC.

DIRECTORS

CHARLES A BOWSHER

DAVID S. BROWN

CONNIE R. CURRAN

WILLIAM T. KEEVAN

DENNIS J. KELLER

FREDERICK A. KREHBIEL

ROBERT C. McCORMACK

JULIE A. McGEE

FERNANDO RUIZ

HAROLD SHAPIRO

RONALD L. TAYLOR

Business address for all of above:

One Tower Lane
Suite 1000
Oakbrook Terrace, IL 60181-4624