2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F03000003062 05-01-2006 90368 035 ***150.00 1. Entity Name DEVRY UNIVERSITY, INC. Principal Place of Business Mailing Address 40074149 ONE TOWER LANE ONE TOWER LANE OAKBROOK TERRACE, IL 60181 OAKBROOK TERRACE, IL 60181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEt Number Applied For 36-2781982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. SIĞNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE TITLE ☐ Delete ☐ Change Addition TAYLOR, RONALD L NAME STREET ADDRESS ONE TOWER LANE STREET ADDRESS CITY-ST-7tP OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP TITLE Delete TITLE Secretary Change **Addition** TUPPER, KIMBERLY A David Webster NAME NAME STREET ADDRESS ONE TOWER LANE STREET ADDRESS One Tower have CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP 60181 TITLE Delete TITLE ☐ Addition KELLER, DENNIS J NAME NAME STREET ADDRESS ONE TOWER LANE STREET ADDRESS CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition TAYLOR, RONALD L NAME NAME ONE TOWER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition LEVINE, NORMAN NAME NAME ONE TOWER LANE STREET ADDRESS STREET ADDRESS OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition HAMBURGER, DANIEL NAME NAME ONE TOWER LANE STREET ADDRESS STREET ADDRESS VILLA PARK, IL 60181 CITY-ST-ZIP

12. I hereby certify that the information sup ed 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 supplement of the corporation of the receiver or the 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 stee empowered to execute this reporters required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ther like empo changed, or on an attachment with address, with all,

SIGNATURE:

CITY-ST-ZIP

SIGNATUR AND TYPED OR F

FILED



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

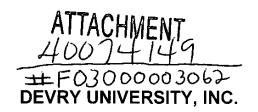
NORMAN M. LEVINE

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



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