


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90193 043 ***150.00

DOCUMENT # F0300003062					
1. Entity Name DEVRY UNIVERSITY, INC.					
Principal Place of Business ONE TOWER LANE OAKBROOK TERRACE, IL 60181		Mailing Address ONE TOWER LANE OAKBROOK TERRACE, IL 60181			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-2781982	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
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 _____ DATE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TAYLOR, RONALD L ONE TOWER LANE OAKBROOK TERRACE, IL 60181	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Daniel Hamburger One Tower Lane Oakbrook Terrace, IL 60181	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEBSTER, DAVID ONE TOWER LN OAKBROOK TERRACE, IL 60181	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Debra S. Rouse One Tower Lane Oakbrook Terrace, IL 60181	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEVINE, NORMAN ONE TOWER LANE OAKBROOK TERRACE, IL 60181	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Paul Eppen One Tower Lane Oakbrook Terrace, IL 60181	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAMBURGER, DANIEL ONE TOWER LANE VILLA PARK, IL 60181	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David Pauldine One Tower Lane Oakbrook Terrace, IL 60181	<input type="checkbox"/> Change <input checked="" 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: <u>Daniel Hamburger</u>			Date: <u>4/20/07</u> (630)571-7700		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Date and Phone #</small>		

40082000



04162007 Chg-P CR2E034 (12/06)

ATTACHMENT 40082682
#FO3000003062
DEVRY UNIVERSITY, INC.

OFFICERS

PRINCIPAL OFFICER

TITLE

DANIEL HAMBURGER

Chief Executive Officer

DAVID J. PAULDINE

President

PAUL EPPEN

Senior Vice President
& Chief Marketing Officer

DEBRA S. ROUSE

Assistant Secretary

Business address for all of the above:
One Tower Lane
Suite 1000
Oakbrook Terrace, IL 60181-4624

ATTACHMENT 40082682
DEVRY UNIVERSITY, INC. #FO3000003062

DIRECTORS

CHARLES A BOWSHER

DAVID S. BROWN

CONNIE R. CURRAN

DANIEL HAMBURGER

WILLIAM T. KEEVAN

DENNIS J. KELLER

FREDERICK A. KREHBIEL

ROBERT C. McCORMACK

JULIA A. MCGEE

FERNANDO RUIZ

HAROLD T. SHAPIRO

RONALD L. TAYLOR

Business address for all of above:

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