

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003062

Entity Name: DEVRY UNIVERSITY, INC.

FILED  
Apr 10, 2008  
Secretary of State

**Current Principal Place of Business:**

ONE TOWER LANE  
OAKBROOK TERRACE, IL 60181

**New Principal Place of Business:**

**Current Mailing Address:**

ONE TOWER LANE  
OAKBROOK TERRACE, IL 60181

**New Mailing Address:**

FEI Number: 36-2781982      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: CEO ( ) Delete  
Name: HAMBURGER, DANIEL  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: PS ( ) Delete  
Name: ROUSE, DELORA S  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: D ( ) Delete  
Name: KELLER, DENNIS J  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: D ( ) Delete  
Name: TAYLOR, RONALD L  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: V ( ) Delete  
Name: EPPEN, PAUL  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: P (X) Delete  
Name: PAULDINE, DAVID  
Address: ONE TOWER LANE  
City-St-Zip: VILLA PARK, IL 60181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES (X) Change ( ) Addition  
Name: PAULDINE, DAVID  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: CFO (X) Change ( ) Addition  
Name: GUNST, RICHARD M  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: SEC (X) Change ( ) Addition  
Name: DAVIS, GREGORY S  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: ASEC (X) Change ( ) Addition  
Name: ROUSE, DEBRA S  
Address: ONE TOWER LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: RICHARD M. GUNST

CFO

04/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date