

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001292

FILED
Mar 10, 2011
Secretary of State

Entity Name: ARGOSY EDUCATION GROUP, INC.

Current Principal Place of Business:

205 N. MICHIGAN AVE.
13TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O EDMC 210 SIXTH AVE.
33RD FLOOR
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 36-2855674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: SWENSON, CRAIG D
Address: 205 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: PANNOZZO, DORINDA
Address: 210 SIXTH AVE. 33RD FL.
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: WEST, EDWARD H
Address: 210 SIXTH AVE. 33RD FL.
City-St-Zip: PITTSBURGH, PA 15222

Title: S
Name: KRAMER, DEVITT J
Address: 210 SIXTH AVE 33 PL
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: SOUTH, JOHN T
Address: 210 SIXTH AVE., 33RD FL
City-St-Zip: PITTSBURGH, PA 15222

Title: AS
Name: MINAHAN, SUE
Address: 210 SIXTH AVE. 33RD FL.
City-St-Zip: PITTSBURGH, PA 15222

I hereby 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 all other like empowered.

SIGNATURE: SUE MINAHAN

AS

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date