2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003062

Entity Name: DEVRY UNIVERSITY, INC.

Current Principal Place of Business:

3005 HIGHLAND PARKWAY DOWNERS GROVE. IL 60515

Current Mailing Address:

3005 HIGHLAND PARKWAY DOWNERS GROVE. IL 60515

FEI Number: 36-2781982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 23, 2013

Secretary of State

CC2213306494

Officer/Director Detail:

Title CEO Title **PRES**

HAMBURGER, DANIEL Name PAULDINE, DAVID Name

3005 HIGHLAND PARKWAY Address 3005 HIGHLAND PARKWZAY Address City-State-Zip: DOWNERS GROVE IL 60515 DOWNERS GROVE IL 60515 City-State-Zip:

Title SEC Title CFO

Name DAVIS, GREGORY S WIGGINS, TIMOTHY Name

Address 3005 HIGHLAND PARKWAY Address 3005 HIGHLAND PARKWAY DOWNERS GROVE IL 60515 City-State-Zip: DOWNERS GROVE IL 60515 City-State-Zip:

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: TIMOTHY WIGGINS

CFO

04/23/2013