

2016 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

Officer/Director Detail :

Title TREASURER
Name UNZICKER , PATRICK
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNS GROVE IL 60515

Title PRESIDENT
Name PAUL, ROBERT
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNS GROVE IL 60515

Title VP
Name WIGGINS, TIMOTHY
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNS GROVE IL 60515

Title SECRETARY
Name DAVIS, GREGORY S
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNS GROVE IL 60515

Title ASST. TREASURER
Name CANNOVA, JOHN
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNS GROVE IL 60515

Title ASST. TREASURER
Name BRISSON, JOHN
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNS GROVE IL 60515

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: JOHN CANNOVA

ASSISTANT TREASURER 04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date