

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004601

Entity Name: LE CORDON BLEU INSTITUTE OF CULINARY ARTS, INC.**Current Principal Place of Business:**231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173**Current Mailing Address:**231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173**FEI Number: 25-1548137****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DRTR
Name AYERS, JEFFREY D
Address 231 N. MARTINGALE ROAD
City-State-Zip: SCHAUMBURG IL 60173

Title VP
Name AYERS, JEFFREY D
Address 231 N. MARTINGALE ROAD
City-State-Zip: SCHAUMBURG IL 60173

Title TREA
Name SHERWOOD, JAMES M
Address 231 N. MARTINGALE ROAD
City-State-Zip: SCHAUMBURG IL 60173

Title ASEC
Name ZILCH, KENNETH R
Address 231 N. MARTINGALE ROAD
City-State-Zip: SCHAUMBURG IL 60173

Title CFO
Name O'SULLIVAN, COLLEEN M
Address 231 N. MARTINGALE ROAD
City-State-Zip: SCHAUMBURG IL 60173

Title SECR
Name RAGO, GAIL B
Address 231 N. MARTINGALE ROAD
City-State-Zip: SCHAUMBURG IL 60173

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: KENNETH R ZILCH**ASSISTANT SECRETARY 03/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date