

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 24 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/01/95--01006-022
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/07/1979	3a. Date of Last Report 04/11/1994
4. FEI Number 95-2285294	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

DOCUMENT # 842548 (0)
1. Corporation Name

NATIONAL EDUCATION CENTERS, INC.

Principal Place of Business

1732 REYNOLDS STREET
IRVINE, CA 92714
USA

Mailing Address

18400 VON KARMAN AVENUE
IRVINE, CA 92715
10TH FLOOR
USA

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AT
NAME DUNN, MICHAEL S
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE, CA 92715

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P
NAME COOK, GARY M
STREET ADDRESS 1732 REYNOLDS STREET
CITY-ST-ZIP IRVINE, CA 92714

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME CWIERTNIA, JEROME W
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE, CA 92715

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPT
NAME MCCORD, FRANK J.
STREET ADDRESS 1732 REYNOLDS STREET
CITY-ST-ZIP IRVINE, CA 92714

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VAT
NAME OGATA, KEITH K
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE, CA 92715

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VSD
NAME MAYNARD, PHILIP C
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE, CA 92715

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on all additions with an address.

SIGNATURE:

Michael S. Dunn

Michael S. Dunn

February 9, 1995 714-474-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

22296

842548 (2)

NATIONAL EDUCATION CENTERS, INC.

The term of office for all officers and directors expires in May, 1995

<u>OFFICERS NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jerome W. Cwiernia	Chief Executive Officer	18400 Von Karman Avenue Irvine, CA 92715
David G. Moore	Acting President and COO	1732 Reynolds Street Irvine, CA 92714
Frank J. McCord	Vice President-Finance and Admin. and Treasurer	1732 Reynolds Street Irvine, CA 92714
Dennis L. Devereux	Vice President-Human Resources	1732 Reynolds Street Irvine, CA 92714
Stephen W. Klenk	Vice President-Regulatory Affairs and Student Finance	1732 Reynolds Street Irvine, CA 92714
Rita A. Girondi	Vice President-Education Completion and Placement	1732 Reynolds Street Irvine, CA 92714
Paul St. Pierre	Vice President - Marketing and Admissions	1732 Reynolds Street Irvine, CA 92714
Philip C. Maynard	Vice President and Secretary	18400 Von Karman Avenue Irvine, CA 92715
Keith K. Ogata	Vice President and Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Christine A. Gattenio	Vice President and Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Michael S. Dunn	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Kelvin P. Appelman	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Robert R. Holmen	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715
Carol M. Hess	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715

DIRECTORS

Jerome W. Cwiernia, Chairman	18400 Von Karman Avenue Irvine, CA 92715
Keith K. Ogata	18400 Von Karman Avenue Irvine, CA 92715
Philip C. Maynard	18400 Von Karman Avenue Irvine, CA 92715