

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 26, 2007 08:00 AM
Secretary of State

DOCUMENT # 856510

1. Entity Name
FOLLETT HIGHER EDUCATION GROUP, INC.



Principal Place of Business
**2233 WEST STREET
RIVER GROVE, IL 60171-1895 US**

Mailing Address
**2233 WEST STREET
RIVER GROVE, IL 60171-1895 US**



01052007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-2593135

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when restateing)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
RIVERS, PATRICK J
2233 WEST STREET
RIVER GROVE, IL 60171**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LITZINGER, MARK R
2233 WEST STREET
RIVER GROVE, IL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
STANTON, KATHRYN A
2233 WEST STREET
RIVER GROVE, IL 60171**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MC MAHON, DENNIS
2233 WEST STREET
RIVER GROVE, IL 60171**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
TRAUT, CHRISTOPHER
2233 WEST STREET
RIVER GROVE, IL 60171**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CHRISTOPHER, TOM
2233 WEST ST
RIVER GROVE, IL 60171**

U00000679542
04/03/07-80040-017 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/07

Date

Daytime Phone #