

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856510

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** FOLLETT HIGHER EDUCATION GROUP, INC.

**Current Principal Place of Business:**

2233 WEST STREET  
RIVER GROVE, IL 601711895 US

**New Principal Place of Business:**

**Current Mailing Address:**

2233 WEST STREET  
RIVER GROVE, IL 601711895 US

**New Mailing Address:**

**FEI Number:** 36-2593135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** AT  
**Name:** RIVERS, PATRICK J  
**Address:** 2233 WEST STREET  
**City-St-Zip:** RIVER GROVE, IL 60171

**Title:** D  
**Name:** LITZINGER, MARK R  
**Address:** 2233 WEST STREET  
**City-St-Zip:** RIVER GROVE, IL

**Title:** TD  
**Name:** STANTON, KATHRYN A  
**Address:** 2233 WEST STREET  
**City-St-Zip:** RIVER GROVE, IL 60171

**Title:** S  
**Name:** MC MAHON, DENNIS  
**Address:** 2233 WEST STREET  
**City-St-Zip:** RIVER GROVE, IL 60171

**Title:** D  
**Name:** TRAUT, CHRISTOPHER  
**Address:** 2233 WEST STREET  
**City-St-Zip:** RIVER GROVE, IL 60171

**Title:** P  
**Name:** CHRISTOPHER, TOM  
**Address:** 2233 WEST ST  
**City-St-Zip:** RIVER GROVE, IL 60171

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:** DENNIS MCMAHON

S

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date