

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003062

Entity Name: DEVRY UNIVERSITY, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

ONE TOWER LANE
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

3005 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

Current Mailing Address:

ONE TOWER LANE
OAKBROOK TERRACE, IL 60181

New Mailing Address:

3005 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

FEI Number: 36-2781982

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: CEO
Name: HAMBURGER, DANIEL
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: PRES
Name: PAULDINE, DAVID
Address: 3005 HIGHLAND PARKWZAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: CFO
Name: GUNST, RICHARD M
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SEC
Name: DAVIS, GREGORY S
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS 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: RICHARD M. GUNST

CFO

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date