

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002213

FILED
Feb 17, 2010
Secretary of State

Entity Name: INSTITUTE FOR THE INTERNATIONAL EDUCATION OF STUDENTS INC.

Current Principal Place of Business:

33 N LASALLE STREET SUITE 1500
CHICAGO, IL 60602

New Principal Place of Business:

33 N LASALLE STREET
SUITE 1500
CHICAGO, IL 60602

Current Mailing Address:

33 N LASALLE STREET SUITE 1500
CHICAGO, IL 60602

New Mailing Address:

33 N LASALLE STREET
SUITE 1500
CHICAGO, IL 60602

FEI Number: 36-2251912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: DWYER, MARY M
Address: 33 N LASALLE STREET SUITE 1500
City-St-Zip: CHICAGO, IL 60602

Title: VP
Name: HOYE, WILLIAM P
Address: 33 N LASALLE STREET SUITE 1500
City-St-Zip: CHICAGO, IL 60602

Title: VP
Name: MARTENS, WILLIAM J
Address: 33 N LASALLE STREET SUITE 1500
City-St-Zip: CHICAGO, IL 60602

Title: D
Name: GEAREN, JOHN
Address: 71 W WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: MOORE, KATHRYN M
Address: 208 POE HALL CAMPUS BOX 7801
City-St-Zip: RALEIGH, NC 27695

Title: D
Name: COBLENTZ, JOHN
Address: 640 DE LASALLE DR
City-St-Zip: ROMEOVILLE, IL 60446

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM HOYE

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date