

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000390

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: RASMUSSEN COLLEGE, INC.

## Current Principal Place of Business:

745 MCCLINTOCK DR SUITE 105  
BURR RIDGE, IL 60527

## New Principal Place of Business:

1415 W 22ND ST, STE 600  
OAK BROOK, IL 60523

## Current Mailing Address:

745 MCCLINTOCK DR SUITE 105  
BURR RIDGE, IL 60527

## New Mailing Address:

1415 W 22ND ST, STE 600  
OAK BROOK, IL 60523

FEI Number: 20-0390754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: D  
Name: BIENEN, HENRY S  
Address: 1415 W 22ND ST, STE 600  
City-St-Zip: OAK BROOK, IL 60523

Title: D  
Name: CANNING, JOHN A  
Address: 1415 W 22ND ST, STE 600  
City-St-Zip: OAK BROOK, IL 60523

Title: D  
Name: COWIE, JAMES E  
Address: 1415 W 22ND ST, STE 600  
City-St-Zip: OAK BROOK, IL 60523

Title: D  
Name: GOLDBLATT, STANFORD J  
Address: 1415 W 22ND ST, STE 600  
City-St-Zip: OAK BROOK, IL 60523

Title: D  
Name: KING, ROBERT E  
Address: 1415 W 22ND ST, STE 600  
City-St-Zip: OAK BROOK, IL 60523

Title: D  
Name: LOCKE, J MICHAEL  
Address: 1415 W 22ND ST, STE 600  
City-St-Zip: OAK BROOK, IL 60523

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: PATRICK BRANHAM

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date