

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000597

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: OSI EDUCATION SERVICES, INC.

**Current Principal Place of Business:**

2520 SOUTH 170TH ST  
NEW BERLIN, WI 53151 US

**New Principal Place of Business:**

**Current Mailing Address:**

2520 SOUTH 170TH ST  
PO BOX 510955  
NEW BERLIN, WI 531510955 US

**New Mailing Address:**

FEI Number: 39-1357406      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: AS/D ( ) Delete  
Name: HOFFMAN, RICHARD C  
Address: 390 S WOODS MILL RD., STE 350  
City-St-Zip: CHESTERFIELD, MO 63017

Title: PTD ( ) Delete  
Name: KELEGHAN, KEVIN T  
Address: 2150 E. LAKE COOK RD., SUITE 500  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP/S ( ) Delete  
Name: SEELING, RICHARD N  
Address: 2520 S 170TH ST., POB 510955  
City-St-Zip: NEW BERLIN, WI 531510955

Title: EVPD (X) Delete  
Name: FRICK, ROBERT E  
Address: 200 S. EXECUTIVE DRIVE, 3RD FLOOR  
City-St-Zip: BROOKFIELD, WI 53008

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BARRIST, MICHAEL J  
Address: 507 PRUDENTIAL ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: TASD (X) Change ( ) Addition  
Name: SCHWAB, JOHN R  
Address: 507 PRUDENTIAL ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: SD (X) Change ( ) Addition  
Name: GINDIN, JOSHUA  
Address: 507 PRUDENTIAL ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSHUA GINDIN

SD

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date