

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001715 (1)**

1. Corporation Name

KELLER GRADUATE SCHOOL OF MANAGEMENT, INC.



Principal Place of Business

**ONE TOWER LANE
OAKBROOK TERRACE IL 60181**

Mailing Address

**ONE TOWER LANE
OAKBROOK TERRACE IL 60181**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/05/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

36-2781982

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-STATE-ZIP

D

BROWN, D.S.

ONE TOWER LANE

OAKBROOK TERRACE IL 60181

☐ DELETE

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-STATE-ZIP

D

GANNON, A.I. BVM

ONE TOWER LANE

OAKBROOK TERRACE IL 60181

☐ DELETE

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY-STATE-ZIP

D

GOLDSTEIN, R.L.

ONE TOWER LANE

OAKBROOK TERRACE IL 60181

☒ DELETE

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY-STATE-ZIP

D

KELLER, D.J.

ONE TOWER LANE

OAKBROOK TERRACE IL 60181

☐ DELETE

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY-STATE-ZIP

D

KING, R.E.

ONE TOWER LANE

OAKBROOK TERRACE IL 60181

☐ DELETE

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY-STATE-ZIP

D

MANNING, T.E.

ONE TOWER LANE

OAKBROOK TERRACE IL 60181

☐ DELETE

12.25 TITLE

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY-STATE-ZIP

SIGNATURE: *Ronald L. Taylor*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

**Please see attached
for additional
Officers/Directors**

☐ Change

☐ Addition

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

☐ Change

☐ Addition

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

☐ Change

☐ Addition

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

☐ Change

☐ Addition

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Ronald L. Taylor 1/19/96 (708) 571-7700
President

CR2E034 (12/95)

KELLER GRADUATE SCHOOL OF MANAGEMENT, INC.

DIRECTORS

<u>DIRECTORS</u>	<u>ADDRESS</u>
DENNIS J. KELLER	324 E. 7th Street Hinsdale, IL 60521
RONALD L. TAYLOR	627 S. Oak Street Hinsdale, IL 60521
DAVID S. BROWN	106 Hillcrest Hinsdale, IL 60521
HUGO J. MELVOIN	966 Wildwood Highland Park, IL 60035
THURSTON E. MANNING	270 Kiowa Place Boulder, CO 80303
SR. ANN IDA GANNON, BVM	Mundelein College-Coffey Hall 6525 N. Sheridan Road Chicago, IL 60626
ROBERT E. KING	15 West 90 Sedgley Road Burr Ridge, IL 60521
JULIE A. McGEE	425 Grove St., Apt. 6C Evanston, IL 60201
ROBERT C. McCORMACK	780 Barberry Lane Lake Forest, IL 60045

Business address for all of above:

One Tower Lane
Oakbrook Terrace, IL 60181-4624

KELLER GRADUATE SCHOOL OF MANAGEMENT, INC.

OFFICERS

<u>PRINCIPAL OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
DENNIS J. KELLER	Chairman	324 E. 7th Street Hinsdale, IL 60521
RONALD L. TAYLOR	President	627 S. Oak Street Hinsdale, IL 60521
DAVID C. MacFARLANE	Senior Vice-President	3750 N. Lake Shore Dr. Chicago, IL 60613
NORMAN C. METZ	Senior Vice-President	3900 S. Mission Hills Northbrook, IL 60062
O. JOHN SKUBIAK	Senior Vice-President	314 Bonnie Brae Hinsdale, IL 60521
MARILYNN J. CASON	Secretary & General Counsel	3108 S. Colfax Street Evanston, IL 60201

All officers serve a one year term expiring November 19, 1996

Business address for all of above:

One Tower Lane
Suite 1000
Oakbrook Terrace, IL 60181- 4624