

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1994

4. FEI Number

36-2781982

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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 607.0502 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 (typed or printed name of registered agent and title if applicable)

(If None - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BROWN, D.S.
STREET ADDRESS ONE TOWER LANE
CITY-ST-ZIP OAKBROOK TERRACE IL 60181

☐ DELETE

TITLE D
NAME GANNON, A.I. BVM
STREET ADDRESS ONE TOWER LANE
CITY-ST-ZIP OAKBROOK TERRACE IL 60181

☐ DELETE

TITLE SVP
NAME METZ, NORMAN C
STREET ADDRESS ONE TOWER LANE, SUITE 1000
CITY-ST-ZIP OAKBROOK TERRACE IL

☐ DELETE

TITLE D
NAME KELLER, D.J.
STREET ADDRESS ONE TOWER LANE
CITY-ST-ZIP OAKBROOK TERRACE IL 60181

☐ DELETE

TITLE D
NAME KING, R.E.
STREET ADDRESS ONE TOWER LANE
CITY-ST-ZIP OAKBROOK TERRACE IL 60181

☐ DELETE

TITLE D
NAME MANNING, T.E.
STREET ADDRESS ONE TOWER LANE
CITY-ST-ZIP OAKBROOK TERRACE IL 60181

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Please See Attached.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in appropriate block, with an address.

SIGNATURE

David L. Taylor

David L. Taylor, President 4/20/98 16201571-7300

CR2E034 (10/97)

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
MARILYNN J. CASON	Senior Vice-President, General Counsel, & Corporate Secretary	3108 S. Colfax Street Evanston, IL 60201
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

All officers serve a one year term expiring November 17, 1998

All officers took office August 7, 1987 with the exception of Ms. Cason (January 1, 1989) and Mr. Skubiak (December 1, 1994).

Business address for all of above:

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

KELLER GRADUATE SCHOOL OF MANAGEMENT, INC.

DIRECTORS

<u>DIRECTOR</u>	<u>ADDRESS</u>
DR. EWEN M. AKIN	8158 S. Indiana Avenue Chicago, IL 60619-4712
CHARLES A. BOWSHER	4503 Boxwood Road Bethesda, MD 20816-1815
DAVID S. BROWN	106 Hillcrest Hinsdale, IL 60521
SR. ANN IDA GANNON, BVM	Mundelein College-Coffey Hall 6525 North Sheridan Road Chicago, IL 60626
DENNIS J. KELLER	324 East 7th Street Hinsdale, IL 60521
ROBERT E. KING	15 West 90 Sedgley Road Burr Ridge, IL 60521
FRED A. KREHBIEL	505 South County Line Road Hinsdale, IL 60521
ROBERT C. McCORMACK	780 Barberry Lane Lake Forest, IL 60045
JULIE A. McGEE	425 Grove Street, Apt. 6C Evanston, IL 60201
THURSTON E. MANNING	270 Kiowa Place Boulder, CO 80303
HUGO J. MELVOIN	966 Wildwood Highland Park, IL 60035
RONALD L. TAYLOR	627 South Oak Street Hinsdale, IL 60521

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One Tower Lane
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