

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F94000001715

1. Corporation Name
KELLER GRADUATE SCHOOL OF MANAGEMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
ONE TOWER LANE
OAKBROOK TERRACE IL 60181

Mailing Address
ONE TOWER LANE
OAKBROOK TERRACE IL 60181

3. Date Incorporated or Qualified
04/05/1994

2. Principal Place of Business
 21 Suite, Apt. #, etc.

2a. Mailing Address
 26 Suite, Apt. #, etc.

4. FEI Number
36-2781982

Applied For
 Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired **\$8.75** Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

24 25 29 30

8. This corporation owes the current year Intangible Personal Property Tax. 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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, D.S.	1.2 NAME	Please see attached.
STREET ADDRESS	ONE TOWER LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	GANNON, A.I. BYM	2.2 NAME	
STREET ADDRESS	ONE TOWER LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	2.4 CITY-ST-ZIP	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	METZ, NORMAN C	3.2 NAME	
STREET ADDRESS	ONE TOWER LANE, SUITE 1000	3.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	KELLER, D.J.	4.2 NAME	
STREET ADDRESS	ONE TOWER LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	KING, R.E.	5.2 NAME	
STREET ADDRESS	ONE TOWER LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	MANNING, T.E.	6.2 NAME	
STREET ADDRESS	ONE TOWER LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	6.4 CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald L. Taylor **Ronald L. Taylor, President** (630) 571-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

KELLER GRADUATE SCHOOL OF MANAGEMENT, INC.

OFFICERS

545 453-90043-21

F9400000 1715

<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
O. JOHN SKUBIAK	Senior Vice-President	314 Bonnie Brae Hinsdale, IL 60521
NORMAN M. LEVINE	Vice-President Controller Chief Financial Officer	2520 Duffy Lane Riverwoods, IL 60015
BRUNO R. LA CARIA	Vice-President Chief Information Officer	17 W 702 Butterfield Road Oakbrook Terrace, IL 60181

All officers serve a one year term expiring November 16, 1999

All officers took office August 7, 1987 with the exception of Ms. Cason (January 1, 1989); Mr. Skubiak (December 1, 1994); and Mr. LaCaria (August 10, 1998).

Business address for all of above:

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