

**2001, UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000001715**

1. Entity Name

**DEVRY UNIVERSITY, INC.****FILED****Feb 08, 2001 8:00 am**  
**Secretary of State**

02-08-2001 90022 042 \*\*\*150.00

Principal Place of Business

Mailing Address

**ONE TOWER LANE  
OAKBROOK TERRACE IL 60181****ONE TOWER LANE  
OAKBROOK TERRACE IL 60181**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **36-2781982**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	<b>D</b>	<b>BROWN, D.S.</b>	<b>ONE TOWER LANE OAKBROOK TERRACE IL 60181</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>KELLER, D.J.</b>	<b>ONE TOWER LANE OAKBROOK TERRACE IL 60181</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>KING, R.E.</b>	<b>ONE TOWER LANE OAKBROOK TERRACE IL 60181</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>MANNING, T.E.</b>	<b>ONE TOWER LANE OAKBROOK TERRACE IL 60181</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>MCGEE, JULIE A</b>	<b>ONE TOWER LANE, STE 1000 OAKBROOK TERRACE IL 60181-4624</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>KREHBIEL, FREDRICK A</b>	<b>ONE TOWE LN, STE 1000 OAKBROOK TERRACE IL 60181-4624</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman H. Levine 1/31/01

Date

(630) 571-7700

Daytime Phone #

CR2E034 (10/00)

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Attachment  
917858

**DEVRY UNIVERSITY, INC.**  
**OFFICERS**

**PRINCIPAL OFFICER**

**TITLE**

DENNIS J. KELLER

Chairman

RONALD L. TAYLOR

President

MARILYNN J. CASON

Senior Vice-President,  
General Counsel  
& Corporate Secretary

MICHAEL LAFORTE

Senior Vice-President

O. JOHN SKUBIAK

Executive Vice-President

NORMAN M. LEVINE

Senior Vice-President  
Chief Financial Officer

All officers serve a one year term expiring November 20, 2001.

Business address for all of the above:

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

#F9400000 1715

Attachment  
a1785

**DEVRY UNIVERSITY, INC.**

**DIRECTORS**

DR. EWEN M. AKIN

CHARLES A BOWSHER

DAVID S. BROWN

DENNIS J. KELLER

ROBERT E. KING

FREDERICK A. KREHBIEL

ROBERT C. McCORMACK

JULIE A. McGEE

THURSTON E. MANNING

HUGO J. MELVOIN

RONALD L. TAYLOR

Business address for all of above:

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