

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90300 003 ***150.00

DOCUMENT # F94000001715

1. Entity Name

DEVRY UNIVERSITY, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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's 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, 2002 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 **D** ☐ Delete
 NAME **BROWN, D.S.**
 STREET ADDRESS **ONE TOWER LANE**
 CITY-ST-ZIP **OAKBROOK TERRACE IL 60181**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **MCGEE, JULIE A**
 STREET ADDRESS **ONE TOWER LANE, STE 1000**
 CITY-ST-ZIP **OAKBROOK TERRACE IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **KREHBIEL, FREDRICK A**
 STREET ADDRESS **ONE TOWE LN, STE 1000**
 CITY-ST-ZIP **OAKBROOK TERRACE IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 M. Levine 4/19/02 (630) 571-7700

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F940000001715

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 12, 2002.

Business address for all of the above:

One Tower Lane

Suite 1000

Oakbrook Terrace, IL 60181-4624

Attachment # F94000001715

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

HAROLD SHAPIRO

RONALD L. TAYLOR

Business address for all of above:

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