

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90085 044 ***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

30004607



☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman H. Levine 1/9/03 (630)571-7700

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # F940000001715

90004607

DEVRY UNIVERSITY, INC.

OFFICERS

<u>PRINCIPAL OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
DENNIS J. KELLER	Chairman Co-Chief Executive Officer	1155 35 th Street Oak Brook, IL 60523
RONALD L. TAYLOR	President Co-Chief Executive Officer	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	Executive Vice-President	5 York Lake Court Oak Brook, IL 60523
NORMAN M. LEVINE	Senior Vice-President Chief Financial Officer	2520 Duffy Lane Riverwoods, IL 60015

Business address for all of the above:

One Tower Lane

Suite 1000

Oakbrook Terrace, IL 60181-4624

Attachment # F94000001715

90004607

DEVRY UNIVERSITY, INC.

DIRECTORS

<u>DIRECTOR</u>	<u>ADDRESS</u>
CHARLES A. BOWSHER	4503 Boxwood Road Bethesda, MD 20816-1815
DAVID S. BROWN	1603 Burr Ridge Club Dr. Burr Ridge, IL 60521
DENNIS J. KELLER	1155 35 th Street Oak Brook, IL 60523
FRED A. KREHBIEL	505 South County Line Road Hinsdale, IL 60521
ROBERT C. McCORMACK	780 Barberry Lane Lake Forest, IL 60045
JULIE A. McGEE	401 E. 60 th , Apt. 29C New York, NY 10022-1596
THURSTON E. MANNING	270 Kiowa Place Boulder, CO 80303
HUGO J. MELVOIN	966 Wildwood Highland Park, IL 60035
HAROLD T. SHAPIRO	10 Campbellton Circle Princeton, NJ 08540
RONALD L. TAYLOR	627 South Oak Street Hinsdale, IL 60521

Business address for all of above:
One Tower Lane
Oakbrook Terrace, IL 60181-4624