

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90035 047 ***550.00

0139469 FP

DOCUMENT # F98000001292

1. Entity Name

ARGOSY EDUCATION GROUP, INC.

NC
11-13-00
ms

Principal Place of Business

20 SOUTH CLARK STREET, SUITE 300
CHICAGO IL 60603

Mailing Address

20 SOUTH CLARK STREET, SUITE 300
CHICAGO IL 60603



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

20 SOUTH CLARK STREET

3. Mailing Address

20 SOUTH CLARK STREET

Suite, Apt. #, etc.

SUITE 2800

Suite, Apt. #, etc.

SUITE 2800

City & State

Chicago, Illinois

City & State

Chicago, Illinois

Zip

60603

Country

USA

Zip

60603

Country

USA

4. FEI Number

36-2855674

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 \$550.00

After September 12, 2001 Fee will be \$750.00
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

TITLE PD ☐ Delete

NAME O'DONNELL, HAROLD
STREET ADDRESS 875 NORTH LASALLE STREET
CITY-ST-ZIP CHICAGO IL 60610

TITLE TC ☐ Delete

NAME MARKOVITZ, MICHAEL C
STREET ADDRESS 20 SOUTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☒ Delete

NAME HERST, THEODORE J
STREET ADDRESS 1319 TRAPP LANE
CITY-ST-ZIP WINNETKA IL 60093

TITLE CFO ☐ Delete

NAME GRADOWSKI, CHARLES
STREET ADDRESS 20 SOUTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☐ Delete

NAME KNAB, KAREN
STREET ADDRESS 20 SOUTH CLARK STREET, THIRD FLOOR
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☐ Delete

NAME MERCER, MICHAEL W
STREET ADDRESS 20 SOUTH CLARK STREET, THIRD FLOOR
CITY-ST-ZIP CHICAGO IL 60603

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition

NAME Harold J. O'Donnell
STREET ADDRESS 20 SOUTH CLARK STREET, SUITE 2800
CITY-ST-ZIP Chicago, Illinois 60603

TITLE TC ☒ Change ☐ Addition

NAME Michael C. Markovitz
STREET ADDRESS 20 SOUTH CLARK STREET, SUITE 2800
CITY-ST-ZIP Chicago, Illinois 60603

TITLE D ☐ Change ☒ Addition

NAME Jim Otten
STREET ADDRESS 20 SOUTH CLARK STREET, SUITE 2800
CITY-ST-ZIP Chicago, Illinois 60603

TITLE CFO ☒ Change ☐ Addition

NAME Charles Gradowski
STREET ADDRESS 20 SOUTH CLARK STREET, SUITE 2800
CITY-ST-ZIP Chicago, Illinois 60603

TITLE D ☒ Change ☐ Addition

NAME Karen Knab
STREET ADDRESS 20 SOUTH CLARK STREET, SUITE 2800
CITY-ST-ZIP Chicago, Illinois 60603

TITLE D ☒ Change ☐ Addition

NAME Michael W. Mercer
STREET ADDRESS 20 SOUTH CLARK STREET, SUITE 2800
CITY-ST-ZIP Chicago, Illinois 60603

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:

CHARLES T GRADOWSKI 7/20/01 312 279-3803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment Doc # F98060001292
A0082353

Additions/Changes to Officers and Directors in 11

Title: D (Addition)
Name: Kalman K. Shiner
Street Address: 20 South Clark Street, Suite 2800
City/State/Zip: Chicago, Illinois 60603

Title: VP (Addition)
Name: Leslie M. Simmons
Street Address: 20 South Clark Street, Suite 2800
City/State/Zip: Chicago, Illinois 60603

Title: D (Addition)
Name: Jeffrey T. Leeds
c/o Bridgid McCarthy
Street Address: 660 Madison Avenue, 15th FLR
City/State/Zip: New York, New York 10021