

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90078 012 ***150.00

DOCUMENT # F98000001292

1. Entity Name

ARGOSY EDUCATION GROUP, INC.

Principal Place of Business

**20 SOUTH CLARK STREET, SUITE 2800
 CHICAGO IL 60603**

Mailing Address

**20 SOUTH CLARK STREET, SUITE 2800
 CHICAGO IL 60603**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2855674

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$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

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 **President** ☐ Change ☒ Addition
 NAME **James T. Otten**
 STREET ADDRESS **20 South Clark St. Ste. 2800**
 CITY-ST-ZIP **Chicago IL 60603**

TITLE **Chairman, Director** ☒ Change ☐ Addition
 NAME **Michael C. Markovitz**
 STREET ADDRESS **20 South Clark St. Ste. 2800**
 CITY-ST-ZIP **Chicago IL 60603**

TITLE **Treasurer** ☐ Change ☒ Addition
 NAME **Kristen P. Gribble**
 STREET ADDRESS **300 Sixth Ave. 8th Floor**
 CITY-ST-ZIP **Pittsburgh PA 15222**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Frederick W. Steinberg**
 STREET ADDRESS **300 Sixth Ave. 8th Floor**
 CITY-ST-ZIP **Pittsburgh PA 15222**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Robert B. Knutson**
 STREET ADDRESS **300 Sixth Ave. 8th Floor**
 CITY-ST-ZIP **Pittsburgh PA 15222**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Robert P. Gioella**
 STREET ADDRESS **300 Sixth Ave. 8th Floor**
 CITY-ST-ZIP **Pittsburgh PA 15222**

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

Frederick W. Steinberg
 Secretary

Date

Daytime Phone #

4/19/02 412-562-0900

CR2E034 (9/01)