2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001292

Entity Name: ARGOSY EDUCATION GROUP, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 N. MICHIGAN AVE.

13TH FLOOR

CHICAGO, IL 60601

601 S. LEWIS ST

ORANGE, CA 92868

Current Mailing Address: New Mailing Address:

C/O EDMC 210 SIXTH AVE. 33RD FLOOR PITTSBURGH, PA 15222

FEI Number: 36-2855674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWENSON, CRAIG D Address: 601 S. LEWIS ST City-St-Zip: ORANGE, CA 92868

Title:

Name: PANNOZZO, DORINDA Address: 210 SIXTH AVE. 33RD FL. City-St-Zip: PITTSBURGH, PA 15222

Title: D

 Name:
 WEST, EDWARD H

 Address:
 210 SIXTH AVE. 33RD FL.

 City-St-Zip:
 PITTSBURGH, PA 15222

Title:

 Name:
 KRAMER, DEVITT J

 Address:
 210 SIXTH AVE 33 PL

 City-St-Zip:
 PITTSBURGH, PA 15222

Title:

Name: SOUTH, JOHN T

Address: 210 SIXTH AVE., 33RD FL City-St-Zip: PITTSBURGH, PA 15222

Title: AS

Name: MINAHAN, SUE

Address: 210 SIXTH AVE. 33RD FL. City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUE MINAHAN AS 03/21/2012