

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001655

FILED
Feb 22, 2011
Secretary of State

Entity Name: AMERICAN INTERCONTINENTAL UNIVERSITY, INC.

Current Principal Place of Business:

2895 GREENSPPOINT PARKWAY, STE. 600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60169

New Principal Place of Business:

231 N. MARTINGALE ROAD
ATTN: TAX DEPT
SCHAUMBURG, IL 60173

Current Mailing Address:

2895 GREENSPPOINT PARKWAY, STE. 600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60169

New Mailing Address:

231 N. MARTINGALE ROAD
ATTN: TAX DEPT
SCHAUMBURG, IL 60173

FEI Number: 58-1286467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PRES
Name: TOBER, STEPHEN
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: ASEC
Name: ZILCH, KENNETH R
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: VP
Name: GRAHAM, MICHAEL J
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: CFO
Name: GRAHAM, MICHAEL J
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: TRES
Name: FRIESEN, JASON T
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: SECR
Name: RAGO, GAIL B
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

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: KENNETH R ZILCH

ASEC

02/22/2011

Electronic Signature of Signing Officer or Director

Date