

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90578 032 ****50.00

DOCUMENT # L00000001209

1. Entity Name

DEVRY FLORIDA LLC

Principal Place of Business

**ONE TOWER LANE, SUITE 1000
 OAKBROOK TERRACE IL 60181**

Mailing Address

**ONE TOWER LANE, SUITE 1000
 OAKBROOK TERRACE IL 60181**

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

36-4355756

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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.

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 \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **C** ☐ Delete
 NAME **KELLER, DENNIS J**
 STREET ADDRESS **ONE TOWER LANE SUITE 1000**
 CITY-ST-ZIP **OAKBROOK TERR IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **TAYLOR, RONALD L**
 STREET ADDRESS **ONE TOWER LANE SUITE 1000**
 CITY-ST-ZIP **OAKBROOK TERR IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPS** ☐ Delete
 NAME **CASON, MARILYNN J**
 STREET ADDRESS **ONE TOWER LANE SUITE 1000**
 CITY-ST-ZIP **OAKBROOK TERR IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **LAFORTE, MICHAEL**
 STREET ADDRESS **ONE TOWER LANE SUITE 1000**
 CITY-ST-ZIP **OAKBROOK TERR IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete
 NAME **SKUBIAK, JOHN O**
 STREET ADDRESS **ONE TOWER LANE SUITE 1000**
 CITY-ST-ZIP **OAKBROOK TERR IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **LEVINE, NORMAN M**
 STREET ADDRESS **ONE TOWER LANE SUITE 1000**
 CITY-ST-ZIP **OAKBROOK TERR IL 60181-4624**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

Norman M. Levine 4/19/02 (630) 571-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
984319

DEVRY FLORIDA LLC
OFFICERS

#L000000001209

<u>PRINCIPAL OFFICER</u>	<u>TITLE</u>
DENNIS J. KELLER	Chairman
RONALD L. TAYLOR	President
MARILYNN J. CASON	Senior Vice-President, General Counsel & Corporate Secretary
MICHAEL LAFORTE	Senior Vice-President
O. JOHN SKUBIAK	Executive Vice-President
NORMAN M. LEVINE	Senior Vice-President Chief Financial Officer

All officers serve a one year term expiring November 13, 2001.

Business address for all of the above:
One Tower Lane
Suite 1000
Oakbrook Terrace, IL 60181-4624

Attachment
957319

DEVRY FLORIDA LLC
DIRECTORS

#L00000001209

DR. EWEN M. AKIN

CHARLES A BOWSHER

DAVID S. BROWN

DENNIS J. KELLER

ROBERT E. KING

FREDERICK A. KREHBIEL

ROBERT C. McCORMACK

JULIE A. McGEE

THURSTON E. MANNING

HUGO J. MELVOIN

RONALD L. TAYLOR

Business address for all of above:

One Tower Lane
Suite 1000
Oakbrook Terrace, IL 60181-4624