

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90248 038 *****50.00

0074331

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**

20016713



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4355756**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2003

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 OF NORMAN M. LEVINE
NORMAN M. LEVINE

1/9/03 (630) 571-7700

CR2E083 (10/02)

Attachment 20016713
#L0000001209

DEVRY FLORIDA LLC
OFFICERS

<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
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

20016713
20000000 1209

DEVRY FLORIDA LLC
DIRECTORS

DR. EWEN M. AKIN

CHARLES A BOWSHER

DAVID S. BROWN

DENNIS J. KELLER

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