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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 JUN 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16336
1. Corporation Name

National-Louis University Incorporated

300001514973
-06/16/95--01031--001
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2840 Sheridan Road 2840 Sheridan Road
Evanston, IL 60201 Evanston, IL 60201

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hayes Street
Suite 105
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME Herron, Orley R.
STREET ADDRESS 32 Linden Street
CITY- ST- ZIP Wilmette, IL 60091

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

TITLE EVP
NAME Lon D. Randall
STREET ADDRESS 115 Garrison
CITY- ST- ZIP Evanston, IL 60201

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE T/D
NAME Robert J. Day
STREET ADDRESS 14 Charleston Road
CITY- ST- ZIP Hinsdale, IL 60521

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE D
NAME Tull Monsees
STREET ADDRESS 1025 Hubbard Place
CITY- ST- ZIP Winnetka, IL 60093

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE C/D
NAME Robert C. Keck
STREET ADDRESS 1630 Sheridan Rd., Apt. 8K
CITY- ST- ZIP Wilmette, IL 60091

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE D
NAME John A. Jeffries
STREET ADDRESS 1100 N. Lake Shore Dr., 19B
CITY- ST- ZIP Chicago, IL 60611

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, this report, or on an attachment with an address.

SIGNATURE:

Lon D. Randall

5/31/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature

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NATIONAL-LOUIS UNIVERSITY
MEMBERS OF THE BOARD OF TRUSTEES
AS OF OCTOBER 1994

Robert E. Bryant
 1491 Tunnel Rd
 Santa Barbara, CA 93105

John Buck, II
 The John Buck Company
 200 S. Wacker Drive
 Chicago, IL 60606

Jay G. Burgess**
 541 Ravine Dr.
 Winthrop Harbor, IL 60096

Robert J. Day***
 14 Charleston Road
 Hinsdale, IL 60521

Anthony J. Geroulis, M.D.
 1515 N. Sheridan Road
 Wilmette, IL 60091

June Goss Freeman****
 515 Kenilworth Ave.
 Kenilworth, IL 60043

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 209 E. Lake Shore Drive
 Chicago, IL 60611

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 Wilmette, IL 60091

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 500 Skokie Blvd, Suite 430
 Northbrook, IL 60062

Helen Kogen
 1519 Hinman Ave, Penthouse
 Evanston, IL 60201

John Jeffry Louis, III
 1872 N. Clybourn Ave, #607
 Chicago, IL 60614

Michael W. Louis**
 727 Roslyn Place
 Evanston, IL 60201

Michael L. McDermott
 9353 Hamlin Avenue
 Evanston, IL 60203

John W. Minshall**
 11650 W. 38th Place
 Wheatridge, CO 80033

Tull Monsees****
 1025 Hubbard Place
 Winnetka, IL 60093

Robert L. Moran, D.N.
 2816 N. Elm Street
 Arlington Heights, IL 60004

Bruce Osborne****
 401 Woodlawn
 Glencoe, IL 60022

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 5 Bartlett Road
 Barrington Hills, IL 60010

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 134 Melrose
 Kenilworth, IL 60043

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 1620 N. Raymond Ave.
 Fullerton, CA 92631

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 507 Kenilworth Avenue
 Kenilworth, IL 60043

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 P.O. Box 2578, R.F.D.
 Long Grove, IL 60047

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 40 Lucas Drive
 Palos Hills, IL 60465

Edith Weinstein
 1420 Sheridan Road
 Wilmette, IL 60091

Lawrence H. Williford
 3801 N. Crestwood Place
 Tucson, AR 85715

-
- * Chairman
 - ** Vice Chairman
 - *** Treasurer and Assistant Treasurer
 - **** Secretary and Assistant Secretary