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NOT FOR PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P16336** (0)
1. Corporation Name
NATIONAL-LOUIS UNIVERSITY INCORPORATED

Principal Place of Business

2840 SHERIDAN ROAD
EVANSTON IL 60201

Main Address

2840 SHERIDAN ROAD
EVANSTON IL 60201

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Main Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC
110 N MAGNOLIA ST
TALLAHASSEE FL 32301

81 Name

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

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), 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 6.07 of the Florida Statutes.

SIGNATURE

Signature of the person authorized to file this statement with the Department of State

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HERRON, ORLEY R.
STREET ADDRESS 32 LINDEN STREET
CITY-STATE-ZIP WILMETTE IL 60091

TITLE EVP
NAME RANDALL, LON D.
STREET ADDRESS 115 GARRISON
CITY-STATE-ZIP EVANSTON IL 60201

TITLE TD
NAME DAY, ROBERT J.
STREET ADDRESS 14 CHARLESTON RD.
CITY-STATE-ZIP HINSDALE IL 60521

TITLE CD
NAME KECK, ROBERT C.
STREET ADDRESS 1830 SHERIDAN RD. APT. 8K
CITY-STATE-ZIP WINNETKA IL 60091

TITLE D
NAME JEFFRIES, JOHN A.
STREET ADDRESS 110 N. LAKE SHORE DR. #19B
CITY-STATE-ZIP CHICAGO IL 60611

TITLE CD
NAME KECK, ROBERT C.
STREET ADDRESS 1830 SHERIDAN RD., APT. 8K
CITY-STATE-ZIP WILMETTE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY-STATE-ZIP

D

TD

MINSHALL, JOHN W.
11650 W. 38TH PLACE
WHEATRIDGE, CO 80033
CD

DS

CODY, KATHRYN E.
2840 SHERIDAN ROAD
EVANSTON, IL 60201

SIGNATURE:

Lon D. Randall

(847) 475-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)