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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # **P16336** **(0)**

1. Corporation Name

NATIONAL-LOUIS UNIVERSITY INCORPORATED

Principal Place of Business	Mailing Address
2840 SHERIDAN ROAD EVANSTON IL 60201	2840 SHERIDAN ROAD EVANSTON IL 60201

3. Date Incorporated or Qualified: 10/12/1987

4. FEI Number: 36-2167804 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☐ Change ☑ Addition
NAME	HERRON, ORLEY R.		1.2 NAME	RISINGER, EDWARD A., PH.D.	
STREET ADDRESS	32 LINDEN STREET		1.3 STREET ADDRESS	1000 CAPITOL DRIVE	
CITY-ST-ZIP	WILMETTE IL 60091		1.4 CITY-ST-ZIP	WHEELING, ILLINOIS 60090	
TITLE	EVP	☐ DELETE	2.1 TITLE	D	☑ Change ☑ Addition
NAME	RANDALL, LON D.		2.2 NAME	RUSIN, PETER	
STREET ADDRESS	115 GARRISON		2.3 STREET ADDRESS	1301 S. GROVE AVENUE	
CITY-ST-ZIP	EVANSTON IL 60201		2.4 CITY-ST-ZIP	BARRINGTON, ILLINOIS 60010	
TITLE	D	☑ DELETE	3.1 TITLE	D	☑ Change ☑ Addition
NAME	HANSON, THEORDORE E.		3.2 NAME	BUCK, JOHN A., II	
STREET ADDRESS	1901 N ROSELLE RD., SUITE 829		3.3 STREET ADDRESS	233 S. WACKER DR., # 550	
CITY-ST-ZIP	SCHAUMBURG IL		3.4 CITY-ST-ZIP	CHICAGO, ILLINOIS 60606	
TITLE	TD	☑ DELETE	4.1 TITLE	TD	☑ Change ☑ Addition
NAME	MINSHALL, JOHN W		4.2 NAME	OSBORNE, BRUCE	
STREET ADDRESS	11650 W 38TH PLACE		4.3 STREET ADDRESS	520 GREEN BAY ROAD	
CITY-ST-ZIP	WHEATRIDGE CO 80033		4.4 CITY-ST-ZIP	WINNETKA, ILLINOIS 60093	
TITLE	CD	☐ DELETE	5.1 TITLE	CD	☑ Change ☐ Addition
NAME	JEFFRIES, JOHN A		5.2 NAME	JEFFRIES, JOHN A.	
STREET ADDRESS	110 N. LAKE SHORE DR. #19B		5.3 STREET ADDRESS	115 S. LA SALLE STREET, # 3500	
CITY-ST-ZIP	CHICAGO IL 60611		5.4 CITY-ST-ZIP	CHICAGO, ILLINOIS 60603	
TITLE	SD	☑ DELETE	6.1 TITLE	SD	☑ Change ☑ Addition
NAME	CODY, KATHRYN E		6.2 NAME	WEINSTEIN, EDITH	
STREET ADDRESS	2840 SHERIDAN RD.		6.3 STREET ADDRESS	1420 SHERIDAN ROAD	
CITY-ST-ZIP	EVANSTON IL 60201		6.4 CITY-ST-ZIP	WILMETTE, ILLINOIS 60091	

CR2E037 (10/97)

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ellen Weinstein 2-3-98

841-465-0575x5156