

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90022 014 \*\*\*\*61.25

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|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # P16336**

1. Corporation Name

**NATIONAL-LOUIS UNIVERSITY INCORPORATED**

Principal Place of Business

2840 SHERIDAN ROAD  
 EVANSTON IL 60201

Mailing Address

2840 SHERIDAN ROAD  
 EVANSTON IL 60201



|                                  |  |                        |  |                                   |  |
|----------------------------------|--|------------------------|--|-----------------------------------|--|
| 2. Principal Place of Business   |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified |  |
| 21 Suite, Apt. #, etc.           |  | 26 Suite, Apt. #, etc. |  | 10/12/1987                        |  |
| 22 City & State                  |  | 27 City & State        |  | 4. FEI Number                     |  |
| 23 Zip                           |  | 28 Zip                 |  | 36-2167804                        |  |
| 24 Country                       |  | 29 Country             |  | 30                                |  |
| 5. Certificate of Status Desired |  |                        |  | Applied For                       |  |
|                                  |  |                        |  | Not Applicable                    |  |
| 6. Election Campaign Financing   |  |                        |  | Trust Fund Contribution           |  |
|                                  |  |                        |  | \$8.75 Additional Fee Required    |  |
|                                  |  |                        |  | \$5.00 May Be Added to Fees       |  |

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                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                          |
|----------------------------|-------------------------|-------------------------------------------------------|--------------------------|
| TITLE                      | PD                      | 1.1 TITLE                                             | P                        |
| NAME                       | RISINGER, EDWARD A PH.D | 1.2 NAME                                              | McCray, Curtis, Ph.D.    |
| STREET ADDRESS             | 1000 CAPITOL DR         | 1.3 STREET ADDRESS                                    | 18 South Michigan Avenue |
| CITY-ST-ZIP                | WHEELING IL 60090       | 1.4 CITY-ST-ZIP                                       | Chicago, Illinois 60601  |
| TITLE                      | D                       | 2.1 TITLE                                             |                          |
| NAME                       | RUSIN, PETER            | 2.2 NAME                                              |                          |
| STREET ADDRESS             | 1301 S GROVE AVE        | 2.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | BARRINGTON IL 60010     | 2.4 CITY-ST-ZIP                                       |                          |
| TITLE                      | D                       | 3.1 TITLE                                             |                          |
| NAME                       | BUCK, JOHN A I          | 3.2 NAME                                              |                          |
| STREET ADDRESS             | 233 S WACKER DR #550    | 3.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | CHICAGO IL 60606        | 3.4 CITY-ST-ZIP                                       |                          |
| TITLE                      | TD                      | 4.1 TITLE                                             |                          |
| NAME                       | OSBORNE, BRUCE          | 4.2 NAME                                              |                          |
| STREET ADDRESS             | 520 GREEN BAY RD        | 4.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | WINNETKA IL 60093       | 4.4 CITY-ST-ZIP                                       |                          |
| TITLE                      | CD                      | 5.1 TITLE                                             |                          |
| NAME                       | JEFFRIES, JOHN A        | 5.2 NAME                                              |                          |
| STREET ADDRESS             | 115 S LA SALLE ST #3500 | 5.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | CHICAGO IL 60603        | 5.4 CITY-ST-ZIP                                       |                          |
| TITLE                      | SD                      | 6.1 TITLE                                             |                          |
| NAME                       | WEINSTEIN, EDITH        | 6.2 NAME                                              |                          |
| STREET ADDRESS             | 1420 SHERIDAN RD        | 6.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | WILMETTE IL 60091       | 6.4 CITY-ST-ZIP                                       |                          |

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, with all other like empowered.

SIGNATURE:

*[Signature]*

FILED

Date

Daytime Phone #

CR2E037 (11/98)