

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16336

1. Entity Name

NATIONAL-LOUIS UNIVERSITY INCORPORATED

Principal Place of Business

2840 SHERIDAN ROAD
EVANSTON IL 60201

Mailing Address

2840 SHERIDAN ROAD
EVANSTON IL 60201-1730

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1000 CAPITOL DRIVE

Suite, Apt. #, etc.

FINANCIAL SERVICES

City & State

WHEELING, ILLINOIS

Zip

60090

Country

USA

4. FEI Number

36-2167804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

MC CRAY, CURTIS PHD
18 S. MICHIGAN AVE
CHICAGO IL 60601

TITLE NAME ☐ Delete

RUSIN, PETER
1301 S GROVE AVE
BARRINGTON IL 60010

TITLE NAME ☒ Delete

BUCK, JOHN A I
233 S WACKER DR #550
CHICAGO IL 60606

TITLE NAME ☒ Delete

OSBORNE, BRUCE
520 GREEN BAY RD
WINNETKA IL 60093

TITLE NAME ☐ Delete

JEFFRIES, JOHN A
115 S LA SALLE ST #3500
CHICAGO IL 60603

TITLE NAME ☐ Delete

WEINSTEIN, EDITH
1420 SHERIDAN RD
WILMETTE IL 60091

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☒ Change ☐ Addition

MC CRAY, CURTIS L.
122 S. MICHIGAN AVENUE
CHICAGO, IL 60603

TITLE NAME ☐ Change ☐ Addition

RUSIN, PETER
1301 S GROVE AVE
BARRINGTON IL 60010

TITLE NAME ☐ Change ☒ Addition

MC DERMOTT, MICHAEL L.
30 N. LA SALLE STREET, SUITE 4100
CHICAGO, IL 60602

TITLE NAME ☐ Change ☒ Addition

LOUIS, JOHN JEFFRY
225 W. WACKER DRIVE, SUITE 1010
CHICAGO, IL 60606

TITLE NAME ☒ Change ☐ Addition

JEFFRIES, JOHN A.
115 S. LA SALLE STREET, SUITE 3500
CHICAGO, IL 60603

TITLE NAME ☒ Change ☐ Addition

WEINSTEIN, EDITH A.
1420 SHERIDAN ROAD
WILMETTE, IL 60091

12. 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 or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Kerry J. Kopera

(Kerry J. Kopera)

1/21/00

847-465-5441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

P16334

00021773

P16336

Exhibit A

OFFICERS OF NATIONAL LOUIS UNIVERSITY FY99/00

Curtis L. McCray, President

James A. Alexander, Senior Vice President for Administration

Kathy A. Kraas, Senior Vice President for University Advancement

Edward A. Risinger, Provost/Senior Vice President for Academic Administration

Kerry J. Kopera, Vice President for Financial Services

Thomas A. Kennedy, Vice President for Human Resources

David E. McCulloch, Vice President for Enrollment Management

William P. Roberts, Vice President for Operational Services

Kathleen W. Stauber, Vice President for Academic Affairs



016336
100021773

NATIONAL-LOUIS UNIVERSITY

BOARD OF TRUSTEES

1999-2000

Jay G. Burgess

Senior Vice President (Retired)
Burgess, Anderson & Tate, Inc.

Anthony J. Geroulis, M.D.

Clinical Associate Professor of Surgery
University of Chicago

Theodore E. Hanson

Business Consultant
Theodore E. Hanson Consulting

Randolph M. Hibben

President & CEO
North Shore Community Bank

John A. Jeffries, Esq.

Partner
Lord, Bissell & Brook

Harold M. Kaufman

Chief Executive Officer (Retired)
Tech-1 Pest Control

Helen E. Kogen

President, Alumni Association
National-Louis University

James A. Leopardo

President
Leopardo Companies, Inc.

John Jeffry Louis III

Chairman
Parson Capital Corporation

Michael L. McDermott, Esq.

Partner
O'Keefe, Ashenden, Lyons & Ward

Diana M. Rauner

Senior Research Associate
Chapin Hall Center for Children

Peter P. Rusin

Executive Director
John F. Kennedy Health World

Lawrence D. Ryan

First Vice President – Futures Division
Prudential Securities Incorporated

Walter D. Scott

Professor of Management
Northwestern University

Beverly E. Shaw

Director
Good News Reading Program

Ellen A. Stirling

President & CEO
The Lake Forest Shop

Edith A. Weinstein

Alumna
National-Louis University

NATIONAL-LOUIS UNIVERSITY

P16336
00021773

Board of Trustees

Officer & Committee Chair Assignments: 1999-2000

Officers

John Jeffry Louis III	Chairman
Michael L. McDermott	Vice Chairman
John A. Jeffries	Secretary

Committee Chairs

Walter D. Scott	Chair	Academic Affairs Committee
Anthony J. Geroulis	Vice Chair	Academic Affairs Committee
Michael L. McDermott	Chair	Committee on Trustees
Peter Rusin	Vice Chair	Committee on Trustees
Beverly E. Shaw	Chair	Development Committee
Theodore E. Hanson	Chair	Financial Affairs Committee
Randolph M. Hibben	Vice Chair &	Audit Sub-Committee Chair
Jay G. Burgess	Chair	Student Affairs Committee
Helen E. Kogen	Vice Chair	Student Affairs Committee