

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State
 05-12-2001 90029 027 ****61.25

0081838

DOCUMENT # P16336	
1. Entity Name NATIONAL-LOUIS UNIVERSITY INCORPORATED	
Principal Place of Business 2840 SHERIDAN ROAD EVANSTON IL 60201	Mailing Address 1000 CAPITOL DR FINANCIAL SERVICES WHEELING IL 60090



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-2167804		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC 110 N MAGNOLIA ST TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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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 _____ (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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCRAY, CURTIS PHD 122 S MICHIGAN AVE CHICAGO IL 60603 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSIN, PETER 1301 S GROVE AVE BARRINGTON IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Theodore E. Hanson 122 S. Michigan Avenue Chicago, IL 60603 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDERMOTT, MICHAEL L 30 N LA SALLE ST STE 4100 CHICAGO IL 60602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LOUIS, JOHN JEFFRY 225 W WACKER DR STE 1010 CHICAGO IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JEFFRIES, JOHN A 115 S LA SALLE ST #3500 CHICAGO IL 60603 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Lawrence D. Ryan 122 S. Michigan Avenue Chicago, IL 60603 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WEINSTEIN, EDITH 1420 SHERIDAN RD WILMETTE IL 60091 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: W. J. Kopera **4/24/01** **847-465-5441**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)



Attachment

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D0049174

NATIONAL-LOUIS UNIVERSITY

BOARD OF TRUSTEES

2000 - 2001

Ted A. Beattie

President and Chief Executive Officer
John G. Shedd Aquarium

Jay G. Burgess

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

Lynn B. Donaldson

Senior Advisor
The Chicago Community Trust

Jane A. Gard

President, Alumni Association
National-Louis University

Anthony J. Geroulis, M.D.

Clinical Professor of Surgery
University of Chicago

Theodore E. Hanson

Business Consultant
Theodore E. Hanson Consulting

Harold M. Kaufman

Retired Chief Executive Officer
Tech-1 Pest Control

John Jeffry Louis III

Chairman
Parson Capital Corporation

Michael L. McDermott, Esq.

Partner
O'Keefe, Ashenden, Lyons & Ward

John Q. McKinnon

President
American National Bank and Trust Company

Robert W. Patin

President and Chief Operating Officer
Big Idea Productions

Diana M. Rauner

Senior Research Associate
Chapin Hall Center for Children

Lawrence D. Ryan

Senior Vice President – Futures Division
Prudential Securities Incorporated

Lois A. Scott

President and Vice Chair
Edventions, Inc.

Beverly E. Shaw

Director
Good News Reading Program

Ellen A. Stirling

President and Chief Executive Officer
The Lake Forest Shop

James O. Webb

President
Village of Glencoe

Edith A. Weinstein

Alumna
National-Louis University

**NATIONAL LOUIS UNIVERSITY
BOARD OF TRUSTEES
OFFICER RESOLUTION - FY99/00**

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WHEREAS, the Board of Trustees of National Louis University (the "Board") desires that an appropriate instrument exist reflecting the authority of its President, Senior Vice Presidents and Vice Presidents (collectively "Administrative Officers") to conduct the normal and routine business of the University; and

WHEREAS, the Board desires that any such instrument reflect, on an ongoing basis, the ability of the Administrative Officers to do all necessary actions required to maintain current banking relationships, act on behalf of the University's interests in trust, estate and testamentary matters which may enhance its assets, and enter into contracts and other agreements, not requiring special authority of the Board, that are within the delegated authority of the President; and

WHEREAS, the Board desires to create a continuing resolution for Administrative Officers and to establish a vehicle for regularly updating the list of Administrative Officers, as necessary.

NOW THEREFORE BE IT RESOLVED, that the Administrative Officers listed on Attachment A, hereto are fully empowered, within the delegation of authority from the Board to the President of the University, and his further delegation to each of them, to execute and deliver in the name and on behalf of the University such documents, instruments and agreements as may be required of each such officer, or as each such officer may deem necessary, appropriate or desirable in order to effectuate the foregoing responsibilities;

FURTHER RESOLVED, that annually the President will cause Exhibit A, hereto, to be updated to list the name of each Administrative Officer, and the position he or she holds, as may be empowered under this continuing resolution;

FURTHER RESOLVED, that each of the President, Senior Vice Presidents and Vice Presidents is authorized in the name and on behalf of the University to do and perform any acts whatsoever which such officer may deem necessary, appropriate or desirable in order to effectuate the foregoing responsibility and the University does

Attachment

hereby ratify, confirm and approve and adopt in all respects all acts which are in conformance with the provisions, intent and purposes of these resolutions and all documents executed and delivered by any such person in connection with the transactions approved by these resolutions.

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IN WITNESS WHEREOF, this resolution was approved and adopted by the Board on the 18th day of November, 1999 and was signed by its duly elected Chairman and Secretary on said date.



Chairman, Board of Trustees
National Louis University



Secretary, Board of Trustees
National Louis University

EXHIBIT A

Attachment
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OFFICERS OF NATIONAL-LOUIS UNIVERSITY FY00/01

Curtis L. McCray, President McCray

James A. Alexander, Senior Vice President for Administration

Kathy A. Kraas, Senior Vice President for Institutional Advancement

Linda S. Tafel, Provost & Senior Vice President for Academic Affairs

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