

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16336

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** NATIONAL-LOUIS UNIVERSITY INCORPORATED

**Current Principal Place of Business:**

122 S. MICHIGAN  
CHICAGO, IL 60603

**New Principal Place of Business:**

**Current Mailing Address:**

1000 CAPITOL DR  
FINANCIAL SERVICES  
WHEELING, IL 60090

**New Mailing Address:**

**FEI Number:** 36-2167804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LITMAN, GEORGE PHD  
Address: 122 S MICHIGAN AVE  
City-St-Zip: CHICAGO, IL 60603

Title: CFO  
Name: KAY, KENT  
Address: 122 SOUTH MICHIGAN  
City-St-Zip: CHICAGO, IL 60603

Title: TD  
Name: ROSS, RICHARD  
Address: 122 SOUTH MICHIGAN  
City-St-Zip: CHICAGO, IL 60603

Title: CONT  
Name: MARTY, MICKEY J  
Address: 1000 CAPITOL DRIVE  
City-St-Zip: WHEELING, IL 60090

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARTY MICKEY

CONT

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date