

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16336

FILED
Mar 17, 2011
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: MEGAHED, NIVINE 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

03/17/2011

Electronic Signature of Signing Officer or Director

Date