

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 3:04

DOCUMENT # P23536 (6)

1. Corporation Name

NATIONAL EDUCATION TRAINING GROUP, INC.

Principal Place of Business

**1751 W DIEHL RD
NAPERVILLE IL 60566-
US**

Mailing Address

**18400 VON KARMAN AVENUE, 10TH FLOOR
IRVINE CA 92715**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1989

3a. Date of Last Report

04/12/1994

4. FEI Number

68-0179533

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. **Naperville, IL**

28. **Naperville, IL**

24. Zip

25. Country

29. Zip

30. Country

60566

60566

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	SOTO, ROBERT J
STREET ADDRESS	1751 WEST DIEHL ROAD
CITY - ST - ZIP	NAPERVILLE IL
TITLE	VP
NAME	MAYNARD, PHILIP C
STREET ADDRESS	18400 VON KARMAN AVE.
CITY - ST - ZIP	IRVINE CA
TITLE	VPCF
NAME	BURKE, STEPHEN A.
STREET ADDRESS	1751 WEST DIEHL ROAD
CITY - ST - ZIP	NAPERVILLE IL
TITLE	VPTD
NAME	OGATA, KEITH K.
STREET ADDRESS	18400 VON KARMAN AVE.
CITY - ST - ZIP	IRVINE CA
TITLE	VPAT
NAME	GATTENIO, CHRISTINE A
STREET ADDRESS	18400 VON KARMAN AVE.
CITY - ST - ZIP	IRVINE CA
TITLE	AT
NAME	DUNN, MICHAEL S
STREET ADDRESS	18400 VON KARMAN AVE.
CITY - ST - ZIP	IRVINE CA

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	60566
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	92715
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	60566
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	92715
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	92715
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	92715

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or only in addition with an addition.

SIGNATURE:

Michael S. Dunn

Michael S. Dunn

January 31, 1995

714-474-9400

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)

NATIONAL EDUCATION TRAINING GROUP, INC. (Nevada corporation)
THE TERM OF OFFICES FOR ALL OFFICERS AND DIRECTORS EXPIRES IN MAY 1995

<u>DIRECTORS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jerome W. Cuiertnia	Director	18400 Von Karman Avenue Irvine, CA 92715
Keith K. Ogata	Director	18400 Von Karman Avenue Irvine, CA 92715
Philip C. Maynard	Director	18400 Von Karman Avenue Irvine, CA 92715

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert T. Soto	President	1751 West Diehl Road Naperville, IL 60566
John A. Kirkham	Executive Vice President - International Operations	1751 West Diehl Road Naperville, IL 60566
Nolan W. Wright, Jr.	Senior Vice President - Operations	1751 West Diehl Road Naperville, IL 60566
Stephen A. Burke	Vice President - Finance and Chief Financial Officer	1751 West Diehl Road Naperville, IL 60566
Anne C. Keays	Vice President - General Counsel and Assistant Secretary	1751 West Diehl Road Naperville, IL 60566
Victor R. Harriott	Vice President-Alternate Sales Channels	1751 West Diehl Road Naperville, IL 60566
Dr. James J. L'Allier	Vice President-Instructional Design	1751 West Diehl Road Naperville, IL 60566
David S. McEttrick	Vice President-Marketing and Planning	1751 West Diehl Road Naperville, IL 60566
Glenn D. Reyer	Vice President-Marketing	1751 West Diehl Road Naperville, IL 60566
Philip C. Maynard	Vice President and Secretary	18400 Von Karman Avenue Irvine, CA 92715
Keith K. Ogata	Vice President and Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Christine A. Gattenio	Vice President and Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Michael S. Dunn	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Kelvin P. Appelman	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
James K. Leary	Assistant Secretary	1751 West Diehl Road Naperville, IL 60566
Elizabeth H. Hallett	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715
Carol M. Hess	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715