

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36008

Entity Name: DEVRY INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3005 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3005 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-3150143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: HAMBURGER, DANIEL
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: EVP
Name: PAULDINE, DAVID
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: CFO
Name: GUNST, RICHARD M
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SECR
Name: DAVIS, GREGORY S
Address: 3005 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. GUNST

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date