2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16336

Entity Name: NATIONAL-LOUIS UNIVERSITY INCORPORATED

FILED Feb 08, 2021 Secretary of State 8570320669CC

Current Principal Place of Business:

122 S. MICHIGAN CHICAGO. IL 60603

Current Mailing Address:

1000 CAPITOL DR FINANCIAL SERVICES WHEELING, IL 60090

FEI Number: 36-2167804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

TitlePRESTitleVP OF FINANCENameMEGAHED, NIVINE PHDNameMARTY, MICKEY JAddress122 S MICHIGAN AVEAddress1000 CAPITOL DRIVECity-State-Zip:CHICAGO IL 60603City-State-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

VP OF FINANCE, FINANCIAL SERVICES 02/08/2021