

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16336

Entity Name: NATIONAL-LOUIS UNIVERSITY INCORPORATED

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 :

Title PRES
Name MEGAHED, NIVINE PHD
Address 122 S MICHIGAN AVE
City-State-Zip: CHICAGO IL 60603

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

Title VP OF FINANCE
Name MARTY, MICKEY J
Address 1000 CAPITOL DRIVE
City-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

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date