

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006225

Entity Name: DEVRY MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

630 ROUTE 1
SUITE 300
NORTH BRUNSWICK, NJ 08902

Current Mailing Address:

630 ROUTE 1
SUITE 300
NORTH BRUNSWICK, NJ 08902

FEI Number: 13-3979959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 EVP
Name HAMBURGER, DANIEL
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNERS GROVE IL 60515

Title SEC
Name DAVIS, GREGORY
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNERS GROVE IL 60515

Title DIR
Name TAYLOR, RONALD
Address 3005 HIGHLAND PARKWAY
City-State-Zip: DOWNERS GROVE IL 60515

Title DIR
Name BROWN, DAVID
Address 3005 HIGHLAND PARKWAY
City-State-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: GREGORY DAVIS

SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date