

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0654715
Michael G. Adams
KY Secretary of State
 Received and Filed
5/10/2022 10:05:48 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DEVRY UNIVERSITY, INC.
Company ID: 0654715
State of origin: Illinois
Formation date: 1/10/2007 12:00:00 AM
Date filed: 5/10/2022 10:05:48 AM
Fee: \$15.00

Principal Office

1200 EAST DIEHL ROAD
 1200 EAST DIEHL ROAD
 FLOWOOD
 NAPERVILLE, IL 60563

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	THOMAS MONAHAN	1200 East Diehl Road, NAPERVILLE, IL 60563
Secretary	WILLIS(BILL) CARUSO	1200 East Diehl Road, NAPERVILLE, IL 60563
Treasurer	JOHN Lorenz	1200 East Diehl Road, NAPERVILLE, IL 60563

Directors

Director	MICHAEL PEEL	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Dana Born	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Krisztina Holly	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Rob Klapper	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Thomas L. Monahan III	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Richard L Rodriguez	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	James Rosseau	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Mark Shriver	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Betsy Ziegler	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Newton Walpert	1200 East Diehl Road, NAPERVILLE, IL 60563
Director	Raquel Tamez	1200 East Diehl Road, NAPERVILLE, IL 60563

Signatures

Signature	Natalie Pickens
Title	Power of Attorney