

Kentucky Secretary of State Annual Report

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Company ITT EDUCATIONAL SERVICES, INC.
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Principal Office

13000 NORTH MERIDIAN STREET
CARMEL, IN 46032-1404

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Rene R Champagne	13000 N. Meridian St., Carmel, IN 46032
CEO	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
Secretary	Clark D Elwood	13000 N. Meridian St., Carmel, IN 46032
President	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
Assistant Secretary	Christine G Long	13000 N. Meridian St., Carmel, IN 46032
Assistant Secretary	Cheryl A Love	13000 N. Meridian St., Carmel, IN 46032
Treasurer	Angela K Knowlton	13000 N. Meridian St., Carmel, IN 46032

Directors

Director	Rene R Champagne	13000 N. Meridian St., Carmel, IN 46032
Director	James D Fowler, Jr	19087 Boyer Fields, Leesburg, VA 20176
Director	John E Dean	1101 Vermont Ave., N.W., Ste. 400, Washington, DC 20005
Director	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
Director	John F Cozzi	65 E. 55th St., 27th Floor, New York, NY 10022
Director	Joanna T Lau	30 Monument Square, Ste. 220, Concord, MA 01742
Director	Vin Weber	601 13th St., NW, Ste. 410 South, Washington, DC 20005
Director	Thomas I Morgan	6186 Louise Cove Drive, Windemere, FL 34786
Director	Samuel L Odle	I-65 at 21st Street, P.O. Box 1367, Indianapolis, IN 46206-1367
Director	John A Yena	115 Watch Hill Drive, East Greenwich, RI 02886

Signatures

Signature Clark D. Elwood
Title Senior Vice President, General Counsel and Secretary