

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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: ITT EDUCATIONAL SERVICES, INC.
Company ID: 0115264
State of origin: Delaware
Formation date: 8/14/1974 12:00:00 AM
Date filed: 3/24/2010 12:53:28 PM
Fee: \$15.00

Principal Office

13000 NORTH MERIDIAN STREET
CARMEL, IN 46032-1404

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
CEO	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
CFO	Daniel M Fitzpatrick	13000 N. Meridian St., Carmel, IN 46032
President	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
Secretary	Clark D Elwood	13000 N. Meridian St., Carmel, IN 46032
Assistant Secretary	Christine G Long	13000 N. Meridian St., Carmel, IN 46032
Treasurer	Angela K Knowlton	13000 N. Meridian St., Carmel, IN 46032
CIO	Martin Van Buren	13000 N. Meridian St., Carmel, IN 46032
Vice President	Eugene W Feichtner	13000 N. Meridian St., Carmel, IN 46032
Vice President	June M McCormack	13000 N. Meridian St., Carmel, IN 46032
Vice President	Glenn E Tanner	13000 N. Meridian St., Carmel, IN 46032
Vice President	David E Catalano	13000 N. Meridian St., Carmel, IN 46032
Vice President	Jeffrey R Cooper	13000 N. Meridian St., Carmel, IN 46032
Vice President	Nina F Esbin	13000 N. Meridian St., Carmel, IN 46032
Vice President	P. Michael Linzmaier	13000 N. Meridian St., Carmel, IN 46032
Vice President	Barry S Simich	13000 N. Meridian St., Carmel, IN 46032
Vice President	Gary R Carlson	13000 N. Meridian St., Carmel, IN 46032
Vice President	Shawn J Crawford	13000 N. Meridian St., Carmel, IN 46032
Vice President	Phillip B Frank	13000 N. Meridian St., Carmel, IN 46032
Vice President	Jill M. Minnick	13000 N. Meridian St., Carmel, IN 46032
Vice President	Carol M. Shaffer	13000 N. Meridian St., Carmel, IN 46032
Vice President	Gregory C Wallis	13000 N. Meridian St., Carmel, IN 46032
Vice President	Richard G Zeeman	13000 N. Meridian St., Carmel, IN 46032

Directors

Director	Kevin M Modany	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	John F Cozzi	55 East 52nd Street 35th Floor, New York, NY 10055

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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	Samuel L Odle	340 West 10th Street, P.O. Box 1367, Indianapolis, IN 46206-1367
Director	John A Yena	115 Watch Hill Drive, East Greenwich, RI 02886
Director	Lloyd G Waterhouse	P.O. Box 981450, 2044 Mahre Drive, Park City, UT 84098

Signatures

**Signature
Title**

Jeffrey J. Biltz
Regulatory Affairs Manager

