

0115264  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/9/2011 1:11:45 PM  
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Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

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

Annual Report  
 Online Filing

ARP

**Company:** ITT EDUCATIONAL SERVICES, INC.  
**Company ID:** 0115264  
**State of origin:** Delaware  
**Formation date:** 8/14/1974 12:00:00 AM  
**Date filed:** 6/9/2011 1:11:45 PM  
**Fee:** \$15.00

**Principal Office**

13000 NORTH MERIDIAN STREET  
 CARMEL, IN 46032-1404

**Registered Agent Name/Address**

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

**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
CIO	Martin Van Buren	13000 N. Meridian St., Carmel, IN 46032
Secretary	Christine G Long	13000 N. Meridian St., Carmel, IN 46032
Treasurer	Angela K Knowlton	13000 N. Meridian St., Carmel, IN 46032
Vice President	Clark D Elwood	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	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
Vice President	John E Montgomery	13000 N. Meridian St., Carmel, IN 46032
Vice President	Jonathan H Patterson	13000 N. Meridian St., Carmel, IN 46032
Vice President	Michael A Quesada	13000 N. Meridian St., Carmel, IN 46032

**Directors**

Director	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
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**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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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
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, 8066 North Red Fox Ct., Park City, UT 84098

**Signatures**

**Signature  
Title**

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Jeffrey J. Biltz  
Regulatory Affairs Manager

The seal of the Commonwealth of Kentucky is a large, faint watermark in the background. It features a central figure of a woman in a long dress and a man in a suit, standing together. The text "COMMONWEALTH OF KENTUCKY" is written in a circular path around the figures. Below the figures, the motto "DIVIDED WE FALL" is inscribed. The seal is surrounded by a decorative wreath.