

0115264

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/18/2012 1:34:11 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: 4/18/2012 1:34:11 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

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	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
Vice President	David J Kleiman	13000 N. Meridian St., Carmel, IN 46032
Vice President	Rocco F Tarasi	13000 N. Meridian St., Carmel, IN 46032
Vice President	John P Trimble	13000 N. Meridian St., Carmel, IN 46032

Directors

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

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
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**

Jessica Suhre
Regulatory Affairs Manager

