

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	John E Dean	1101 Vermont Ave. N.W., Ste 400, Washington, D.C., 46032
CEO	Kevin M Modany	13000 N. Meridian St., Carmel, IN 46032
CFO	Rocco F Tarasi	13000 N. Meridian St., Carmel, IN 46032
President	Eugene W Feichtner	13000 N. Meridian St., Carmel, IN 46032
Treasurer	Angela K Knowlton	13000 N. Meridian St., Carmel, IN 46032
Assistant Secretary	Phillip B Frank	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	Barry S Simich	13000 N. Meridian St., Carmel, IN 46032
Vice President	Shawn J Crawford	13000 N. Meridian St., Carmel, IN 46032
Secretary	Ryan L Roney	13000 N. Meridian St., Carmel, IN 46032
Vice President	Jill M. Minnick	13000 N. Meridian St., Carmel, IN 46032
Vice President	John E Montgomery	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	Nicole A Elam	13000 N. Meridian St., Carmel, IN 46032
Vice President	Dean C Kempster	13000 N. Meridian St., Carmel, IN 46032
Vice President	Elizabeth A Moore	13000 N. Meridian St., Carmel, IN 46032
Vice President	Shantanu A Phandis	13000 N. Meridian St., Carmel, IN 46032
Vice President	Erica J Bisch	13000 N. Meridian St., Carmel, IN 46032
Vice President	Amy M Rusiloski	13000 N. Meridian St., Carmel, IN 46032
Vice President	Michael J Lindvay	13000 N Meridian Street, Carmel, IN 46032

Directors

Director	David C Brown II	390 North Orange Avenue, Suite 1400, Orlando FL 32801-4961
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

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Director	John F Cozzi	666 Fifth Avenue 36th Floor, New York, NY 10103
Director	Joanna T Lau	71 Eugenia Avenue, Kiawah Island, SC 29455
Director	Vin Weber	701 8th Street, NW, Suite 650, Washington, DC 20001
Director	Samuel L Odle	3939 Priority Way South Drive #400, Indianapolis, IN 46220
Director	Thomas I Morgan	30541 Carney Creek Road, Bigfork, MT 59911
Director	Jerry M Cohen	9 Claridge Court, Manhasset, NY 11030

Signatures

**Signature
Title**

Ryan Galloway
Regulatory Affairs Manager

