

No. C 43222		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ITT EDUCATIONAL SERVICES, INC. SHERI CAMPFIELD REGULATORY 13000 N MERIDIAN ST CARMEL IN 46032-1404 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN A YENA	115 WATCH HILL DRIVE	EAST GREENWICH	RI	USA	02886
DIRECTOR	VIN WEBER	601 13TH STREET, NW STE 410 S	WASHINGTON	DC	USA	20005
DIRECTOR	LLOYD G WATERHOUSE	PO BOX 981450 8066 NORTH RED FOX COURT/GLEN	PARK CITY	UT	USA	84098
DIRECTOR	SAMUEL L ODLE	340 WEST 10TH STREET PO BOX 1367	INDIANAPOLIS	IN	USA	46206
DIRECTOR	JOANNA T LAU	30 MONUMENT SQUARE SUITE 220	CONCORD	MA	USA	01742
DIRECTOR	JAMES D FOWLER, JR	19087 BOYER FIELDS	LEESBURG	VA	USA	20176
DIRECTOR	JOHN E DEAN	1101 VERMONT AVENUE, N.W. SUITE 400	WASHINGTON	DC	USA	20005
DIRECTOR	JOHN F COZZI	55 EAST 52ND STREET, 35TH FL	NEW YORK	NY	USA	10055
SECRETARY	CLARK D ELWOOD	13000 NORTH MERIDIAN STREET	CARMEL	IN	USA	46032-1404
PRESIDENT	KEVIN M MODANY	13000 NORTH MERIDIAN STREET	CARMEL	IN	USA	46032-1404
TREASURER	ANGELA K KNOWLTON	13000 NORTH MERIDIAN STREET	CARMEL	IN	USA	46032-1404
5. Organized Under the Laws of: DE C 43222		6. Annual Report must be signed.* Signature: Sheri Campfield Name (type or print): Sheri Campfield Date: 01/26/2012 Title: Regulatory Affairs Manager				
Processed 01/26/2012		* Electronically provided signatures are accepted as original signatures.				