

No. <b>C 43222</b>		<b>Due no later than Jan 31, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ITT EDUCATIONAL SERVICES, INC. CHERYL BROOKS REGULATORY 13000 N MERIDIAN ST CARMEL IN 46032-1404		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New Registered Agent Signature:</u> *	
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	C. DAVID BROWN II	390 NORTH ORANGE AVENUE, SUITE 390	ORLANDO	FL	USA	32801-4961	
SECRETARY	PHILIP B FRANK	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	
DIRECTOR	VIN WEBER	601 13TH STREET, NW STE 410 S	WASHINGTON	DC	USA	20005-1404	
DIRECTOR	SAMUEL L ODLE	340 WEST 10TH STREET PO BOX 1367	INDIANAPOLIS	IN	USA	46206-1404	
DIRECTOR	JOANNA T LAU	30 MONUMENT SQUARE SUITE 220	CONCORD	MA	USA	01742-1404	
DIRECTOR	JAMES D FOWLER, JR	19087 BOYER FIELDS	LEESBURG	VA	USA	20176-1404	
DIRECTOR	JOHN E DEAN	1101 VERMONT AVENUE, N.W. SUITE 400	WASHINGTON	DC	USA	20005-1404	
DIRECTOR	JOHN F COZZI	55 EAST 52ND STREET, 35TH FL	NEW YORK	NY	USA	10055-1404	
DIRECTOR	THOMAS I MORGAN	30541 CARNEY CREEK ROAD	BIGFORK	MT	USA	59911	
DIRECTOR	JERRY M COHEN	9 CLARIDGE COURT	MANHASSET	NY	USA	11030	
5. Organized Under the Laws of:  <b>DE C 43222</b>		6. Annual Report must be signed.*  Signature: Cheryl L.S. Brooks Name (type or print): Cheryl L.S. Brooks					
		Date: 01/26/2016 Title: Regulatory Affairs Manager					

Processed 01/26/2016

\* Electronically provided signatures are accepted as original signatures.