

1.) CORPORATION NAME: <b>ITT EDUCATIONAL SERVICES, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>10/31/2013</b> SCC ID NO: <b>F0214363</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>300,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	300,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	300,000,000						
PREFER	5,000,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1209 ORANGE ST

CITY/ST/ZIP: WILMINGTON, DE 19801

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|---|--|--|
| NAME: JEFFREY R COOPER<br>TITLE: SR VP/CCO<br>ADDRESS: 13000 NORTH MERIDIAN STREET<br>CITY/ST/ZIP/CO: CARMEL, IN 46032       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: EUGENE FEICHTNER<br>TITLE: EXC VP/P-ITT TE<br>ADDRESS: 13000 NORTH MERIDIAN STREET<br>CITY/ST/ZIP/CO: CARMEL, IN 46032 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: DANIEL FITZPATRICK<br>TITLE: EXEC VP/CFO<br>ADDRESS: 13000 NORTH MERIDIAN STREET<br>CITY/ST/ZIP/CO: CARMEL, IN 46032   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: KEVIN M MODANY<br>TITLE: CEO and COB<br>ADDRESS: 13000 NORTH MERIDIAN STREET<br>CITY/ST/ZIP/CO: CARMEL, IN 46032       | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFFREY R COOPER	JEFFREY R COOPER, SR VP/CCO	10/7/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.