

1.) CORPORATION NAME:

**RHODES COLLEGES, INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1482415**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 HUTTON CTR DR SUITE 400

CITY/ST/ZIP: SANTA ANA, CA 92707-

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.

NAME: STAN A MORTENSEN  
TITLE: EVP/GC/CORP SEC  
ADDRESS: 6 HUTTON CENTRE DRIVE  
#400  
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

NAME: JACK D MASSIMINO  
TITLE: COB/CEO/PRES  
ADDRESS: 6 HUTTON CENTRE DR  
STE 400  
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

NAME: ROBERT C OWEN  
TITLE: SVP/CAO/T/AS  
ADDRESS: 6 HUTTON CENTRE DRIVE  
#400  
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

NAME: KENNETH S ORD  
TITLE: EVP/CFO/CAO/D  
ADDRESS: 6 HUTTON CENTRE DRIVE  
SUITE 400  
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

NAME: BETH WILSON  
TITLE: EVP/D  
ADDRESS: 6 HUTTON CENTRE DR  
STE 400  
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

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.

<u>/s/ STAN A MORTENSEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STAN A MORTENSEN, EVP/GC/CORP SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>3/8/2011</u> DATE
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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.