

1.) CORPORATION NAME:

**Delta Career Education Corporation**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1669649**

5.) STOCK INFORMATION

|       |            |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4525 COLUMBUS STREET  
SUITE 101

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462-6701

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:           | JOHN P. OLSEN           | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | P/CEO                   |   |  |
| ADDRESS:        | 4525 COLUMBUS STREET    |   |  |
|                 | SUITE 101               |   |  |
| CITY/ST/ZIP/CO: | VA BEACH, VA 23462-6701 |   |  |

|                 |                                  |   |  |
|-----------------|----------------------------------|---|--|
| NAME:           | JOHN ROGERS                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VP/SEC                           |   |  |
| ADDRESS:        | ONE MARKET ST STEUART TOWER 24FL |   |  |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94105          |   |  |

|                 |                                     |   |  |
|-----------------|-------------------------------------|---|--|
| NAME:           | R DAVID ANDREWS                     | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CHMN                                |   |  |
| ADDRESS:        | ONE MARKET ST STEUART TOWER 24TH FL |   |  |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94105             |   |  |

|                 |                               |   |  |
|-----------------|-------------------------------|---|--|
| NAME:           | JOSEPH A KENNEDY III          | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | V CHAIRMAN                    |   |  |
| ADDRESS:        | 4525 COLUMBUS STREET          |   |  |
|                 | SUITE 101                     |   |  |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23462-6701 |   |  |

|                 |                               |   |                                   |
|-----------------|-------------------------------|---|-----------------------------------|
| NAME:           | CHARLES P. BRISSMAN           | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | GC AND CAO                    |   |                                   |
| ADDRESS:        | 4525 COLUMBUS STREET          |   |                                   |
|                 | SUITE 101                     |   |                                   |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23462-6701 |   |                                   |

|  |  |                   |
|--|--|-------------------|
| NAME: WILLIARD E. LYNN<br>TITLE: DIRECTOR<br>ADDRESS: ONE MARKET STREET STEUART TOWER 24TH FL<br>CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR            |                   |
| NAME: DARREN J. GOLD<br>TITLE: EXECUTIVE CHRNM<br>ADDRESS: ONE MARKET STREET<br>CITY/ST/ZIP/CO: STEUART TOWER 24TH FLOOR<br>SAN FRANCISCO, CA 94105  | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |                   |
| NAME: NICHOLAS A. ORUM<br>TITLE: DIRECTOR<br>ADDRESS: ONE MARKET STREET<br>CITY/ST/ZIP/CO: STEUART TOWER 24TH FLOOR<br>SAN FRANCISCO, CA 94105   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR            |                   |
| NAME: RICK MARTIN<br>TITLE: CFO<br>ADDRESS: 4525 Columbus Street<br>CITY/ST/ZIP/CO: Suite 101<br>Virginia Beach, VA 23462-6701   | <input checked="" type="checkbox"/> OFFICER <input 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/ CHARLES P. BRISSMAN<br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT  | CHARLES P. BRISSMAN, GC AND<br>CAO<br>PRINTED NAME AND CORPORATE<br>TITLE                | 5/24/2013<br>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. |  |                   |