

Attachment 1 – Corporate Officers & Directors

ITT Educational Services, Inc.
 13000 North Meridian Street
 Carmel, Indiana 46032

Officers and Directors

<u>Officers</u>	<u>Date Appointed</u>	<u>Term Ends</u>	<u>Name</u>	<u>Office Address</u>
Chief Executive Officer and President	4/1/07	**	Kevin M. Modany	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Chief Compliance Officer	11/1/04	**	Jeffrey R. Cooper	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, General Counsel and Secretary	12/1/96 5/13/91	**	Clark D. Elwood	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Human Resources	1/20/04	**	Nina F. Esbin	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Operations	3/1/04	**	Eugene W. Feichtner	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Chief Financial Officer	6/6/05	**	Daniel M. Fitzpatrick	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Marketing	10/15/02	**	Glenn E. Tanner	13000 North Meridian Street Carmel, IN 46032
Vice President, Academic Affairs	10/15/02	**	Gary R. Carlson	13000 North Meridian Street Carmel, IN 46032
Vice President, Assistant General Counsel and Director of Real Estate	4/1/06	**	Phillip B. Frank	13000 North Meridian Street Carmel, IN 46032
Vice President, Student Services	2/1/07	**	John W. Hawthorne	13000 North Meridian Street Carmel, IN 46032
Vice President, Controller and Treasurer	2/20/06	**	Angela K. Knowlton	13000 North Meridian Street Carmel, IN 46032
Vice President, Assistant General Counsel and Assistant Secretary	4/9/07	**	Christine G. Long	13000 North Meridian Street Carmel, IN 46032
Vice President, Online Operations	10/25/05	**	Timothy A. Rauschenbach	13000 North Meridian Street Carmel, IN 46032
Vice President, Operations	4/1/05	**	Barry S. Simich	13000 North Meridian Street Carmel, IN 46032
Vice President, Information Technology	1/20/04	**	Martin Van Buren	13000 North Meridian Street Carmel, IN 46032
Assistant Secretary	10/6/92	**	Cheryl A. Love	13000 North Meridian Street Carmel, IN 46032

<u>Officers</u>	<u>Date Appointed</u>	<u>Term Ends</u>	<u>Name</u>	<u>Office Address</u>
Assistant Controller	5/2/05	**	Ryan D. Curry	13000 North Meridian Street Carmel, IN 46032
<u>Directors</u>				
Chairman of the Board of Directors	4/1/07	Annual Meeting 2007	Rene R. Champagne	13000 North Meridian Street Carmel, IN 46032
Director	10/14/03	Annual Meeting 2007	John F. Cozzi	65 East 55 th Street 27 th Floor New York, NY 10022
Director	12/19/94	Annual Meeting 2008	John E. Dean	1101 Vermont Avenue, N.W. Suite 400 Washington, D.C. 20005
Director	4/27/94	Annual Meeting 2008	James D. Fowler, Jr.	19087 Boyer Fields Leesburg, VA 20176
Director	10/14/03	Annual Meeting 2009	Joanna T. Lau	30 Monument Square Suite 220 Concord, MA 01742
Director	7/27/06	Annual Meeting 2007	Kevin M. Modany	13000 North Meridian Street Carmel, IN 46032
Director	5/9/06	Annual Meeting 2007	Thomas I. Morgan	6186 Louise Cove Drive Windermere, FL 34786
Director	1/24/06	Annual Meeting 2009	Samuel L. Odle	I-65 at 21 st Street P.O. Box 1367 Indianapolis, IN 46206-1367
Director	12/19/94	Annual Meeting 2008	Vin Weber	601 13 th Street, NW Suite 410 South Washington, D.C. 20005
Director	5/9/06	Annual Meeting 2009	John A. Yena	115 Watch Hill Drive East Greenwich, RI 02886

Each Director serves until the annual meeting of shareholders held in the year that is three years after such Director's election and thereafter until such Director's successor is elected and has qualified.

** Officers are elected and serve at the pleasure of the board.