

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

**Officers and Directors**

<b><u>Officers</u></b>	<b><u>Date Appointed</u></b>	<b><u>Term Ends</u></b>	<b><u>Name</u></b>	<b><u>Office Address</u></b>
Chief Executive Officer	3/30/09 4/1/07	**	Kevin M. Modany	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Administrative Officer, General Counsel and Secretary	3/30/09 12/1/96 5/13/91	**	Clark D. Elwood	13000 North Meridian Street Carmel, IN 46032
Executive Vice President and President, ITT Technical Institute	3/30/09 3/1/04	**	Eugene W. Feichtner	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Financial Officer	3/30/09 6/6/05	**	Daniel M. Fitzpatrick	13000 North Meridian Street Carmel, IN 46032
Executive Vice President and President, Online Division	3/30/09 5/19/08	**	June M. McCormack	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Marketing Officer	3/30/09 10/15/02	**	Glenn E. Tanner	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Information Officer	3/30/09 4/1/08 1/20/04	**	Martin Van Buren	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Business Development	11/1/07	**	David E. Catalano	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, Human Resources	1/20/04	**	Nina F. Esbin	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, ITT Technical Institute Student Services	3/30/09 2/1/07	**	John W. Hawthorne	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, ITT Technical Institute Chief Academic Officer	3/30/09	**	P. Michael Linzmaier	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, ITT Technical Institute Operations	3/30/09 4/1/05	**	Barry S. Simich	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, Regulatory Affairs	3/30/09	**	Shawn J. Crawford	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, 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, Marketing	3/30/09	**	Jill M. Minnick	13000 North Meridian Street Carmel, IN 46032
Vice President, Finance	11/17/08	**	Gregory C. Wallis	13000 North Meridian Street Carmel, IN 46032

### **Directors**

Chairman of the Board of Directors	2/1/08	Annual Meeting 2010	Kevin M. Modany	13000 North Meridian Street Carmel, IN 46032
Director	10/14/03	Annual Meeting 2010	John F. Cozzi	55 East 52 <sup>nd</sup> Street 35 <sup>th</sup> Floor New York, NY 10055
Director	12/19/94	Annual Meeting 2011	John E. Dean	1101 Vermont Avenue, N.W. Suite 400 Washington, D.C. 20005
Director	4/27/94	Annual Meeting 2011	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	1/24/06	Annual Meeting 2009	Samuel L. Odle	340 West 10 <sup>th</sup> Street P.O. Box 1367 Indianapolis, IN 46206-1367
Director	12/19/94	Annual Meeting 2011	Vin Weber	601 13 <sup>th</sup> 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.

Rev. 3/30/09  
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