

ITT EDUCATIONAL SERVICES INC
Form S-8 POS
April 13, 2004

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As filed with the Securities and Exchange Commission on April 13, 2004

Registration No. 333-55903

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

ITT EDUCATIONAL SERVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation or organization)

36-2061311

(I.R.S. Employer
Identification Number)

**13000 North Meridian Street
Carmel, Indiana**

(Address of Principal Executive Offices)

46032-1404

(Zip Code)

ESI 401(k) PLAN

(Full title of the plan)

Clark D. Elwood

Senior Vice President, General Counsel and Secretary

**13000 North Meridian Street
Carmel, Indiana 46032-1404**

(Name and address of agent for service)

(317) 706-9200

(Telephone number, including area code, of agent for service)

Copy to:

James A. Aschleman, Esq.

Baker & Daniels

300 North Meridian Street, Suite 2700

Indianapolis, Indiana 46204

(317) 237-0300

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Signature	Capacity	Date
Kevin M. Modany	and Chief Financial Officer (Principal Financial Officer)	
/s/ JULIE A. SHEDD	Vice President, Controller and Treasurer (Principal Accounting Officer)	April 13 , 2004
Julie A. Shedd		
/s/ RAND V. ARASKOG	Director	April 13, 2004
Rand V. Araskog		
John F. Cozzi	Director	
*	Director	April 13 , 2004
John E. Dean		
*	Director	April 13 , 2004
James D. Fowler, Jr.		
Joanna T. Lau	Director	
/s/ HARRIS N. MILLER	Director	April 13 , 2004
Harris N. Miller		
/s/ DANIEL P. WEADOCK	Director	April 13 , 2004
Daniel P. Weadock		
*	Director	April 13 , 2004
Vin Weber		
*By: /s/ CLARK D. ELWOOD		
Clark D. Elwood		
Attorney-in-Fact		

The Plan. Pursuant to the requirements of the Securities Act of 1933, the trustees (or other persons who administer the employee benefit plan) have duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Indianapolis, State of Indiana on April 13 , 2004.

ESI 401(k) PLAN

By: /s/ NINA F. ESBIN

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Nina F. Esbin
Chairperson of the ESI Employee
Benefit Plan Administration and
Investment Committee

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