

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. 333-73280

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		
*	Director	April 13, 2004
Rand V. Araskog		
	Director	
John F. Cozzi		
*	Director	April 13 , 2004
John E. Dean		
*	Director	April 13 , 2004
James D. Fowler, Jr.		
	Director	
Joanna T. Lau		
*	Director	April 13 , 2004
Harris N. Miller		
*	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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