Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000095968 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Email Address:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

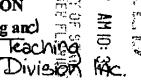
: (850)222-1092

Fax Number : (850)878-5369

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

1117 - Andre com the company company of the company
FOREIGN PROFIT/NONPROFIT CORPORATION
Education Development Contact Inc. d/h/a Learning and

	<u> </u>
Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



COVER LETTER

Division	of Corporations		,
SUBJECT:		evelopment Center, Inc.	
	Name of Corpo	oration - must include suffi	X
Dear Sir or Mada:	m:		
"Certificate of Exi	pileation by Foreign Not for I istence", or "Cerificate of Goc oration to conduct its affairs i	od Standing" and check are:	orization to Conduct its Affairs in Plot submitted to register the above referen
Please return all co	orrespondence concerning this	s matter to the following:	
	Christin	ne Pilosa, Associate General C	Counsel
	,	Name of Person	
	Education 8	Development Center, Inc. dbs.	BDC, Inc.
		Firm/Company	V-1
		55 Chapel Street	
	**************************************	Address	-
	,	lewton, Massachusetts 02458	
	· · · · · · · · · · · · · · · · · · ·	City/State and Zip Code	
	cfil	oss@edc.org	
-	E-mail address: (to be used for		ication)
For further informa	ation concerning this metter, p	lease call:	
CI	vistino Filosa	at (617)	969-7100
Na	rne of Person	Area Code & Daytime	Telephone Number
MAILING New Filing	ADDRESS: Section	STREET/ New Filing	COURIER ADDRESS:
	Corporations		Corporations
P.O. Box 6 Tallahasses	327 e, FL 32314		utive Center Circle FL 32301
Enclosed is a check	for the following amount:		
\$70.00 Filing Fe	\$78.75 Filing Fee & Certificate of Status	578.75 Filing Fee & Certified Copy	\$87,50 Filing Fee, Certificate of Status & Certified Copy



PLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert Rotner	do hereby certify
(Name)	
that this Resolution of the Board of Directors of	
Education Development Center, Inc.	
(Name of Corporal	ilon)
a corporation duly organized and existing under the laws of	Delaware
	(State or Country)
was adopted on April 24, 2006	, adopting the alternate
name of Learning dry Teachi (Alternale Name) NOTE: Mun	NO DIVISION INC.
for use in Plorida as its real name is unavailable in Florida.	
Date: 8 April 2011	
Ment 1 tr	Senior Vice President & Treasurer
Signature of Chairman, Vice Chairman of the Board, a	Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Plorida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

CR2E126 (6/08)

19.937 - 07/1 a/2046 (* T System Claims

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

I.		n Development Ce		•	
(Name of corporation for the name at)	oration: must include the word " lage as will clearly indicate that present. "Company" or "Co." ma	INCORPORATE it is a corporation i by not be used as a	or "CORPOR, astend of a nature corporate suffix	ATION" or words or abbi rel person or partnership by a nonprofit corporation	eviations of like if not so contained n.)
2.	Delaware	3		04-2241718	
(State or cou	intry under the law of which it is	incorporated)	(FE	l number, if applicable)	· · · · · · · · · · · · · · · · · · ·
4	August 11, 1958	5,		Percetua)	
(1	Date of Incorporation)		(Duration; Year	corp. will cease to exist of	or "perpetual")
6. (Dete first oand	lucted affairs in Florids if prior to	registration. See see	tions 617.1501	& 617.1502, F.S. to determ	ine penalty liabllity.)
-	55 (Chapel Street, New	ton, MA 02458		
/·		(Principal offi			
	55 C	Chapel Street, New	ion. MA 02458		
			ling Address)		
		•	•		
	roffi organization that designs, d				pment programs
(Purposé(s) 01	corporation authorized in home:	stats or country to	be parried out in	the state of Florida)	
Q. Niama and sta	oct address of Planda register	red scent: (P.O. F	Sox NOT acces	ntable)	APR 12
y, latitue dute Site	Set annièse de rumina toèrem	iog agona (1.56. i	YON THE MOON	pane,	F. 5.
Name	C'T Corporation System				(1)
•			•		Er FLOR
Office Address:	1200 South Pine Island Road	···	•		<u> </u>
					另党。
,	Plantation, (City)		Florida	33324 (Zip Code)	
-	(City)			(with code)	₩°,
10. Registered	agent's accoptance:				
designated in the	med us registered àgent and is application, I hereby acces	nt the appointme	nt as repisteres	d apent and aprec to a	si in thús capacity. I
further geree to	comply with the provisions our with and accept the obliga	of all statutes reu	ulive to the pro	ner and complete perti	ormance of my duties,
una i um janua	ir with and accept handough	auris grad piosi		en allenn	これで、一日本大学を中での日本との本人となべる
	C TO CONTRACTOR SA			\$01	LINIA Stonesson
	C y you opened in so	MODE	グッイハ	XUM SEGAL	vina amenta-chay Accretant becretary
Ву		(Registered age	nt's signature		
					trans in the section of the section
the Departme	a certificate of existence duly ent of State, by the Secretary under the law of which it is in	of State or other	official having	days prior to delivery custody of corporate r	of this application to ecords in the



12. Names and addresses of officers and/or directors:

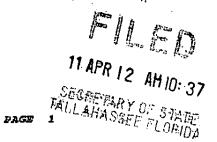
A. DIRECTORS	"LDRIDA
Chairman: Marvin Suomi	
Address: 0/0 Education Development Center, Inc.	
S5 Chapel Street, Newton, MA 02458	
Vice Chairman:	
Address:	
Director: Charles Benton	
Address: c/o Education Development Center, inc.	
55 Chapel Street, Newton, MA 02458	
Director; Beatriz Chu Clewell	
Address: a/o Education Development Center, I no.	
55 Chapel Street, Newton, MA 02458	
B. OFFICERS	
President: Luther S. Luedike	
Address: Education Development Center, Inc.	
55 Chapel Street, Nowton, MA 02458	
Vice President; Robert Rother, Senior Vice President	
Address: Education Development Center, Inc.	
55 Chapel Street, Newton, MA 02458	
Secretary: Siobhan Murphy	
Address: Education Development Center, Inc.	
reasurer: Robert Rother, Senior Vice President and Treasurer	
Address: Education Development Centur, Inc. 55 Chapel Street, Newton, MA 02458	18 199
IOTE: If necessary, you may attach an addendum to the application listing additional of	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of Robert Rotner, Senior Vice President and Treasurer	I the application)
(Typed or printed name and capacity of person signing application)	ion)

11 APR 12 AM 10: 37
SECRETARY OF STATE
FALL AHASSEE FLORIDS

EDC Trustees

As of 9 February 2011

<u> </u>	Title	Name	Mailing Address
		Maryin J. Suomi, Chair	c/o BDC
1. Trustee	President and CEO,	55 Chapel Street	
	1	KUD International	Newton, MA 02458
ļ	Long Beach, California		
2. Trustee	Charles Benton	c/o EDC	
	Chairman, Public Media Inc.	55 Chapel Street	
	Chicago, Illinois	Newton, MA 02458	
	Beatriz Chu Clewell	c/o BDC	
3,	Trustee	Principal Research Associate	S5 Chapel Street
		The Urban Institute	Newton, MA 02458
		Washington, D.C.	1
	1	Judy Codding	c/o EDC
4. Trustee	President, America's Choice	55 Chapel Street	
	Washington, D.C.	Newton, MA 02458	
	1	Vijay Kumar	c/o EDC
5.	Trustee	Senior Associate Dean & Director	55 Chapel Street
•		Massachusetts Institute of Technology	Newton, MA 02458
	Cambridge, MA	<u> </u>	
6. Trustee	Luther Luedtke	c/o EDC	
	President and CBO	55 Chapel Street	
	Education Development Center, Inc.	Newton, MA 02458	
7. Trustee	William MacArthur	c/o RDC	
	Founder and President	55 Chapel Street	
	Brooksville Development Corporation	Newton, MA 02458	
		Orlando, Florida	
		Bradley Palmer	c/o EDC
8.	Trustee	Managing Partner	55 Chapel Street
		Palm Ventures, LLC	Newton, MA 02458
	<u> </u>	Greenwich, Connecticut	
		Linda G. Roberts	c/o BDC
9.	Trustee	National Consultant	55 Chapel Street
		Darnestown, Maryland	Newton, MA 02458
		Vivien Stewart	c/o BDC
10.	Trustee	Senier Advisor for Education	55 Chapel Street
- ••		Asia Society	Newton, MA 02458
		New York, New York	
		Deborah Wadsworth	c/o BDC
11. Trust	Trustee	Senior Advisor. Public Agenda	55 Chapel Street
		New York, New York	Newton, MA 02458
		Gail T. P. Wickes	c/o EDC
12.	Trustee	New York, New York	55 Chapel Street
		14211 And and Line America	Newton, MA 02458



Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUCATION DEVELOPMENT CENTER, INC."

IS DOLY INCORPORATED ONDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0526628 8300

110376270

at corp. dolaware. gov/authvar. aktnl

Jeffrey W. Sullock Secretary of State

DATE: 04-04-11