

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006886

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: EDISONLEARNING, INC.

**Current Principal Place of Business:**

521 FIFTH AVENUE  
NEW YORK, NY 10175

**New Principal Place of Business:**

**Current Mailing Address:**

521 FIFTH AVENUE  
ATTN: CORP TAX DEPARTMENT  
NEW YORK, NY 10175

**New Mailing Address:**

FEI Number: 13-3915075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHMIDT, BENNO C JR  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: CD ( ) Delete  
Name: WHITTLE, H. CHRISTOPHER  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: S ( ) Delete  
Name: THOMAS, JACKSON K  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: CFO ( ) Delete  
Name: CHRISTOPHER, CORRINI  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: CEO ( ) Delete  
Name: STECZ, TERRENCE L  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: D ( ) Delete  
Name: MARSH, YVONNE  
Address: 521 FIFTH AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STAKIAS, G. MICHAEL  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: S (X) Change ( ) Addition  
Name: THOMAS, JACKSON M  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: CFO (X) Change ( ) Addition  
Name: DUFFY, DAVID  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: CEO (X) Change ( ) Addition  
Name: WAHL, JEFFREY S  
Address: 521 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10175

Title: D (X) Change ( ) Addition  
Name: MARSH, YVONNE V  
Address: 521 FIFTH AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DUFFY

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date