

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006886

Entity Name: EDISONLEARNING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

485 LEXINGTON AVENUE, 2ND FLOOR
ATTN: LAW DEPARTMENT
NEW YORK, NY 10175 US

Current Mailing Address:

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

New Principal Place of Business:

485 LEXINGTON AVENUE, 2ND FLOOR
ATTN: CORPROATE TAX DEPT
NEW YORK, NY 10017 US

New Mailing Address:

485 LEXINGTON AVENUE, 2ND FLOOR
ATTN: CORPROATE TAX DEPT
NEW YORK, NY 10017 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHMIDT, BENNO
Address: 485 LEXINGTON AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: STAKIAS, G. MICHAEL
Address: 485 LEXINGTON AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: S
Name: JACKSON, THOMAS M
Address: 485 LEXINGTON AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: CFO
Name: FAGAN, TIM
Address: 485 LEXINGTON AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: P
Name: WAHL, JEFFREY
Address: 485 LEXINGTON AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: MARSH, YVONNE V
Address: 485 LEXINGTON AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS JACKSON

SECR

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date