

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006886

Entity Name: EDISONLEARNING, INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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

**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: PEEK, DAVID  
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

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date