

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000949

Entity Name: BLACKBOARD (USA) INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6 KIMBALL LANE
SUITE 310
LYNNFIELD, MA 01940

Current Mailing Address:

6 KIMBALL LANE
SUITE 310
LYNNFIELD, MA 01940

New Principal Place of Business:

1899 L STREET, NW
5TH FLOOR
WASHINGTON, DC 20036

New Mailing Address:

1899 L STREET, NW
5TH FLOOR
WASHINGTON, DC 20036

FEI Number: 04-3392637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: REPETTI, PETER Q
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: VP () Delete
Name: SMALL, MATTHEW
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: SEC () Delete
Name: SMALL, MATTHEW
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: ASEC () Delete
Name: TAN, JUSTIN
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: A TR () Delete
Name: CHASEN, MICHAEL
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: A TR () Delete
Name: BEACH, MICHAEL
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: BEACH, MICHAEL
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

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

Title: DIR (X) Change () Addition
Name: SMALL, MATTHEW
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

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

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

Title: A TR (X) Change () Addition
Name: WALSH, JONATHAN
Address: C/O WEBCT, INC. 1899 L STREET NW 5 FLOOR
City-St-Zip: WASHINGTON, DC 20036

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: JUSTIN TAN

ASEC

05/01/2007

Electronic Signature of Signing Officer or Director

Date