

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000005

FILED
Feb 10, 2019
Secretary of State
8004540809CC

Entity Name: PROJECT LEAD THE WAY, INC.

Current Principal Place of Business:

3939 PRIORITY WAY SOUTH DRIVE, STE 400
INDIANAPOLIS, IN 46240

Current Mailing Address:

3939 PRIORITY WAY SOUTH DRIVE, STE 400
INDIANAPOLIS, IN 46240 US

FEI Number: 36-4802935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title C
Name ZAFFINO, FRANK D
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title PCEO
Name BERTRAM, VINCE ED.D
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title S
Name RAHN, JAMES
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title BMBR
Name BRADSHAW, CHRIS
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title BMBR
Name CALABRESE, JOHN
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title BMBR
Name HEATH, EUNICE
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title BMBR
Name HILL, STEPHANIE
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title BMBR
Name LIEBICH, KURT
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE GOUGH

SVP AND CHIEF LEGAL OFFICER 02/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BMBR
Name RAGONE, NICK
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SRVP & COO
Name GORMAN, DOROTHY
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SRVP & CHIEF OF STAFF
Name MONTGOMERY, GLADE PH.D.
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SRVP & CHIEF PROGRAMS OFFICER
Name GREER, DAVID
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SRVP & CHIEF LEGAL AND ASSESSMENT OFFICER
Name GOUGH, MICHELLE PH.D.
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SRVP & CFO
Name VISCONTI, JOHN
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SR VP & CHIEF PARTNERSHIPS OFFICER
Name BOLINGER, REX ED.D
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SRVP & CHIEF TALENT OFFICER
Name DILLEY, JONATHAN
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SRVP & CHIEF ENGAGEMENT OFFICER
Name DIMMETT, DAVID ED.D
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240