

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003986

Entity Name: SCHOLARSHIP AMERICA, INC.**Current Principal Place of Business:**ONE SCHOLARSHIP WAY
SAINT PETER, MN 56082**Current Mailing Address:**ONE SCHOLARSHIP WAY
SAINT PETER, MN 56082**FEI Number:** 04-2296967**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LUTGEN, CAROL
904 WALKER LOOP
LADY LAKE, FL 32162-7489 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 CFO
Name GREENE, RICHARD
Address ONE SCHOLARSHIP WAY
City-State-Zip: ST PETER MN 56082

Title SECRETARY
Name CHRISTENSEN, TIMOTHY A
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD TREASURER
Name RYDER, MICHAEL J
Address ONE SCHOLARSHIP WAY
City-State-Zip: ST. PETER MN 56082

Title PRESIDENT/CEO
Name BALLARD, ROBERT
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name SHAH, SEEMA
Address ONE SCHOLARSHIP WAY
City-State-Zip: ST. PETER MN 56082

Title BOARD CHAIR
Name RYAN, MICHAEL
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name ALLEN, JUDITH
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title FOUNDER
Name FRADKIN, IRVING
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

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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: RICHARD GREENE**CFO****02/23/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name GRISWELL, BARRY
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name SCHRECK, MIM
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name YOUNG, WILLIAM
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name MELLO, DOUGLAS
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name MORRIS, JAY
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name SPILETT, ROXANNE
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082

Title BOARD MEMBER
Name MCGRATH, PHYLLIS
Address ONE SCHOLARSHIP WAY
City-State-Zip: SAINT PETER MN 56082