

**2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003986

**Entity Name:** SCHOLARSHIP AMERICA, INC.**Current Principal Place of Business:**7900 INTERNATIONAL DR, STE 500  
MINNEAPOLIS, MN 55425**Current Mailing Address:**ONE SCHOLARSHIP WAY  
SAINT PETER, MN 56082 US**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 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title PRESIDENT/CEO  
Name BALLARD, ROBERT  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name MORRIS, JAY  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name YOUNG, WILLIAM  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name RYAN, MICHAEL  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name GRISWELL, BARRY  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name SPILETT, ROXANNE  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD SECRETARY  
Name MCGRATH, PHYLLIS  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

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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****02/02/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title BOARD MEMBER  
Name MELLO, DOUGLAS  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD TREASURER  
Name SCHWAB, RICHARD  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name HENTON, CHARLENE  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name PALOMBO, JOSEPH  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name TURCHAN, MARK  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name LEE, TINA  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name DAVID, MICHAEL  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name MANEY, MICHAEL  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER  
Name SMITH, JOYCE  
Address 7900 INTERNATIONAL DR, STE 500  
City-State-Zip: MINNEAPOLIS MN 55425