

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856510

Entity Name: FOLLETT HIGHER EDUCATION GROUP, INC.

Current Principal Place of Business:

2233 WEST STREET
RIVER GROVE, IL 60171-1895

Current Mailing Address:

2233 WEST STREET
RIVER GROVE, IL 60171-1895 US

FEI Number: 36-2593135

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 TREASURER
Name RIVERS, PATRICK J
Address 2233 WEST STREET
City-State-Zip: RIVER GROVE IL 60171

Title DIRECTOR
Name O'HARA, ALISON E
Address 2233 WEST STREET
City-State-Zip: RIVER GROVE IL

Title SECRETARY
Name MC MAHON, DENNIS
Address 2233 WEST STREET
City-State-Zip: RIVER GROVE IL 60171

Title PRESIDENT
Name CHRISTOPHER, TOM
Address 2233 WEST ST
City-State-Zip: RIVER GROVE IL 60171

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: DENNIS MC MAHON

SECRETARY

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date