

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002376

Entity Name: EXCELLIGENCE LEARNING CORPORATION

Current Principal Place of Business:

20 RYAN RANCH ROAD,
SUITE 200
MONTEREY, CA 93940

Current Mailing Address:

20 RYAN RANCH ROAD,
SUITE 200 ATTN: LEGAL DEPARTMENT
MONTEREY, CA 93940 US

FEI Number: 77-0559897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 | CEO/PRESIDENT |
| Name | GOLECHHA, DIPAK |
| Address | 20 RYAN RANCH ROAD, SUITE 200 |
| City-State-Zip: | MONTEREY CA 93940 |
| Title | SECRETARY |
| Name | REITER, ERIC |
| Address | 11150 SANTA MONICA BLVD., SUITE 1200 |
| City-State-Zip: | LOS ANGELES CA 90025 |

| | |
|-----------------|----------------------------------|
| Title | TREASURER |
| Name | BURNS, JEFF |
| Address | 20 RYAN RANCH ROAD, SUITE 200 |
| City-State-Zip: | MONTEREY CA 93940 |

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: DIPAK GOLECHHA

CEO

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date