

2024 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
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 VP, TREASURER, ASSISTANT
SECRETARY
Name BURNS, JEFF
Address 20 RYAN RANCH ROAD
SUITE 200
City-State-Zip: MONTEREY CA 93940

Title SECRETARY
Name REITER, ERIC
Address 20 RYAN RANCH ROAD
SUITE 200
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR
Name BARNUM, WILLIAM M. JR.
Address 20 RYAN RANCH ROAD
SUITE 200
City-State-Zip: MONTEREY CA 93940

Title CFO
Name LOONEY, JOSEPH
Address 20 RYAN RANCH ROAD
SUITE 200
City-State-Zip: MONTEREY CA 93940

Title CHAIRMAN OF THE BOARD
Name REITER, ERIC
Address 20 RYAN RANCH ROAD
SUITE 200
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR
Name LINNEMAN, BRIAN
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: JOSEPH LOONEY

CFO

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date