2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001483

Entity Name: BRIDGEPOINT EDUCATION, INC.

Current Principal Place of Business:

13500 EVENING CREEK DRIVE NORTH SAN DIEGO, CA 92128

Current Mailing Address:

13500 EVENING CREEK DRIVE NORTH SAN DIEGO, CA 92128 US

FEI Number: 59-3551629

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	CFO
Name	CLARK, ANDREW	Name	DEVINE, DAN
Address	13500 EVENING CREEK DRIVE NORTH	Address	13500 EVENING CREEK DRIVE NORTH
City-State-Zip:	SAN DIEGO CA 92128	City-State-Zip:	SAN DIEGO CA 92128
Title	DIRECTOR	Title	DIRECTOR
Name	HACKETT, PATRICK	Name	HARTMAN, ROBERT
Address	13500 EVENING CREEK DRIVE NORTH	Address	13500 EVENING CREEK DRIVE NORTH
City-State-Zip:	SAN DIEGO CA 92128	City-State-Zip:	SAN DIEGO CA 92128
Title	SECRETARY		
Name	THOMPSON, DIANE		
Address	13500 EVENING CREEK DRIVE NORTH		
City-State-Zip:	SAN DIEGO CA 92128		

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: DIANE THOMPSON

SECRETARY

04/05/2016 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2016 Secretary of State CC0011860384