

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003857

**Entity Name:** EDUCATIONAL PRODUCTS, INC.

**Current Principal Place of Business:**

1400 N. INTERSTATE 35 E, SUITE 120  
CARROLLTON, TX 75006

**Current Mailing Address:**

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

**FEI Number:** 74-2142124

**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  
Name PHELAN, RON  
Address 20 RYAN RANCH RD.  
ATTN: LEGAL DEPARTMENT 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 TREASURER  
Name BURNS, JEFF  
Address 1400 N. INTERSTATE 35 E, SUITE 120  
City-State-Zip: CARROLLTON TX 75006

Title SECRETARY, CHAIRMAN OF THE  
BOARD  
Name REITER, ERIC  
Address 20 RYAN RANCH RD.  
ATTN: LEGAL DEPARTMENT SUITE  
200  
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR  
Name LINNEMAN, BRIAN  
Address 20 RYAN RANCH RD.  
ATTN: LEGAL DEPARTMENT SUITE  
200  
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR  
Name BARNUM, JR. WILLIAM M. JR.  
Address 20 RYAN RANCH RD.  
ATTN: LEGAL DEPARTMENT 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:** LOONEY, JOSEPH

**CFO**

**03/28/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date