## **2023 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CFO Title **CFO** 

Name PHELAN, RONALD LOONEY, JOSEPH Name

Address 20 RYAN RANCH RD. Address 20 RYAN RANCH ROAD

ATTN: LEGAL DEPARTMENT SUITE SUITE 200

200

City-State-Zip: MONTEREY CA 93940 MONTEREY CA 93940 City-State-Zip:

Title SECRETARY, CHAIRMAN OF THE Title **TREASURER BOARD** 

Name REITER, ERIC BURNS, JEFF Name

20 RYAN RANCH RD. Address

Address 1400 N. INTERSTATE 35 E, SUITE 120 ATTN: LEGAL DEPARTMENT SUITE

City-State-Zip:

CARROLLTON TX 75006 City-State-Zip:

Title **DIRECTOR** 

Title **DIRECTOR** LINNEMAN, BRIAN Name

Name BARNUM, JR. WILLIAM M. JR. Address 20 RYAN RANCH RD.

> Address 20 RYAN RANCH RD. ATTN: LEGAL DEPARTMENT SUITE

ATTN: LEGAL DEPARTMENT SUITE

MONTEREY CA 93940

MONTEREY CA 93940 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.

03/07/2023 SIGNATURE: ERIC REITER **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 07, 2023

**Secretary of State** 

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