

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004824

Entity Name: LINGO OF VIRGINIA, INC

Current Principal Place of Business:

460 HERNDON PKWY #150
HERNDON, VA 20170-5281

Current Mailing Address:

460 HERNDON PKWY #150
HERNDON, VA 20170-5281 US

FEI Number: 20-7597778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EXECUTIVE CHAIRMAN
Name NOWLAN, MICHAEL SR.
Address 5343 DUNDAS ST WEST
City-State-Zip: TORONTO ON M9B 6K5

Title VP
Name GORDON, GLEN
Address 767 FIFTH AVE , 17 FLOOR
City-State-Zip: NEW YORK NY 10153

Title DIRECTOR
Name JACOB, ZALMIE
Address 767 FIFTH AVE, 17 FLOOR
City-State-Zip: NEW YORK NY 10153

Title SECRETARY
Name RATNER, JOSHUA
Address 767 FIFTH AVE, 17 FLOOR
City-State-Zip: NEW YORK NY 10153

Title ASST. SECRETARY
Name MANCUSO, ANDREA L
Address 460 HERNDON PKWY #150
City-State-Zip: HERNDON VA 20170-5281

Title VP
Name VANDERPOST, GERRY
Address 5343 DUNDAS ST WEST
SUITE 400
City-State-Zip: TORONTO ON M9B 6K5

Title DIRECTOR
Name MEDEIROS, LUI
Address 1150 CONNECTICUT
City-State-Zip: WASHINGTON DC 20036

Title DIRECTOR
Name GHAI, VIPON
Address 200 BLOOR ST
City-State-Zip: TORONTO ON M4W 1E5

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: GERRY VANDERPOST

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date