2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000569

Entity Name: LEARNING TECHNOLOGIES GROUP INC.

Current Principal Place of Business:

434 FAYETTEVILLE ST SUITE 900

RALEIGH, NC 27601

Current Mailing Address:

434 FAYETTEVILLE STREET SUITE 900 RALEIGH, NC 27601

FEI Number: 56-2165109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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: AMY BERTELETTI, VICE PRESIDENT 05/14/2020

Electronic Signature of Registered Agent

Date

FILED May 14, 2020

Secretary of State

8043548860CC

Officer/Director Detail:

 Title
 TREASURER
 Title
 SECRETARY

 Name
 SATCHELL, JONATHAN
 Name
 ELTON, NEIL

Address 434 FAYETTEVILLE STREET Address 434 FAYETTEVILLE STREET

SUITE 900 SUITE 900

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601

Title CORPORATE CONTROLLER

Name SWINDELL, KEVIN
Address 434 FAYETTEVILLE ST

434 FATELLEVILLE S

SUITE 900

City-State-Zip: RALEIGH NC 27601

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: KEVIN SWINDELL

CORPORATE CONTROLLER

05/14/2020