2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000569

Entity Name: LEARNING TECHNOLOGIES GROUP INC.

Apr 12, 2022 **Secretary of State** 1823754962CC

FILED

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

PRESIDENT, CEO Title Title TREASURER, VP SATCHELL, JONATHAN ELTON, NEIL Name Name

Address 434 FAYETTEVILLE STREET Address 434 FAYETTEVILLE STREET

SUITE 900

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

Title DIRECTOR, SECRETARY Title VP, TREASURER

WALSH, CLAIRE KEARNEY-CROFT, KATHARINA Name Name

434 FAYETTEVILLE ST 434 FAYETTEVILLE ST Address Address SUITE 900

SUITE 900

SUITE 900

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

Title Title DIRECTOR, ASST. TREASURER DIRECTOR, ASST. TREASURER

ROSOFF, RICH COOK, SANDY Name Name

434 FAYETTEVILLE ST 434 FAYETTEVILLE ST Address Address

> SUITE 900 SUITE 900

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

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.

04/12/2022 SIGNATURE: CLAIRE WALSH SECRETARY