### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000569

Entity Name: LEARNING TECHNOLOGIES GROUP INC.

Mar 06, 2023 **Secretary of State** 2372574479CC

**FILED** 

## **Current Principal Place of Business:**

9TH FLOOR 434 FAYETTEVILLE ST RALEIGH, NC 27601

# **Current Mailing Address:**

9TH FLOOR 434 FAYETTEVILLE STREET RALEIGH, NC 27601 US

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:

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

9TH FLOOR 434 FAYETTEVILLE 9TH FLOOR 434 FAYETTEVILLE Address Address STREET

STREET

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

Title DIRECTOR, SECRETARY Title VP, TREASURER

Name WALSH, CLAIRE Name KEARNEY-CROFT, KATHARINA 9TH FLOOR 434 FAYETTEVILLE ST Address 9TH FLOOR 434 FAYETTEVILLE ST Address

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

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

Name COOK, SANDY Name ROSOFF, RICH

Address 9TH FLOOR 434 FAYETTEVILLE ST Address 9TH FLOOR 434 FAYETTEVILLE ST

City-State-Zip: RALEIGH NC 27601 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.

03/06/2023 SIGNATURE: CLAIRE WALSH **SECRETARY**