

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000684

FILED
Feb 05, 2018
Secretary of State
CC4261304711

Entity Name: AMERICAN HIGHER EDUCATION DEVELOPMENT CORPORATION

Current Principal Place of Business:

116 VILLAGE BLVD.
SUITE 200
PRINCETON, NJ 08540

Current Mailing Address:

26 BROOKFIELD DRIVE
EPHRATA, PA 17522 US

FEI Number: 13-4011982

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: JAMES HANNAGAN

02/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DEVANEY, JAMES
Address TWO PENN PLAZA SUITE 1500
City-State-Zip: NEW YORK NY 10121

Title D
Name PETRILLO, PETER
Address 345 PARK AVE 41ST FLOOR
City-State-Zip: NEW YORK NY 10154

Title D
Name GOODMAN, MICHAEL
Address 345 PARK AVE 41ST FLOOR
City-State-Zip: NEW YORK NY 10154

Title D
Name WIERCK, RYAN
Address 345 PARK AVE 41ST FLOOR
City-State-Zip: NEW YORK NY 10154

Title CFO
Name EMMERLING, ANDREW
Address 26 BROOKFIELD DRIVE
City-State-Zip: EPHRATA PA 17522

Title CEO
Name TAVE, STEPHEN
Address 116 VILLAGE BLVD., SUITE 200
City-State-Zip: PRINCETON NJ 08540

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: ANDREW C. EMMERLING

CFO

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date