

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000684

Entity Name: AMERICAN HIGHER EDUCATION DEVELOPMENT CORPORATION**Current Principal Place of Business:**TWO PENN PLAZA SUITE 1500
NEW YORK, NY 10121**Current Mailing Address:**1441 BROADWAY, 5TH FLOOR
NEW YORK, NY 10018 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

| | |
|-----------------|---------------------------|
| Title | S |
| Name | MOFFETT, CAROLYN |
| Address | TWO PENN PLAZA SUITE 1500 |
| City-State-Zip: | NEW YORK NY 10121 |

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: JAMES HANNAGAN**CFO****01/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date