

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004290

Entity Name: BLACKBOARD U.S. HOLDINGS, INC.**Current Principal Place of Business:**120 BROADWAY
17TH FLOOR
NEW YORK, NY 10271**Current Mailing Address:**120 BROADWAY
17TH FLOOR
NEW YORK, NY 10271 US**FEI Number:** 46-4754847**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GRAWEHR, PETER A.
Address 120 BROADWAY
 17TH FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR, PRESIDENT / CEO
Name MACIA, SERAINA
Address 120 BROADWAY
 17TH FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name REPKO, JOHN P.
Address 120 BROADWAY
 17TH FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name FATO, LUCIANA
Address 120 BROADWAY
 17TH FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name QUANE, ALESSANDREA
Address 120 BROADWAY
 17TH FLOOR
City-State-Zip: NEW YORK NY 10271

Title SECRETARY
Name WAGNER, KEITH J.
Address 120 BROADWAY
 17TH FLOOR
City-State-Zip: NEW YORK NY 10271

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: KEITH J. WAGNER**SECRETARY****05/08/2020**

Electronic Signature of Signing Officer/Director Detail

Date