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

DOCUMENT# F15000004290

Entity Name: BLACKBOARD U.S. HOLDINGS, INC.

FILED Apr 17, 2023 Secretary of State 2236192926CC

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

1271 AVENUE OF THE AMERICAS

37TH FLOOR

NEW YORK, NY 10020

## **Current Mailing Address:**

1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020 US

FEI Number: 46-4754847 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 12021 HAYS ST 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name FLATT, CHRISTOPHER J. Name HABAYEB, ELIAS F.

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

37TH FLOOR 37TH FLOOR

NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

 Title
 DIRECTOR
 Title
 ASST. SECRETARY

 Name
 PRICE, MICHAEL D.
 Name
 KENT, TANYA E.

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

37TH FLOOR 37TH FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title DIRECTOR

Name BRANCA, SALVATORE ANTHONY

Address 100 CONNELL DRIVE

City-State-Zip: BERKELEY HEIGHTS NJ 07922

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: TANYA E. KENT ASSISTANT SECRETARY 04/17/2023