

**2019 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 PRESIDENT / DIRECTOR  
Name MACIA, SERAINA  
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

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

Title VP  
Name ROONEY, JOHN T.  
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****03/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date